



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING HELD ON TUESDAY MAY 12TH, 2020 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday May 12th, 2020 commencing at 3:06 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:

Pat Norris-Chairman
Kevin Romero
Damon Migues
Tom Leblanc
Bart Broussard
Michael Lamperez

Members Absent:

Staff Present:

Mike Tarantino-Interim Director
Karen Tauzin-Executive Secretary

Others in attendance: Maurice Songy, Dean Wattigny, via phone call, David Lamothe, Ted Habetz, David Dorsey, Raymond Bernard

I. The Chairman, Mr. Norris called the meeting to order at 3:06 pm.

II. Roll Call: Ms. Tauzin

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

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

V. APPROVAL OF MINUTES:

On a motion by Mr. Migues, seconded by Mr. Lamperez, the minutes of the Special Meeting on April 23rd, 2020 were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual) None

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance Agency-Waiver of subrogation for workmen's comp/Vincent's Flying Service

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Spoke on maintenance department shortage of employees
2. Advised the FAA COVID-19 Grant was approved for \$30,000 to ARA
3. Hoping next month's atmosphere will be back to normal, pending CDC regulations
4. Introduced IPAA new Airport Director, Mr. Maurice Songy who will be joining the team on May 26, 2020

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic and Passenger count is temporarily lower due to Bristow layoffs
2. Agendas and minutes are now posted on ARA's website
3. Welcomed the new Director
4. Spoke on the upcoming FAA Inspection in June
5. Global ARFF Inspections will be conducted in May
6. Elaborated on the CARES ACT Grant awarded to IPAA

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. Quote for two spare parts for Papi's and Regulator's, PO was granted.

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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. On a motion by Mr. Lamperez and seconded by Mr. Miguez, motion carried by a unanimous vote.
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. On a motion by Mr. Romero and seconded by Mr. Lamperez, motion carried by a unanimous vote.
 3. Discuss and consider authorizing the Chairman to sign a Cooperative Endeavor Agreement for repairs on the ARFF Fire Trucks. On a motion by Mr. Broussard and seconded by Mr. Miguez, motion carried by a unanimous vote.
 4. Discuss and consider Aviation Exterior's lease payment to Iberia Parish Airport Authority. On a motion by Mr. Broussard and seconded by Mr. Miguez, moved that the IPAA, in response to the information presented by Avex, does hereby authorize the Chairman to amend the Avex lease(s) to accomplish the following:
 - 1) Defer Avex lease payments for the months of April, May and June of 2020 and to resume rent payments beginning in July 2020 and in addition to add \$17,715 each month for 12 consecutive months without penalty paying the full deferred amounts.
 - 2) Reasons for the deferral include the information presented by Avex on the suspension of its work due to the COVID-19 crisis effect on aviation, the Governor's proclamation extending legal deadlines and the continued economic benefits derived from the Avex presence at ARA. Motion carried by a unanimous vote.
 5. Discuss and consider Bristow's lease payment to Iberia Parish Airport Authority. On a motion by Mr. Romero and seconded by Mr. Lamperez, moved that the IPAA, in response to the information presented by Bristow regarding the decrease in use of the terminal, offices, personnel, and parking spaces, does hereby authorized the Chairman to amend the Bristow lease(s) to accomplish the following:
 - 1) Reduce the license fee by 50% as a result of the decrease in usage of the terminal and offices.
 - 2) Reduce the parking lot rental fee by 50% and make the parking lots nonexclusive so that IPAA may use it for public or other tenants.Reasons for this action include the information presented by Bristow regarding the effects of Covid-19 crisis in combination with the price of Oil, and decrease in demand for gasoline due to the crisis and the continued use of the ARA by Bristow's providing continued traffic count for landings and takeoff and the economic effects from this activity. Motion carried by a unanimous vote.
 6. Discuss and consider expanding today's agenda. On a motion by Mr. Romero and seconded by Mr. Miguez, motion carried by a unanimous vote.
 7. Discuss and consider authorizing Mike Tarantino to sign the CARES ACT(COVID-19) 2020 Grant. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, motion carried by a unanimous vote.

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XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Lamperez and seconded by Mr. Miguez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:06pm. Motion carried by a unanimous vote.

Patrick Morris

Patrick Norris, Chairman

Michael Tarantini

Mike Tarantino, Interim Airport Director

Hereby requested for publication on

Mike Tarantino
Interim Airport Director