The Meeting Minutes

July 22, 2014

1. The Ascension-St. James Airport and Transportation Authority met July 22, 2014, at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, Lenny Johnson, Calvin Narcisse, Robert Jackson, James Riviere. Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Jared Amato, respectively, to accept the June 24,2014 Public Hearing and Regular Meeting Minutes. The motion carried unanimously.
4. A motion and second were 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 were made by Roger Keese and Jared Amato respectively, to close the executive session and reconvene the regular meeting.. The motion carried unanimously.
6. Roger Keese presented the June credit card statement for review, a motion and second was made by Calvin Narcisse and Jared Amato respectively to approve the credit card bill of $354.92. The motion carried unanimously.
7. A motion and second were made by Lenny Johnson and Robert Jackson, respectively, accept the financial report. The motion carried unanimously.
8. A motion and second were made by Lenny Johnson and Jared Amato respectively to have PEC verify Clear Lien from Kort’s subcontractors and suppliers for previous payments made to Kort’s, prior to signing checks for more payments since Kort’s will exceed the contract time. The motion carried unanimously.
9. A motion and second were made by Lenny Johnson and Jared Amato respectively to accept PEC’s recommendation to make FAA & DOTD request for payment # 10 for the Runway/Taxiway Extension Project. The motion carried unanimously.
10. A motion and second were made by Lenny Johnson and Calvin Narcisse respectively to accept PEC’s recommendation and add 15 rain days to contract time for the Runway/Taxiway Extension Project. The motion carried unanimously.
11. A motion and second were made by Roger Keese and Jared Amato respectively to deny the project scope change PSC 1005 as recommended by PEC. The motion carried unanimously.
12. A motion and second were made by Lenny Johnson and Jared Amato respectively, to impose liquidated damages applicable to the Runway/Taxiway Extension Project after August 3, 2014. The motion carried unanimously.
13. Janet Gonzales gave the Airport Managers Report.
14. The next meeting of the Airport Authority will be August 26, 2014 at 5:00 pm
15. A motion and second were made by Lenny Johnson and Roger Keese respectively, to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary