Regular Meeting Minutes

August 23, 2016

1. The Ascension-St. James Airport and Transportation Authority met on August 23, 2016 at 5:00 PM at the airport site with Vice-Chairman George Rodeillat presiding. The following members were present, Lenny Johnson, Calvin Narcisse, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Roger Keese respectively, to accept the July 26, 2016 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave a brief Engineers Report via conference call requesting approval to advertise bids for the Connector Taxiway Project. Mr. Sumner also reported that the preconstruction meeting for the Perimeter Fence Project was rescheduled for September 1st with a proposed Notice to Proceed date of September 12, 2016.
5. A motion and second were made by Lenny Johnson and Jared Amato, respectively to authorize the advertisement for bids for the Connector Taxiway Project upon the chairman’s concurrence. The motion carried unanimously.
6. A motion and second were made by James Riviere and Lenny Johnson, respectively to go into executive session. The motion carried unanimously.
7. A motion and second were made by James Riviere and Jared Amato, respectively, to reconvene the regular business meeting. The motion carried unanimously.
8. A motion and second were made by Calvin Narcisse and James Riviere, respectively, to approve payment of the July credit card purchases of $169.76. The motion carried unanimously.
9. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to accept the finance report. The motion carried unanimously.
10. Janet Gonzales gave the airport managers’ report.
11. A resolution and second were made by Jared Amato and Lenny Johnson respectively to authorize the chairman to move forward with receiving a LADOTD grant for LED PAPI lights, pending legal counsel review. The resolution carried unanimously.
12. A resolution and second were made by Jared Amato and Lenny Johnson respectively to authorize the chairman to move forward with receiving a LADOTD grant for Taxi lane Centerline Solar Reflectors pending legal counsel review. The resolution carried unanimously.
13. A resolution and second were made by Jared Amato and Lenny Johnson respectively to authorize the chairman to sign the Sponsor State agreement and all related documentation for the generator grant H.012514, pending legal counsel review. The resolution carried unanimously.
14. A motion and second were made by Roger Keese and Jared Amato respectively to move the next meeting date of the Airport Authority to September 20, 2016, at 5:00 pm.
15. A motion and second were made by Calvin Narcisse and Lenny Johnson, respectively, to adjourn. The motion carried unanimously.