

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 Awtray Drive
Prairieville, LA 70734

James Mitchell
Member
8207 Kingview
St. James, LA 70086

The Meeting Minutes June 28, 2011 Public Hearing on the 2011/2012 Budget

1) The Ascension- St. James Airport and Transportation Authority met June 28, 2011, at 6:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present: George Rodeillat, Curtis Deroche, Calvin Narcisse, Robert Jackson, Jared Amato, Roger Keese and James Mitchell.

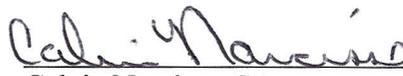
2) Others attending included Jeff Sumner, Murphy Painter, Richard Johnson, Mickey Marchand, Willis Beckworth, Redell Harris, Dowell Jeffries and Janet Gonzales.

3) A motion and second were made by George Rodeillat and Roger Keese respectively to open the public hearing for the proposed 2011/2012 Budget. The motion carried unanimously.

4) With no one wishing to comment on the proposed 2011/2012 budget, a motion and second were made by George Rodeillat and Jared Amato to close the public hearing. The motion carried unanimously.

5) A motion and second were made by George Rodeillat and Calvin Narcisse respectively to adjourn the meeting. The motion carried unanimously.

Doyle M. Philippe, Chairman


Calvin Narcisse, Secretary

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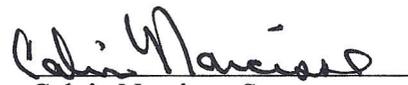
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- 2) Others attending included Jeff Sumner, Murphy Painter, Richard Johnson, Mickey Marchand, Willis Beckworth, Redell Harris, Dowell Jeffries and Janet Gonzales.
- 3) A motion and second were made by George Rodeillat and Curtis Deroche, respectively, to accept the May 24, 2011 minutes as printed. The motion carried unanimously.
- 4) A motion and second were made by Jared Amato and James Mitchell, respectively, to adopt the 2011/2012 budget as presented. The motion carried unanimously.
- 5) Roger Keese presented the May credit card statement for review, a motion and second were made by George Rodeillat and Robert Jackson, respectively, to approve payment of the credit card bill. The motion carried unanimously.
- 6) A motion and second were made by Calvin Narcisse and George Rodeillat respectively, to amend the April 26, 2011 minutes to correct the transposing of figures, changing the amount to be transferred from insurance to maintenance to read \$6,738. The motion carried unanimously.
- 7) A motion and second were made by Jared Amato and Curtis Deroche respectively, to reduce the 2010/2011 Capitol Outlay Budget to \$200,000. The motion carried unanimously.
- 8) A motion and second were made by Robert Jackson and Calvin Narcisse respectively, to engage Latuso and Johnson for the 2010/2011 Audit, not to exceed \$8,000. The motion carried unanimously.
- 9) Roger Keese presented the financial report for June 2011. A motion and second were made by George Rodeillat and Curtis Deroche respectively, to accept the financial report. The motion carried unanimously.
- 10) A motion and second were made by George Rodeillat and Calvin Narcisse respectively, to include full length taxiway lighting into the design scope of the lighting project, without a change in the Engineering Agreement price. The motion carried unanimously.
- 11) Janet Gonzales presented the June Airport Managers report.
- 12) Murphy Painter of the Pilots Advisory committee introduced Willis Beckwith who wished to speak to the Authority.

- 13) Chairman reported that he had received a letter from Ascension Parish Sheriff Jeff Wiley committing to pay 12 months of office and hangar rent for the Civil Air Patrol Squadron.
- 14) A motion and second were made by George Rodeillat and Curtis Deroche to elect Doyle Philippe as Chairman. The motion carried unanimously.
- 15) A motion and second were made by Jared Amato and Curtis Deroche to elect George Rodeillat as Vice-Chairman. The motion carried unanimously.
- 16) A motion and second were made by Jared Amato and George Rodeillat to elect Calvin Narcisse as Secretary. The motion carried unanimously.
- 17) A motion and second were made by George Rodeillat and James Mitchell respectively to elect Roger Keese as Treasurer. The motion carried unanimously.
- 18) A motion and second were made by George Rodeillat and Calvin Narcisse respectively to change the July meeting date to July 19, 2011. The motion carried unanimously.
- 19) A motion and second were made by George Rodeillat and Roger Keese respectively, to adjourn.

Doyle M. Philippe, Chairman



Calvin Narcisse, Secretary

The Ascension-St. James Airport and Transportation Authority will hold a Public Hearing on the proposed 2011/2012 Budget at 6:00 p.m. on June 28, 2011

2011/2012 Proposed Budget

Income

Operating Revenue	196,010
FAA/State Grants	1,456,000
Transfer from Reserve for Capitol Improvements	26,000
	<u>1,678,010</u>

Expense

Operating Expenses	196,010
Capitol Outlay	1,482,000
	<u>1,678,010</u>

Income	Proposed Budget for 2011/2012
Hangars	\$109,630
Tie Downs (18 of 25)	\$6,930
Bond Hangars	\$57,920
Fuel	\$9,000
Land Lease	\$5,650
Office Rent	\$1,200
Interest	\$780
Dotd Maint. Reimburse	\$4,900
Total	\$196,010
Transfer from Reserve for Capitol Improvements	\$26,000
	\$222,010

Expenses	
Per Diem	\$8,100
Airport Manager	\$35,000
Taxes	\$2,700
Professional Fees	\$14,000
Utilities	\$16,000
Routine Maintenance	\$6,050
Grass Cutting	\$16,000
Miscellaneous Maintenance	\$15,200
Office Supplies	\$2,040
Insurance	\$20,000
Seminars & Meetings	\$3,000
Capital Outlay Projects	\$26,000
Transfer to Debt Service	\$57,920
Total	\$222,010

Grant Project Breakdown	2011/2012
T-Hangars	300,000
Seal Coat	241,000
AWOS	200,000
LED Construction	700,000
LED Design	15,000
	<u>1,456,000</u>

* for budgeting purpose these figures reflect probable work completed during the fiscal year.