The Meeting Minutes

May 19, 2015

1. The Ascension-St. James Airport and Transportation Authority met on May 19, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Janet Gonzales.
3. Words of remembrance of Airport Authority Member Robert Jackson were offered by those in attendance followed by a Moment of Silence.
4. A motion and second were made Jared Amato and James Riviere, respectively, to accept the April 21, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
5. A motion and second were made by James Mitchell and James Riviere, respectively to authorize the Chairman and Treasurer to negotiate and enter into an engagement agreement with Latuso and Johnson for the YE June 30, 2015 audit similar to the 2014 agreement, if the state does not advertise for request for qualifications as previously indicated. The motion carried unanimously.
6. A motion and second were made by James Riviere and Calvin Narcisse, respectively, to authorize an additional $6,000 from undesignated fund balance to be used in parking lot improvements. The motion carried unanimously.
7. Roger Keese reported that the YE June 30, 2015 Proposed Budget will have approximately $10,000 to be used from the undesignated fund balance to cover anticipated legal expenses for pending litigation.
8. A motion and second were made by Jared Amato and James Mitchell, respectively, to publish the public notice that the YE June 30, 2016 Proposed Budget will be available for public review. The motion carried unanimously.
9. A motion and second were made by George Rodeillat and Jared Amato, respectively, to accept the finance report. The motion carried unanimously.
10. Janet Gonzales gave the Airport Managers Report.
11. A motion and second were made by George Rodeillat and Calvin Narcisse respectively to hold the next meeting on June 16, 2015. The motion carried unanimously.
12. A motion and second were made by George Rodeillat and James Mitchell, respectively, to adjourn. The motion carried unanimously.