The Meeting Minutes

February 24, 2015

1. The Ascension-St. James Airport and Transportation Authority met, February 24, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Joshua Lewis, Drake Lewis, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Roger Keese, respectively, to accept the January 27, 2015 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made George Rodeillat and Jared Amato, respectively, to add item 9a to the agenda, a Resolution for the Parking Lot Project. The motion carried unanimously.
5. A motion and second were made Lenny Johnson and George Rodeillat, respectively, to adopt the Resolution accepting the Sponsor State Agreement for the Taxiway Connector Design Grant. The motion carried unanimously.
6. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to adopt the Resolution accepting the Sponsor State Agreement for the Perimeter Fence Grant. The motion carried unanimously.
7. A motion and second were made by Jared Amato and James Riviere, respectively, to adopt the Resolution to supplement Capital Outlay funds with airport funds as necessary to complete the Parking Lot Project. The motion carried unanimously.
8. A motion and second were made by George Rodeillat and Lenny Johnson, respectively, to pay $1,162.50 in current legal fees incurred in litigation with Aviation Specialist Inc. The motion carried unanimously.
9. A motion and second were made by Jared Amato and Calvin Narcisse, respectively, to pay the January credit card bill in the amount of $179.38. The motion carried unanimously.
10. A motion and second were made by Lenny Johnson and James Riviere, respectively, to accept the financial report. The motion carried unanimously.
11. Jeff Sumner reported that he has forwarded the fence design to the Corp of Engineers for approval; and requested changes to the Parking Lot Project will be sent to Facility Planning.
12. A motion and second were made Lenny Johnson and Calvin Narcisse to approve change order 1033-1035 for the Runway Extension Project. The motion carried unanimously.
13. Janet Gonzales gave the Airport Managers Report.
14. A motion and second were made by Lenny Johnson and Jared Amato, respectively, to accept the grass bids. The motion carried unanimously.
15. The next meeting of the Airport Authority will be March 24, 2015 at 5:00 p.m.
16. A motion and second were made by George Rodeillat and Roger Keese, respectively, to adjourn. The motion carried unanimously.