**The Meeting Minutes - Amended**

 **March 25, 2014 Regular Meeting**

1. The Ascension-St. James Airport and Transportation Authority met March 25, 2014, 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, Robert Jackson, Roger Keese and James Riviere.
2. Others attending included Jeff Sumner, Joshua Lewis, O’Neil Parenton and Janet Gonzales.
3. A motion and second were made Lenny Johnson and George Rodeillat, respectively, to accept the February 25,2013 meeting minutes as amended. The motion carried unanimously.
4. A motion and second was made by Lenny Johnson and Calvin Narcisse respectively to go into executive session to discuss pending litigation. The motion carried unanimously.
5. A motion and second was made by George Rodeillat and Lenny Johnson respectively to close the executive session and call the regular meeting back to order. The motion carried unanimously.
6. Roger Keese presented the February credit card statement for review, a motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to approve payment of the $271.35 credit card bill. The motion carried unanimously.
7. Roger Keese presented the March finance report. A motion and second were made by Lenny Johnson and Robert Jackson, respectively, to accept the finance report. The motion carried unanimously.
8. Jeff Sumner gave the engineers report. The pre-bid meeting on for the taxiway reconstruction meeting is scheduled for Thursday morning with the bid opening on April 8th. Box culverts are all set work on runway subgrade and 72’dual culverts are beginning. Janet Gonzales gave the airport manager’s report.
9. Janet Gonzales Gave the managers’ report
10. A motion and second was made by Roger Keese and Jim Riviere respectively to accept the bids for grass cutting services. The motion carried unanimously
11. A motion and second was made by Lenny Johnson and Calvin Narcisse respectively to authorize the airport manager to sign the grass cutting services and hay lease contracts. The motion carried unanimously.
12. A resolution was offered by Lenny Johnson and James Riviere to request funding for taxiway reflectors on the taxiway. The resolution was adopted unanimously.
13. The next meeting of the Airport Authority will be April 22, 2014 at 5:00 p.m.
14. A motion and second were made by Lenny Johnson and James Mitchell respectively to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary