

# Louisiana Regional Airport

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

## The Meeting Minutes January 25, 2011

**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

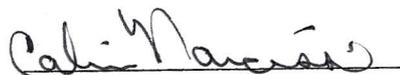
**Robert Jackson**  
Member  
11361 Stevenson Rd.  
Geismar, LA 70734

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

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

- 1) The Ascension- St. James Airport and Transportation Authority met January 25, 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, Richard Johnson, Barry Smiley, Phillip Gragg and Janet Gonzales.
- 3) A motion and second were made by George Rodeillat and Lenny Johnson, respectively, to accept the December 21, 2010 minutes as printed. The motion carried unanimously.
- 4) Mickey Marchand of Aviation Specialists Inc. addressed the Airport Authority regarding maintenance items that are underway on Hangar 22 & 25. he also noted that in recent days he spotted a deer and two large coyotes on the airfield.
- 5) A motion and second were made by Lenny Johnson and Jared Amato to facilitate communications with Wildlife and Fisheries to resolve the hazard to aircraft. The motion carried.
- 6) Phillip Gragg gave a brief presentation on the renewal of the aerobatic box and competition aerobatic flying.
- 7) Roger Keese presented the December credit card statement for review, a motion and second were made by Jared Amato and Curtis Deroche, respectively, to pay the credit card bill. The motion carried unanimously.
- 8) Roger Keese presented the financial report for January 2011. A motion and second were made by George Rodeillat and Lenny Johnson, respectively, to accept the financial report. The motion carried unanimously.
- 9) Jeff Sumner noted that Jason Duet of LADOTD would like a letter from the Parish of Ascension stating that the lighting grant is approved. The AWOS will penetrate 8' into the transition zone, but Allen Taylor has indicated that it will not be a problem.
- 10) Janet Gonzales presented the August Airport Managers report.
- 11) Chairman Philippe reported that the Contracts Committee has prepared the advertisement for public bids for three grass maintenance services. Legal Council Richard Johnson has reviewed the draft contracts. A motion and second were made by Roger Keese and Calvin Narcisse respectively to advertize requesting bids for the 3 services and to accept the draft contracts.
- 12) A motion and second were made by Lenny Johnson and Jared Amato respectively, to amend the previous motion of November , and have Coastal Bridge repair Sections 1-8, which includes the Alternate for the price of \$10,028.00
- 13) The next regular meeting of the Airport Authority will be Tuesday, February 22, 2011.
- 14) 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