



**Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

Regular Meeting Minutes
December 20, 2016

- 1) The Ascension-St. James Airport and Transportation Authority met on December 20, 2016 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, Richard Webre, Jared Amato, Charles Ketchens and Roger Keese.
- 2) Chairman Philippe welcomed Charles Ketchens as the newest commissioner to the Airport authority. Others attending included Cody Martin, Michael Marchand, Kevin Landry, Brad Arton and Janet Gonzales.
- 3) A motion and second were made George Rodeillat and Jared Amato respectively, to accept the November 29, 2016 Regular Meeting Minutes with the correction of chai to chair on item 4. The motion carried.
- 4) A motion and second were made by George Rodeillat and Rick Webre to go into executive session. The motion carried unanimously.
- 5) A motion and second were made by Jared Amato and Rick Webre, respectively, to reconvene the regular business meeting. The motion carried unanimously.
- 6) A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to approve payment of the November credit card purchases of \$121.60. The motion carried unanimously.
- 7) A motion and second were made by Jared Amato and Rick Weber respectively to amend the 2016/2017 budget for \$115,000 in NAVAIDS grants revenue and expense. The motion carried.
- 8) A motion and second were made Rick Webre and Calvin Narcisse, respectively, to accept the finance report. The motion carried unanimously.
- 9) Roger Keese gave the Treasurer's report requesting the amendment to the 2016/2017 budget for \$115,000 in NAVAIDS grants revenue and expense. A motion and second were made Rick

Doyle M. Philippe, Chairman

Richard Webre, Secretary



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Webre and Calvin Narcisse, respectively, to accept the finance report. 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 adjourn. The motion carried unanimously.

Doyle M. Philippe, Chairman

Richard Webre, Secretary