



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, JANUARY 14TH, 2019 COMMENCING AT 3:09 PM.

The Iberia Parish Airport Authority met in Regular Session on Tuesday, January 14th, 2019, commencing at 3:09 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
- Bart Broussard
- Michael Lamperez

Staff present:

- Mike Tarantino-Interim Director
- Karen Tauzin-Executive Secretary

Members Absent:

Others in attendance: Ted Habetz, GiGi Segura, Sara Broussard, John Charpentier, Rock Lasalle, Ralph Hennessy, Walter Chartrand, Dean Wattigny, Paul Landry, Eugene, David Levy, Robert Viator, Larry Richard

- I. The Chairman, Mr. Norris called the meeting to order at 3:09pm.
- 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. Broussard.

V. APPROVAL OF MINUTES:

On a motion by Mr. Broussard, seconded by Mr. Lamperez, the minutes of the Regular Meeting on December 17th, 2019, meeting were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)

- 1. Mr. Jacques Cousin – Lawyer representing Pelican Aviation, talked on matters of extending their current lease and on negotiations to get this accomplished through a meeting with the commissioners.
- 2. Mr. Walter Chartrand – Aviation Consultant, spoke on his expertise in the Aviation world and highly recommended the extension of Pelican Aviation’s lease.
- 3. David Levy – ARA tenant spoke on the current Director’s position and on Pelican Aviation’s behalf.
- 4. Robert Viator – Elaborated that RFP’s for maintenance shops, Avionics, etc. should be advertised, not for FBO’s.
- 5. Larry Richard – Parish President spoke on DOTD funding for Hwy 675 & Hwy 88, asked about Director position advertising.

VII. PERSONS TO ADDRESS THE AUTHORITY:

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

With no announcements, Mr. Norris moved on to the next agenda item.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- * Traffic and Terminal count remains steady
- * Chamber of Commerce Interview for Positively Iberia on ARA
- * Meeting with Jim Lee on Capital Outlay Request-Hangar #88 and North Ramp Improvements
- * Will be visiting delegates in Washington D.C. on funding for ARA
- * P-4 Certification & La Economic Dev. Team Marketing-Press Conference to be held on Jan 16th, 2020
- * Closed for MLK Day January 20, 2020

X. FINANCIAL REPORTS:

On a motion by Mr. Migues and seconded by Mr. Broussard the financial reports were accepted as presented.

XI. ENGINEER'S REPORT:

- 1. Hangar #88 letter/Resolution #1
- 2. John Charpentier – Contract with E.P. Breaux for the Windsocks, signed and filed, and Hurricane Barry updates.
- 3. Ralph Hennessey – Slideshow on new ARFF Station Design which is 60% complete.

IBERIA PARISH AIRPORT AUTHORITY

- 1. Discuss and consider IPAA to commit to all necessary funds in excess of state funds to satisfactorily complete the Hangar #88 project as per Capital Outlay request and to further authorize the Chairman or Interim Director to sign letter of commitment pursuant to this action to the State as needed for funding. On a motion by Mr. Romero and seconded by Mr. Lamperez, motion carried with unanimous consent.
- 2. Discuss and consider the extension of the Solicitation of Request For Proposals (RFP) for Fixed Based Operator Services at Acadiana Regional Airport. All proposals must be in by Friday February 7th, 2020. On a motion by Mr. Leblanc and seconded by Mr. Migues, motion carried with unanimous consent.

ACADIANA REGIONAL AIRPORT

- 1. Discuss and take action on Request for Final Payment for Rehabilitation Runway/Taxiway Lighting 17/35 Project. On a motion by Mr. Lamperez and seconded by Mr. Romero, motion carried with unanimous consent.

LEMAIRE MEMORIAL AIRPORT

XIII. OTHER BUSINESS:

XIV. NEXT SCHEDULED MEETING:

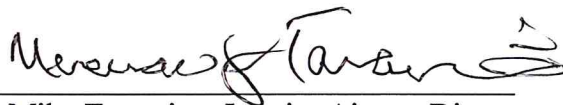
Next Regularly Scheduled Authority Meeting is Tuesday, February 11th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:11pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Mike Tarantino, Interim Airport Director

Hereby requested for publication on

_____.

Mike Tarantino
Interim Airport Director