**The Meeting Minutes**

 **February 4, 2014 Regular Meeting**

1. The Ascension-St. James Airport and Transportation Authority met February 4, 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, Jared Amato, Roger Keese and James Riviere.
2. Others attending included Rob Morris, Sexton Grey, Mickey Marchand, Alicia Ardoin, Gerald Babin, Joshua Lewis and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Jared Amato, respectively, to accept the December 18,2013 meeting minutes as printed. The motion carried unanimously.
4. Mickey Marchand of ASI presented a graph to the authority representing local fuel prices.
5. A motion and second were made by George Rodeillat and Calvin Narcisse respectively to move $15,000 from unrestricted funds to current operating budget and to authorize the District Attorney to add additional attorney or attorneys as deemed necessary. The motion carried unanimously.
6. Roger Keese presented the December credit card statement for review, a motion and second were made by Lenny Johnson and George Rodeillat, respectively, to approve payment of the $105.75 credit card bill. The motion carried unanimously.
7. Roger Keese presented the January finance report. A motion and second were made by Lenny Johnson and Jared Amato, respectively, to accept the finance report. The motion carried unanimously.
8. Gerald Babin gave the engineers report. Regarding the Extension project rain days are being monitored.
9. Janet Gonzales gave the airport manager’s report.
10. Upon the recommendation of the Contracts Committee a motion was made and second by Roger Keese and George Rodeillat respectively to send Josh Lewis’ contract regarding Eviction of ASI from Hangar 22 to Attorney General for approval. The motion carried unanimously.
11. A motion and second were made by George Rodeillat and James Riviere respectively for the contracts committee to research alternative fuel supply options. The motion carried unanimously.
12. The next meeting of the Airport Authority will be February 25, 2014 at 5:00 p.m.
13. A motion and second were made by George Rodeillat and Lenny Johnson respectively to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman Calvin Narcisse, Secretary