The Meeting Minutes

 January 26, 2016

1. The Ascension-St. James Airport and Transportation Authority met on January 26, 2016 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made George Rodeillat and Calvin Narcisse, respectively, to accept the December 15, 2015 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave the Engineers Report. He stated that a Clear Lien has not been issued for Runway and Taxiway Extension Project; and one fixture for the Threshold Recovery Project is enroute and he expects a pre-construction meeting around the 9th of February.
5. A motion and second were made by George Rodeillat and James Riviere, respectively, to authorize the chairman to negotiate and sign a right of way agreement for enterprise pipeline. The motion carried unanimously.
6. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively to go into executive session. The motion carried unanimously.
7. A motion and second were made by Roger Keese and James Riviere, respectively, to reconvene the regular business meeting. The motion carried unanimously.
8. A motion and second were made by George Rodeillat and Jared Amato, respectively, to approve payment of the January credit card purchases of $77.12. The motion carried unanimously.
9. A motion and second were made by Jared Amato and Calvin Narcisse respectively, to accept the finance report. The motion carried unanimously.
10. Janet Gonzales gave the Airport Managers Report.
11. The next meeting of the Airport Authority will be February 23, 2016, at 5:00pm.
12. A motion and second were made by Jared Amato and George Rodeillat, respectively, to adjourn. The motion carried unanimously.