The Meeting Minutes

September 22, 2015

1. The Ascension-St. James Airport and Transportation Authority met on September 22, 2015 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 Janet Gonzales Jeff Sumner and Cody Martin.
3. A motion and second were made Jared Amato and Lenny Johnson, respectively, to accept the August 18, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively to go into executive session. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Jim Riviere, respectively, to reconvene the regular business meeting. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to approve payment of the August credit card purchases for $395.21. The motion carried unanimously.
7. A motion and second were made by Lenny Johnson and Jared Amato respectively, to accept the audit report. The motion carried unanimously.
8. A motion and second were made by Lenny Johnson and George Rodeillat respectively, to accept the finance report. The motion carried unanimously.
9. Jeff Sumner gave the Engineers report stating he would be giving the plans to the parish to drainage department for additional drainage as per their request, noting that additional drainage will not impact the fence project. Mr. Sumner also reported that bids for the Threshold Recovery Project have been certified and recommended awarding the project to the successful low bidder Pavement Maintenance Unlimited.
10. A motion and second were made by Lenny Johnson and James Riviere respectively, to award Threshold Recovery Project to Pavement Maintenance Unlimited. The motion carried unanimously.
11. Janet Gonzales gave the Airport Managers Report.
12. The next meeting of the Airport Authority will be October 27, 2015
13. A motion and second were made by Lenny Johnson and Roger Keese, respectively, to adjourn. The motion carried unanimously.