



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY SPECIAL MEETING HELD ON THURSDAY APRIL 23<sup>RD</sup>, 2020 COMMENCING AT 3:07 PM.

The Iberia Parish Airport Authority met in Special Session on Thursday April 23<sup>rd</sup>, 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:**

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

**Staff Present:**

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

**Members Absent:**

- Michael Lamperez

**Others in attendance:** Maurice Songy, Dean Wattigny

- I. The Chairman, Mr. Norris called the meeting to order at 3:07pm.
- II. Roll Call: Ms. Tausin
- III. The Opening Prayer was offered by: Mr. Migues
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Broussard.
- V. **APPROVAL OF MINUTES:**

On a motion by Mr. Migues, seconded by Mr. Broussard, the minutes of the Regular Meeting on March 16<sup>th</sup>, 2020 were approved unanimously.

- VI. **PUBLIC COMMENTS: (3 minutes per individual)** None
- VII. **PERSONS TO ADDRESS THE AUTHORITY:** None
- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN:**

Discussed working with AVEX on lease payments as well as lease renewal.

- IX. **ANNOUNCEMENTS FROM THE DIRECTOR:**
- \* Spoke on Carbo Ceramics filing for Chapter 11 and lease renewal in June.

**X. FINANCIAL REPORTS:**

On a motion by Mr. Migues and seconded by Mr. Broussard the financial reports were deferred to May's Regular Meeting.

**XI. ENGINEER'S REPORT:**

- 1. None

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- 1. Executive Session interview under R. S. 42:17 to discuss the character, professional competence, or physical or mental health of a person. On a motion by Mr. Broussard and seconded by Mr. Migues, the Authority entered into Executive Session (no minutes recorded) (Airport Interview held). On a motion by Mr. Migues and seconded by Mr. Romero, Executive Session was ended, at which point the Authority resumed its meeting, the recorder was turned on and minute taking resumed as normal.
- 2. On a motion by Mr. Migues and seconded by Mr. Broussard, authorized the Chairman to negotiate with Mr. Maurice Songy for the position as Director, motion carried by a unanimous vote.

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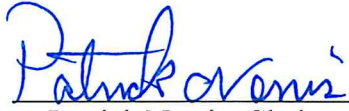
**XIII. OTHER BUSINESS:** None

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is May 12th, 2020 at 3:00p.m.

**XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Leblanc, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:37pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Mike Tarantino, Interim Airport Director

Hereby requested for publication on

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Mike Tarantino  
Interim Airport Director