The Meeting Minutes

August 26, 2014

1. The Ascension-St. James Airport and Transportation Authority met August 26, 2014, at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, Robert Jackson, 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 James Riviere and James Mitchell, respectively, to accept the July 22,2014 Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were made by George Rodeillat and Calvin Narcisse respectively, to pay the July credit card bill. The motion carried unanimously.
5. A motion and second were made by Jared Amato and James Mitchell, respectively, accept the financial report. The motion carried unanimously.
6. Jeff Sumner of PEC gave the Engineers Report, noting that work was continuing on the Runway and Taxiway Extension Project and that work on the Taxiway Reconstruction Project would begin on the 28th of August. He presented the board with engineering service agreements to review for the fence project the Design and Construction projects for apron expansion and new runway exit. Mr. Sumner also presented Kort’s pay estimate #9 along with DOTD & FAA Reimbursement requests #11 for consideration. He also noted that the design for the parking lot project would be sent to Facility Planning for review.
7. Janet Gonzales gave the Airport Managers Report.
8. Chairman Philippe asked for volunteers to serve on the Engineering Selection process for later this year. Jim Riviere volunteered to serve.
9. The next meeting of the Airport Authority will be October 28, 2014 at 5:00 pm
10. A motion and second were made by George Rodeillat and Robert Jackson respectively, to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary