



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, JULY 14TH, 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. Regular Meeting Tuesday June 9th, 2020

VI. PERSONS TO ADDRESS THE AUTHORITY:

VII. PUBLIC COMMENTS: (3 MINUTES PER PERSON)

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

IX. Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count
2. Passenger Terminal Count
3. Quarterly Tenant Meeting, June 23rd, 2020
4. LMA Fuel Price Change

X. Kevin Romero – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. Ted Habetz – ENGINEER REPORT:

1. Cleco transformer
2. ARFF Project Invoices

3. 2017 Taxiway Improvements unpaid invoice#217107
4. ARFF Project invoices

XII. RESOLUTIONS FOR ADOPTION:

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1. Discuss and take action on final ARFF Station Site Selection of Alternative Site No. 6 as evaluated in the preliminary design process and scoping meetings and to submit to FAA and DOTD AVAIATION as may be required.
2. Discuss and take action on BH&A invoices with regard to the ARFF Project as follows:
Invoice#219582/\$112,284.50 & Invoice#220219/\$92,262.50 for professional services rendered to be paid immediately upon grant receipt.
3. Discuss and take action on BH&A unpaid invoice with regard to the 2017 Taxiway Improvements:
Invoice#217107/\$9,854.00 for professional services rendered from account
_____.
4. Discuss and consider to authorize the retention of special counsel to assist with respect to the negotiation, preparation and execution of any necessary FBO lease, operating agreement, contract or other similar documents; to authorize the Chairman to execute any necessary engagement, retainer or other such agreement with such special counsel; and to appropriate the necessary funds to pay for such services.

The Board May choose to go into executive session to discuss this item pursuant to the provisions of La. R. S. 42:17 A (2) and (10).

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5. OTHER BUSINESS & DISCUSSIONS:

6. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting Aug 11th, 2020 at 3:00 p.m.

7. ADJOURN: @ p.m.