**The Meeting Minutes**

 **April 22, 2014 Regular Meeting**

1. The Ascension-St. James Airport and Transportation Authority met April 22, 2014, at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present: George Rodeillat, James Mitchell, Roger Keese and James Riviere.
2. Others attending included Jeff Sumner, Mickey Marchand and Janet Gonzales.
3. A motion and second were made Roger Keese and James Riviere, respectively, to accept the March 25,2013 meeting minutes. The motion carried unanimously.
4. Mickey Marchand presented a report on Jet Fuel Prices and upcoming operations on the fuel farm tanks. At the end of Mr. Marchland’s presentation, a point of order was called by Vice-Chairman Rodeillat when Mr. Marchand tried to discuss the ongoing litigation between his company and the Airport Authority.
5. 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.
6. A motion and second was made by George Rodeillat and James Mitchell respectively to close the executive session and call the regular meeting back to order. The motion carried unanimously.
7. Roger Keese presented the March credit card statement for review, a motion and second were made by James Mitchell and James Riviere, respectively, to approve payment of the $421.23 credit card bill. The motion carried unanimously.
8. Roger Keese presented the April finance report. A motion and second were made by James Mitchell and George Rodeillat, respectively, to accept the finance report. The motion carried unanimously.
9. Jeff Sumner gave the engineers report. There are 89 days remaining in the Extension project contract.
10. A resolution was made and second by George Rodeillat and James Riviere respectively to accept the Sponsor State Agreement for the Obstruction Removal Grant and to authorize the chairman to sign all related documents with this grant. The Resolution carried unanimously.
11. A motion was made and second by George Rodeillat and Roger Keese respectively to adopt the resolution for the Sponsor State agreement for the Taxiway Reconstruction project and to accept the lowest qualifying bid from Kort;s Trucking at $622,696 and to authorize the chairman to sign all related documents. The Resolution passed unanimously.
12. Janet Gonzales gave the managers’ report
13. A resolution was made by James Riviere and James Mitchell respectively to adopt the Louisiana Airport Managers and Associates position of opposition to SB 573 by Senator Chabert. The Resolution passed unanimously
14. A motion was made and second by George Rodeillat and James Mitchell respectively to move the May meeting to May 20, 2014. The motion passed unanimously.
15. A motion and second were made by George Rodeillat and James Mitchell respectively to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary