The Meeting Minutes

March 1, 2016

1. The Ascension-St. James Airport and Transportation Authority met on March 1, 2016 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, and Jared Amato.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Jared Amato respectively, to accept the January 26, 2016 Regular Meeting Minutes as printed. The motion carried unanimously
4. A motion and second were made George Rodeillat and Calvin Narcisse, respectively, to switch the executive session and the engineers report on the agenda. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Jared Amato, respectively to go into executive session. The motion carried unanimously.
6. A motion and second were made by Jared Amato and James Mitchell, respectively, to reconvene the regular business meeting. The motion carried unanimously. (Lenny Johnson left the meeting)
7. Jeff Sumner gave the Engineers Report. The state has agreed to add to the scope of the perimeter fence project to include the purchase of trees south of the Panama Canal. The Threshold Recovery Project is in progress. He is still waiting on the Clear Lien certificate for the Extension Project.
8. A motion and second were made by Jared Amato and James Riviere, respectively, to approve payment of the January credit card purchases of $1,138.17. The motion carried unanimously.
9. A motion and second were made by Jared Amato and Calvin Narcisse respectively, to accept the February finance report. The motion carried unanimously.
10. A motion and second were made by Jared Amato and James Riviere to engage BNY Mellon to conduct the Arbitrage Rebate Calculations. The motion carried unanimously.
11. Janet Gonzales gave the airport managers’ report. A motion and second were made by James Riviere and Jared Amato, respectively, to authorize the airport manager to enter into letters of agreement with UAV operators flying within 5 miles of the airport. The motion carried unanimously.

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1. A motion and second were made by George Rodeillat and Jared Amato, respectively, to adopt a resolution to accept $1,000 per rod for a pipeline right of way across airport property a servitude for Enterprise Pipeline. The motion carried unanimously.
2. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to adopt a resolution to hire Cody Martin for legal matters with Petron regarding the perimeter fence project. The motion carried unanimously.
3. The next meeting of the Airport Authority will be March 29, 2016, at 5:00pm.
4. A motion and second were made by Calvin Narcisse and George Rodeillat, respectively, to adjourn. The motion carried unanimously.