The Meeting Minutes

September 23, 2014

1. The Ascension-St. James Airport and Transportation Authority met, September 23, 2014 at 5:00 PM at the airport site with Vice-Chairman George Rodeillat presiding. The following members were present, Lenny Johnson, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere. Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, Jean- Pierre DuRousseau and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Calvin Narcisse, respectively, to accept the August 26, 2014Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made by James Mitchell and Jared Amato respectively, to pay the July credit card bill in the amount of $459.54. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and James Riviere, respectively, to accept the financial report. The motion carried unanimously.
6. Jeff Sumner of PEC gave the Engineers Report, presenting a draft of the CIP for the Authority to review. He noted that the design for the parking lot project is being reviewed by facility planning and that work is continuing on the Taxiway Reconstruction Project. He presented the board with engineering service agreements to review for the fence project the Design and Construction projects for apron expansion and new runway exit. Mr. Sumner also presented project scope changes 1006A through 1014for approval.
7. A motion and second were made by Lenny Johnson and Roger Keese to approve PSC-1006A-PSC-1014 pending FAA and DOTD concurrence to provide the additional funding. The motion carried unanimously.
8. Janet Gonzales gave the Airport Managers Report.
9. A motion and second were made by Jared Amato and James Riviere, respectively, to authorize Jeff Sumner of PEC to apply for capital outlay funds for the administration building expansion and to approve a match of 10% not to exceed $25,000 towards the project. The motion carried unanimously.
10. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to authorize the chairman to resume negotiations with Ed Landry for the purchase of approximately 28.21 +/- acres for airport development and to approve up to $1,500 for an updated appraisal. The motion carried unanimously.
11. The next meeting of the Airport Authority will be October 28, 2014 at 5:00 pm
12. A motion and second were made by James Mitchel and Robert Jackson respectively, to adjourn. The motion carried unanimously.

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George Rodeillat, Vice-Chairman Calvin Narcisse, Secretary