



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 JUNE 9TH, 2020 COMMENCING AT 3:05 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday June 9th, 2020 commencing at 3:05 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 Miguez
Tom Leblanc
Bart Broussard
Michael Lamperez

Members Absent:

Staff Present:

Maurice Songy-Executive Director
Karen Tauzin-Executive Secretary

Others in attendance: Mie Tarantino, Dean Wattigny, Ted Habetz, Raymond Bernard, Ralph Hennessy, Greg Roberts, Chuck Crochet, GiGi Segura

I. The Chairman, Mr. Norris called the meeting to order at 3:05 pm.

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. Lamperez

V. APPROVAL OF MINUTES:

On a motion by Mr. Broussard, seconded by Mr. Miguez, the minutes of the Regular Meeting on May 12th, 2020 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. GiGi Segura with Pelican Aviation spoke on the FBO operations during the COVID-19 pandemic.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Welcomed newly appointed Executive Director, Mr. Maurice Songy to IPAA.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic and Passenger count was significantly lower due to the Pandemic, as well as oilfield issues
2. Quarterly Tenant meeting will be held on June 23rd, 2020 at 10:00 am
3. Advised everyone to fill out the 2020 Census

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Gave an update on all repairs that have been completed from Hurricane Barry Disaster 2019.
2. Spoke on the completion of the Hangar 14 Concrete repair.

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1. Discuss and consider proposal from GRMI to amend its lease to release Tract B 1.140 acres from the November 4, 2012 and to add to the lease an area of approximately .3 acres along Industrial Drive, with corresponding rental recalculation. On motion by Mr. Broussard and seconded by Mr. Lamperez, the lease amendment will release Tract B 1.140 acres from the November 4, 2012 and to add to the lease an area of approximately .3 acres along Industrial Drive, with no rental cost change. Motion carried by a unanimous vote.

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1. Ted Habetz advised on the obstruction issue on the south end of the runway. Spoke on needed to hire an Abstractor and Surveyor to determined ownership of the land.

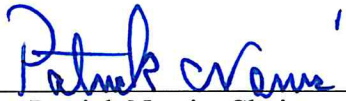
XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is July 14th, 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 3:55 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director