**The Meeting Minutes**

 **February 25, 2014 Regular Meeting**

1. The Ascension-St. James Airport and Transportation Authority met February 25, 2014, 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, Robert Jackson, Roger Keese and James Riviere.
2. Others attending included Jeff Sumner, Joshua Lewis and Janet Gonzales.
3. A motion and second were made Lenny Johnson and James Mitchell, respectively, to accept the February 4,2013 meeting minutes as printed. The motion carried unanimously.
4. A motion and second was made by George Rodeillat and Roger Keese respectively to go into executive session to discuss pending litigation. The motion carried unanimously.
5. A motion and second was made by George Rodeillat and Lenny Johnson respectively to close the executive session and call the regular meeting back to order. The motion carried unanimously.
6. Roger Keese presented the January credit card statement for review, a motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to approve payment of the $1,531.41 credit card bill. The motion carried unanimously.
7. Roger Keese presented the January finance report. A motion and second were made by Calvin Narcisse and James Riviere, respectively, to accept the finance report. The motion carried unanimously.
8. Jeff Sumner gave the engineers report. Progress is being made on the box culverts. He is starting to design the fence project for next FY. He also presented a large pictorial of the Parish Height Zoning. Taxiway reconstruction is ready to bid, we are waiting on DOT to concur with the plan to access the construction site.
9. Janet Gonzales gave the airport manager’s report.
10. A resolution was offered by George Rodeillat and Roger Keese to hire Joshua Lewis to represent the Authority in eviction proceedings, reformation of leases and/or settlement negotiations with Aviation Specialists, Inc. The resolution carried unanimously.
11. The next meeting of the Airport Authority will be March 25, 2014 at 5:00 p.m.
12. A motion and second were made by Calvin Narcisse and James Mitchell respectively to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary