Public Hearing on the FY Ending June 30, 2017 Budget Minutes

June 28, 2016

1. The Ascension-St. James Airport and Transportation Authority met on June 28, 2016 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, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made George Rodeillat and Calvin Narcisse respectively, to open the public hearing. The motion carried unanimously. With no one wishing to speak present, a motion and second were made George Rodeillat and James Riviere respectively, to close the public hearing. The motion carried unanimously.
4. A motion and second were made George Rodeillat and Jared Amato respectively, to adjourn. The motion carried unanimously.

Regular Meeting Minutes

June 28, 2016

1. The Ascension-St. James Airport and Transportation Authority met on June 28, 2016 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, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Jared Amato and Roger Keese respectively, to accept the May 24, 2016 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave the Engineers Report noting that the final close out documents for the Runway 17/35 and Taxiway Extension are being submitted to LADOTD and FAA. Mr. Sumner also recommended awarding construction contract to the lowest bidder for the fence construction project. A motion and second were made George Rodeillat and Jared Amato respectively, to award the perimeter fence project to the lowest certified bidder pending legal counsel review and the execution of a Sponsor State agreement from LADOTD to pay for the construction. The motion carried unanimously.
5. A motion and second were made Jared Amato and Roger Keese respectively, to adopt a resolution requesting state funding for the Perimeter Fence Construction Project as bid and authorizing the chairman to sign all related documents necessary for the execution and implementation of the grant. The resolution carried unanimously.
6. A motion and second were made by James Riviere and Calvin Narcisse, respectively to go into executive session. The motion carried unanimously.
7. A motion and second were made by Roger Keese and George Rodeillat, respectively, to reconvene the regular business meeting. The motion carried unanimously.
8. A motion and second were made by James Riviere and Calvin Narcisse, respectively, to approve payment of the May credit card purchases of $101.17. The motion carried unanimously.
9. A motion and second were made by Calvin Narcisse and Jared Amato respectively, to adopt the budget for FY Ending June 30, 2017 presented in Column G. The motion carried unanimously.
10. A motion and second were made by Lenny Johnson and Jared Amato respectively, to modify the budget for FY Ending June 30, 2016 presented in Column E. The motion carried unanimously.
11. Janet Gonzales gave the airport managers’ report.
12. A motion and second were made by George Rodeillat and Roger Keese respectively, to accept the Engineering Selection Committee recommendation to award the Master Services agreement to Professional Engineering Consultants, Inc. pending DOTD concurrence. The motion carried unanimously.
13. A motion and second were made by George Rodeillat and Jared Amato respectively, to nominate Doyle Philippe as the Chairman. The motion carried unanimously. With no additional nominations a motion and second were made by George Rodeillat and Calvin Narcisse to close nominations. The motion carried unanimously. Doyle Phillippe is elected by acclamation.
14. A motion and second were made by Jared Amato and James Riviere respectively, to nominate George Rodeillat as Vice-Chairman. The motion carried unanimously. With no additional nominations a motion and second were made by Jared Amato and James Riviere to close nominations. The motion carried unanimously. George Rodeillat is elected by acclamation.
15. A motion and second were made by Calvin Narcisse and Jared Amato respectively, to nominate James Riviere as Secretary. The motion carried unanimously. With no additional nominations a motion and second were made by Calvin Narcisse and Jared Amato respectively to close nominations. The motion carried unanimously. James Riviere is elected Secretary by acclamation.
16. A motion and second were made by Lenny Johnson and George Rodeillat respectively, to nominate Roger Keese as Treasurer. The motion carried unanimously. With no additional nominations a motion and second were made by Lenny Johnson and George Rodeillat respectively to close nominations. The motion carried unanimously. Roger Keese is elected Treasurer by acclamation.
17. The next meeting of the Airport Authority will be July 26, 2016, at 5:00 pm.
18. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to adjourn. The motion carried unanimously.