

# Louisiana Regional Airport

operated by the  
Ascension - St. James  
Airport and Transportation Authority

**Doyle M. Philippe**  
Chairman  
39065 Highway 74  
Gonzales, LA 70737

**George Rodeillat**  
Vice Chairman  
2372 St. Jude Drive  
Donaldsonville, LA  
70346

**Calvin Narcisse**  
Secretary  
P.O. Box 212  
St. James, LA 70086

**Roger Keese**  
Treasurer  
7562 St. John Drive  
Gonzales, LA 70737

**Jared Amato**  
Member  
3708 N. Angelle Street  
Paulina, LA 70763

**Curtis Deroche**  
Member  
119 North Monty Avenue  
Gramercy, LA 70052

**Robert Jackson**  
Member  
11361 Stevenson Rd.  
Geismar, LA 70734

**Lenny Johnson**  
Member  
14341 Awtre Drive  
Prairieville, LA 70734

**James Mitchell**  
Member  
8207 Kingview  
St. James, LA 70086

## The Meeting Minutes February 22, 2011

- 1) The Ascension- St. James Airport and Transportation Authority met February 22, 2011, at 6:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present: Curtis Deroche, Calvin Narcisse, Robert Jackson, James Mitchell, Jared Amato, Lenny Johnson, Roger Keese and George Rodeillat..
- 2) Others attending included Jeff Sumner, Mickey Marchand, Phillip Gragg and Janet Gonzales.
- 3) A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to accept the January 25, 2011 minutes as printed. The motion carried unanimously.
- 4) Mickey Marchand of Aviation Specialists Inc. addressed the Airport Authority regarding his recent purchase of a flight simulator for instrument training.
- 5) Roger Keese presented the January credit card statement for review, a motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to pay the credit card bill. The motion carried unanimously.
- 6) Roger Keese presented the financial report for February 2011. A motion and second were made by Lenny Johnson and Curtis Deroche, respectively, to accept the financial report. The motion carried unanimously.
- 7) Jeff Sumner reported that a FAA form 7460, airspace analysis for the placement of the AWOS has been submitted. He also reported that the state will issue a grant for the engineering portion of the LED runway/taxiway lighting project. Additionally, he reported that the rough draft of the Environmental Assessment report will be given to PEC for review prior to being sent to the FAA for comment. After comments are received from the FAA we will hold the public hearings. Finally, Mr. Sumner reported that we are submitting a pre-application for the Runway Extension to the FAA.
- 8) Janet Gonzales presented the August Airport Managers report.
- 9) Ms. Gonzales introduced Phillip Gragg, who gave notice of the closing of the comment period for the environmental impact study for the renewal of the aerobatic box.
- 10) Ms. Gonzales reported on the cost of installation and operation of the proposed AWOS III PT. A motion and second were made by George Rodeillat and Roger Keese respectively to authorize the chairman to sign the Sponsor State Agreement and all other documents related to the LADOTD AWOS grant. The motion carried unanimously.
- 11) A motion and second were made by Lenny Johnson and Jared Amato respectively to authorize the Chairman to sign a permit for Praxair to survey north of Bayou Conway. Pending legal counsel approval of the permit. The motion carried, 8 in favor and none against, with George Rodeillat abstaining from the vote.
- 12) Chairman Philippe reported that the Contracts Committee has reviewed the grass cutting bids and recommends awarding the contracts.
- 13) A motion and second were made by George Rodeillat and Lenny Johnson respectively to accept the contract committees recommendation and award the grooming contract to South Louisiana Management Services. The motion carried unanimously.
- 14) A motion and second were made by George Rodeillat and Lenny Johnson respectively to accept the contract committees recommendation and award the bush hog contract to Barry Smiley. The motion carried unanimously.
- 15) A motion and second were made by George Rodeillat and Lenny Johnson respectively to accept the contract committees recommendation and to award the hay harvest lease to Barry Smiley. The motion carried unanimously.

- 16) The next regular meeting of the Airport Authority will be Tuesday, March 22, 2011.
- 17) A motion and second were made by George Rodeillat and Curtis Deroche respectively, to adjourn.

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Doyle M. Philippe, Chairman

  
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Calvin Narcisse, Secretary