



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY MEETING HELD ON MONDAY MARCH 16TH, 2020 COMMENCING AT 3:15 PM.

The Iberia Parish Airport Authority met in Regular Session on Monday March 16<sup>th</sup>, 2020, commencing at 3:15 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:

Patrick Norris-Chairman  
Damon Miguez  
Tom Leblanc  
Bart Broussard  
Michael Lamperez

### Staff present:

Mike Tarantino-Interim Director  
Karen Tauzin-Executive Secretary

### Members Absent:

Kevin Romero

**Others in attendance:** Ted Habetz, GiGi Segura, Sara Broussard, Rock Lasalle, Walter Chartrand, Dean Wattigny, Paul Landry, David Levy, Robert Viator, Bud Forrest, Brad Davis, Bill Miller, Jonathan Gibson, Emmett Carson, Ashlen Tyler, Stewart Krielow, Pat Viator, John Edler, Debbie Campbell, Patrick, Burke, Dicky Haik, Zach Parsons, Raymond Bernard, Greg Roberts, Chris Jordan, Paul Ferret, Bruce Hammer, Don Broussard, Andy Ochalek, Wesley Earl, Jacques Cousin, Dr. Bernard

I. The Chairman, Mr. Norris called the meeting to order at 3:15 pm.

II. Roll Call: Ms. Tauzin

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

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

### V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Broussard, the minutes of the Regular Meeting on February 11<sup>th</sup>, 2020 and Special Meeting of March 4<sup>th</sup>, 2020, meeting minutes were approved unanimously.

### VI. PUBLIC COMMENTS: (3 minutes per individual)

1. David Levy-addressed wanting minutes posted on the website
2. Bud Forrest, Bill Miller, Emmitt Carson, Chris Jordan, Paul Ferret, Pat Viator, Robert Viator, Bruce Hammer, Dr. Bernard, and Don Broussard spoke on behalf of supporting Pelican Aviation's lease renewal, the history, loyalty to the community and staying local with our FBO here at ARA.

### VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Andy Ochalek, Executive Director, Rage Talay, Owner, and Wesley Earl spoke on behalf of Skyport Aviation's RFP for Fixed Base Operator Services here at ARA.
2. Walter Chartrand-Aviation Consultant, GiGi Segura-Vice President, Sara Broussard and Jacques Cousin-Lawyer spoke on behalf of supporting Pelican Aviation's lease renewal, RFP, the history, loyalty to the community and staying local with our FBO here at ARA.

### VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Met with Raymond Bernard on discussing AvEx's 10 year lease extension.

### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. COVID-19 update-met with IPG on plans from CDC
2. Invited everyone to sign up with Iberia PINS
3. Bristow-trailer and tent outside ARA for prescreening for Coronavirus
4. IDF-business response and surveys
5. MRO show is postponed until August
6. Met with 3 prospects on new businesses here at ARA

## **X. FINANCIAL REPORTS:**

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

## **XI. ENGINEER'S REPORT:**

1. ARFF-65% Design Meeting/Request for Director's Signature of Occupancy Level Cover Letter. Selection Site needs to be selected.
2. FEMA-(Wind Sock Lighting/completed, but more damaged was found on north end, so change order will be issued, Membrane Roofing/will be getting started on this week, Hangar 89 gutter Contract in resolution below, Generators)
3. LMA tree obstruction on south end, property line to be cleared up through Accessor's office. Reduced foot print on all projects as per DOTD.
4. Runway and Taxiway Lighting Project- 45 day clear lien certificate is up in March March 19<sup>th</sup>, replenish of spare parts ordered/received.

## **IBERIA PARISH AIRPORT AUTHORITY**

1. Discuss and consider responses to the Request for Proposals for Fixed Base Operator Services at the Acadiana Regional Airport:
  - a) ABS Aviation- Did not fulfill the obligation for the RFP, and has not appeared in front of us.
  - b) Pelican Aviation- GiGI Segura, Sara Broussard, and Walter Chartrand, gave a full presentation of their RFP that had been submitted to the commission with a question and answer discussion following.
  - c) Skyport Aviation- Andy Ochalek, Rage Talay, and Wesley Earl, gave a full presentation of their RFP that had been submitted to the commission with a question and answer discussion following.

The Commissioners rated each prospect on a score sheet with 3 being the highest and 1 being the lowest. All tallies were totaled up by the Executive Secretary.

On a motion by Mr. Broussard and seconded by Mr. Lamperez, with a four to one vote, Pelican Aviation Corporation was selected to continue to provide Fixed Base Operator Services at ARA and authorize the Chairman and legal counsel to immediately begin discussions regarding the conditions to be included in any Fixed Based Operator Agreement between the parties.

2. Discuss and consider a contract with Sonny Greer Construction, LLC for the Hangar 89 Exterior Gutter & Downspout Inspection and Repair project from Hurricane Barry Disaster in the amount of \$2,800.00 paid from 4670-543100-6520-0053. On a motion by Mr. Migues and seconded by Mr. Lamperez, motion carried with unanimous consent.

## **ACADIANA REGIONAL AIRPORT**

## **LEMAIRE MEMORIAL AIRPORT**

1. Discuss and consider tenants switching hangar leases #10 & #12 at Lemaire Memorial Airport and take such action as is appropriate to amend lease accordingly. On a motion by Mr. Lamperez and seconded by Mr. Leblanc, motion carried with unanimous consent.


## **XIII. OTHER BUSINESS: None**

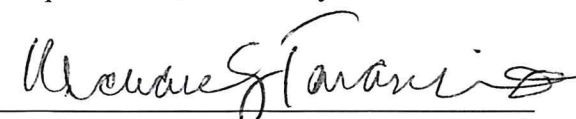
## **IV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is Tuesday, April 14, 2020 at 3:00p.m.

## **XV. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 6:54 pm. Motion carried by a unanimous vote.

  
Patrick Norris, Chairman

  
Mike Tarantino, Interim Airport Director