

Louisiana Regional Airport
Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737

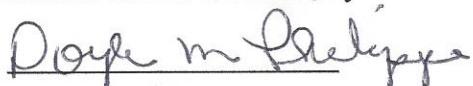
The Meeting Minutes
December 15, 2015

- 1) The Ascension-St. James Airport and Transportation Authority met on December 15, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
- 2) Also attending was Jeff Sumner.
- 3) A motion and second were made by Lenny Johnson and James Mitchell, respectively, to accept the November 17, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to go into executive session. The motion carried unanimously.
- 5) A motion and second were made by George Rodeillat and Roger Keese, respectively, to reconvene the regular business meeting. The motion carried unanimously.
- 6) A motion and second were made by Jared Amato and George Rodeillat, respectively, to approve payment of the November credit card purchases of \$49.73. The motion carried unanimously.
- 7) A motion and second were made by Lenny Johnson and Jared Amato respectively, to defer the review of the finance report until the January meeting. The motion carried unanimously.
- 8) Jeff Sumner gave the Engineers Report. He discussed:
 - Taking Core Samples for the Connector Taxiway Project
 - The Bids on the Airfield Perimeter Fence Project
 - The status of the Runway 35 Threshold Recovery Project. Materials should be delivered Jan. 4, 2016.
 - Still waiting on the Clear Lien Certificate from the Contractor to approve the final payment request for the Runway Extension Project
 - Wetland Delineation Determination is being conducted on the northern 14 acres of the recently purchased 28 acres.
- 9) A motion and second were made by Jared Amato and George Rodeillat, respectively, to amend the November 17, 2015, Meeting Minutes to include the following that was inadvertently omitted:
The Board requested that Attorney Cody Martin write a letter to Kort Construction Co. stating that the Board is accepting the previous response of their engineering representative, PEC Engineering, which recommended denying Kort's request for additional funds on the Runway Extension Project. The motion carried unanimously.
- 10) A motion and second were made by Lenny Johnson and Jared Amato, respectively, to Award the Base and Additive Alternate No. 1 bid of the Airfield Perimeter Fence Improvements project to the apparent low bidder, Columbus Fence Co., LLC, pending the funding approval and grant offer by La DOTD. Chairman Doyle Phillippe is authorized to sign any and all necessary documents to authorize the spending of up to \$342,617.00 on the project. The motion carried unanimously.
- 11) A motion and second were made by Lenny Johnson and Jared Amato, respectively, to allow Chairman Doyle Phillippe to negotiate and sign the necessary documents for the purchase of the trees

that need to be removed for the Airfield Perimeter Fence Improvement Project up to an amount of \$14,963. The motion carried unanimously.

12) The January meeting of the Airport Authority will be held January 26, 2016, at 5:00pm.

13) A motion and second were made by Roger Keese and Lenny Johnson, respectively, to adjourn. The motion carried unanimously.



Doyle M. Philippe, Chairman



Calvin Narcisse, Secretary