



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

1404 Hangar Drive, New Iberia, LA 70560 • (337) 365-7202 • Fax (337) 365-7203 • www.acadianaregionalairport.com

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY MEETING HELD ON TUESDAY, FEBRUARY 11TH, 2020 COMMENCING AT 3:07 PM.

The Iberia Parish Airport Authority met in Regular Session on Tuesday, February 11th, 2020, commencing at 3:07 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Patrick Norris, with the following;

Members Present:

Patrick Norris-Chairman
Kevin Romero
Damon Miguez
Tom Leblanc
Michael Lamperez

Bart Broussard-

Members Absent:

Others in attendance: Ted Habetz, GiGi Segura, Sara Broussard, John Charpentier, Dean Wattigny, Greg Roberts
David Levy, Douglas Bernard, Chris Jordan

I. The Chairman, Mr. Norris called the meeting to order at 3:07pm.

II. Roll Call: Ms. Tauzin

III. The Opening Prayer was offered by: Mr. Romero

IV. The Pledge of Allegiance was recited in unison, led by Mr. Miguez.

V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Lamperez, the minutes of the Regular Meeting on January 14th, 2020, meeting were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)

1. David Levy- Asked that we post meeting minutes on our website

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. None

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Received 3 Proposals for the FBO Services, Pelican Aviation, Skyport Aviation, and ABS Aviation that will be reviewed with our legal team in a Special Meeting session.
2. MRO Holdings set to purchase Aviation Exteriors
3. Aviation Exterior letter for lease renewal will be coming soon from Raymond Bernard/President.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- * Traffic and Terminal count remains steady
- * Waiver of Subrogation from Vincent Flying
- * ARFF Fire Truck repair decisions being negotiated
- * Update on Ramp Tenant Meeting
- * One Acadiana River Report, our projects are featured in it
- * ARA featured on Positively Iberia radio-KANE, tv-KADN, and Facebook Live
- * Invited public to like ARA Facebook Page
- * Legislative round table discussion with delegates about ARA projects
- * P-4 Press Conference held on certification and funding
- * Prospects for new businesses at ARA
- * Nathan Bourgeois/Tower manager held yearly Driver Training Course
- * Bristow, ramp repairs near Hangar 14

X. FINANCIAL REPORTS: On motion by Mr. Migues and seconded by Mr. Lamperez, financials were accepted as presented.

XI. ENGINEER'S REPORT:

1. Deferred to ARA Resolutions
2. Deferred to ARA Resolutions
3. Allocation on funding is coming for the Hangar 88 Project

Pat Norris- Expand the Agenda, motion by Mr. Romero and seconded by Mr. Leblanc

Public comments: None

Pat Norris- Close public hearing

XI. ENGINEER'S REPORT:

- a. Mr. Habetz discussed and presented an inspection & repair bid from Ace Roofing to cover Hangar 88, 91, & 92 membrane roof repairs from Hurricane Barry Disaster. On a motion by Mr. Romero and seconded by Mr. Migues, authorizing the chairman to sign contract with Ace Roofing for membrane roof repairs for Hangar 88, 91, & 92 from Hurricane Barry Disaster in the amount of \$8690.00 from budget line item 4670-543100-6520-0053.

IBERIA PARISH AIRPORT AUTHORITY

1. Discuss & consider IPG Procurement Policy, as policy of Iberia Parish Airport Authority. On a motion by Mr. Romero and seconded by Mr. Migues, motion carried with unanimous consent.
2. Discuss and consider Tammy Copell's part time Office Assistant position to a full time Secretary position in accordance with Iberia Parish personnel employment policy, including Archer classification and salary. (Salary will be Step G \$14.31 in Grade 8 Secretary scale) On a motion by Mr. Migues and seconded by Mr. Lamperez, motion carried with unanimous consent.
3. Discuss and consider the following items as surplus property no longer needed by Iberia Parish Airport Authority and further to advertise and sell said property "as is" and be picked up at ARA by any method used by Iberia Parish Government such as www.govdeals.com and any other sites.

***Items:

1. FORK LIFT: 5,100 LB LIFTING CAPACITY - APPROX VALUE: \$100
2. TS-110 TRACTOR #075/SERIAL # 169630B - APPROX VALUE: \$500
3. SIX INCH POINT GRADE BLADE - APPROX VALUE: \$20
4. SIDEWALKEDGER#00494 - APPROXVALUE: \$10
5. SIDE BOOM ASSEMBLY & CUTTER HEAD (ALAMO BRAND, SERIAL #'S 00038,00075)- APPROX VALUE \$100
6. TS-90 FORD NEW HOLLAND TRACTOR (SERIAL#P75599) - APPROX VALUE: \$800
7. 98' CHEVY TAHOE SUV (TAG#01601)(VIN#3GNEK18RXXG136738)-APPROX VALUE: \$400
8. #00666-STIHL CHAINSAW MS 250 - APPROX VALUE: \$500.

On a motion by Mr. Romero and seconded by Mr. Lamperez, motion carries with unanimous consent.

ACADIANA REGIONAL AIRPORT

1. Discuss and consider a motion to amend the lease with 410 Hangars LLC to reflect the correct name of 410 Hangar Group, LLC and to further extend the lease for 40 years on March 2nd, 2020 in accordance with Section 2.01 Lessee having provided proof of capital improvements in excess of \$240,000.00 with the improvements to become, without cost to lessor, property of IPAA upon termination. On a motion by Mr. Leblanc and seconded by Mr. Romero, motion carried with unanimous consent.
2. Discuss and consider that we accept the request of Aggreko, LLC, to renew the March 2nd 2017 lease for an additional year term commencing March 1, 2020 with a rental increase of 2% over the previous year's rent. On a motion by Mr. Leblanc and seconded by Mr. Romero, motion carried with unanimous consent.

3. Discuss and consider the approval of the purchase of spare parts (sole source items) for Papi's as per the quote estimate of \$5,515.77 plus shipping, from 4670-543200-6520-0052 budget line item. On a motion by Mr. Migues & seconded by Mr. Lamperez, motion carried with unanimous consent.
4. Discuss and consider approving and proceeding with repair of concrete work near Hangar 14 on north end of ARA estimated to cost around \$15,750.00 to \$22,500.00, further the chairman is authorized to execute contracts to accomplish this work after obtaining quotes in accordance with policy. On a motion by Mr. Migues and seconded by Mr. Lamperez, motion carried with unanimous consent.

LEMAIRE MEMORIAL AIRPORT

1. Ted Habetz advised that we still have State Funding in the Removal of Obstruction project at LMA and 6 letters have been sent to land owners to authorize the cutting of the trees.
2. Dean Wattigny shared that State Rep. Blake Miguez is filing a local bill to change State Bid Process for LMA Leases to Reasonable Fair Market Value Leases. This bill will be advertised in the Daily Iberian, paid by IPAA.

XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is Tuesday, March 10th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Lamperez and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:07pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Mike Tarantino, Interim Airport Director

Hereby requested for publication on

Mike Tarantino
Interim Airport Director