



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

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, MAY 12TH, 2020 AT 3:00 P.M.

- I. **CALL TO ORDER:** @ P.M.
- II. **ROLL CALL:** PAT NORRIS () DAMON MIGUES () KEVIN ROMERO () TOM LEBLANC () BART BROUSSARD () MICHAEL LAMPEREZ ()
- III. **OPENING PRAYER:**
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **APPROVAL OF MINUTES:**
 1. SPECIAL MEETING OF APRIL 23RD, 2020
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
 1. DAVID DORSEY – WAIVER OF SUBROGATION FOR WORKMEN’S COMP/VINCENT’S FLYING
- VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)
- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN:**
- IX. **Mike Tarantino - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
 2. Passenger Terminal Count
 3. Agendas and Minutes are now on the website
 4. Other
- X. **Kevin Romero – FINANCIAL REPORTS:**
 1. Profit and Loss Statement (March & April)
 2. Cash Position (March & April)

XI. Ted Habetz – ENGINEER REPORT:

1. Quote for two spare parts for Papi's and Regulator's

XII. RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider adding an expenditure line for Equipment and Repairs on the Seaway (4670-543200-6520-0052) to be funded from previous years Fund Balance. Please see attached invoice for \$9,950.00 from (E.P. Breaux) for repairs to the Wind Cone Lighting due to Hurricane Barry, 2019.
2. Discuss and consider adding an expenditure line for Building Repairs and Maintenance (4670-543100-6520-0053) to be funded from previous years Fund Balance. Please see attached invoice from Ace Roofing Inc., \$8,690.00 on repairs to the membrane roofing and Hangar 89 Gutter & Downspout repairs from Sonny Greer Construction for \$2,800.00 due to Hurricane Barry, 2019.
3. Discuss and consider authorizing the Chairman to sign a Cooperative Endeavor Agreement for repairs on the ARFF Fire Trucks.
4. Discuss and consider Aviation Exterior's lease payment to Iberia Parish Airport Authority.
5. Discuss and consider Bristow's lease payment to Iberia Parish Airport Authority.

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting June 9th, 2020 at 3:00 p.m.

XV. ADJOURN: @ p.m.