The Meeting Minutes

March 24, 2015

Amended

1. The Ascension-St. James Airport and Transportation Authority met, March 24, 2015 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner and Janet Gonzales.
3. A motion and second were made George Rodeillat and Calvin Narcisse, respectively, to accept the February 24, 2015 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made George Rodeillat and Jared Amato, respectively, to authorize the chairman to sign all documents necessary to execute the purchase of 28 +/- acres from the Donaldson Clark Plantation. The motion carried unanimously.
5. A motion and second were made by Jared Amato and James Mitchell, respectively to pay the February credit card bill in the amount of $26.78. The motion carried unanimously
6. A motion and second were made by George Rodeillat and James Riviere, respectively, to amend their previous Resolution to expend $22,000 of Airport Funds towards the Parking lot improvement project. The motion carried unanimously.
7. A motion and second were made by James Mitchell and James Riviere, respectively, to amend the F/Y2014/2015 budget as printed. The motion carried unanimously.
8. Jeff Sumner reported that the Corp of Engineers has been slow in response for approval of the fence design and that the new runway threshold lights are expected to be delivered for April 10th and that there are a few additional items that need attention. He also recommended awarding of the Parking Lot Project to R.J. Daigle & Sons as the responsive low bidder.
9. A motion and second were made Roger Keese and Calvin Narcisse to accept bids for the parking l9ot improvements as recommended by Mr. Sumner and award to lowest responsive bidder with the concurrence of the office of Facility Planning; and authorize the Chairman to sign all related documents for this Project. The motion carried unanimously.
10. Janet Gonzales gave the Airport Managers Report.
11. A motion and second were made by George Rodeillat and Jared Amato, respectively, to hold the next meeting of the Airport Authority on April 21, 2015 at 5:00 p.m.
12. A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to adjourn. The motion carried unanimously.