



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, AUGUST 11TH, 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 July 14th, 2020

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance on Property and Buy Back Policy Renewal

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. Kutchin's & Groh's Contract

X. Kevin Romero – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. Ted Habetz – ENGINEER REPORT:

1. Monthly Report

XII. RESOLUTIONS FOR ADOPTION:

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1. **Pat Norris-Peppers Unlimited Lease Application:**
 - A. Discuss and consider the acceptance request to lease approximately 0.22 Acres at Industrial Drive and Third Street, next to rail tract for fair market land value of \$_____ / sq. foot, and upon completion of acceptable environmental and survey the Chairman is authorized to negotiate and execute a lease agreement with Peppers Unlimited.
 - B. Discuss and consider IPAA approve a sublease of a portion of the property lease by IPAA to Louisiana Specialty Products, Inc. approximately 0.544 Acres adjacent to the 0.22 Acre parcel and authorize the chairman to negotiate and execute the consent to sublease in accordance with the original lease.
2. **Kevin Romero-Discuss and consider amending the 2020 Iberia Parish Airport Authority's budget in the amount of \$175,000.00 from below line items, to Professional Services Line Item # 4670-533000-6520-0001, for payment to Berard, Habetz & Associates for invoice #219582, \$112,284.50 & invoice #220219, \$92,262.50 for Professional Services rendered on the ARFF Project. Pending grant approval from DOTD, monies will be reimbursed to the IPAA's Budget.**
 - Publicity Line Item #4670-557000-6520-0001 for (\$40,000)
 - Travel Line Item #4670-558000-6520-0001 for (\$15,000)
 - Furniture & Equipment Line Item #4670-574100-6520-0001 for (\$45,000)
 - IDF Line Item #4670-600027-6520-0001 for (\$35,000)
 - Building Pro. Services Line Item #4670-533000-6520-0053 (\$40,000)
3. **Kevin Romero-Discuss and consider amending the 2020 Iberia Parish Airport Authority's budget in the amount of \$5,000.00 from Sales of Assets Line Item# 4670-92000-0000-0000-0000 to Furniture & Equipment/Maintenance Line Item# 4670-574100-6520-0002 to assist in the purchase of a Side by Side Utility Vehicle for the Maintenance Department.**
4. **Pat Norris-Avex Hangar 88 Complex Lease Extension:**

Discuss and consider that the IPAA take in consideration of the capital improvements of \$266,385.00 made by AvEx, accept the request by AVIATION EXTERIORS LOUISIANA INC. (AvEx) to extend/amend the lease of May 19, 2010 with an effective date of May 19, 2020, for 10 years to terminate the same time as the Hangar 90 lease on April 30, 2030. Rental shall increase by 10% July 1, 2021 and increase 10% every five years thereafter. All other terms of the original lease to remain the same. The Chairman is authorized to execute the extension/amendment to the lease.

5. **Dean Wattigny**-Discussion/Presentation on legal issues pertaining to ARFF Foam, by Dicky Haik and the Law Firm of Morrow & Morrow. Authority may choose to go into Executive Session for the following reasons:

1. Pursuant to R.S. 42:17 Strategy sessions or negotiations with respect to litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and
2. Pursuant to La. R.S. 42:17(A)(10) to discuss confidential or privileged information between the commission and their attorney, pursuant to La. Code Evidence Art. 506(B).

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting September 8th, 2020 at 3:00 p.m.

XV. ADJOURN: @ p.m.