



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 JULY 14TH, 2020 COMMENCING AT 3:08 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 14th, 2020 commencing at 3:08 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

Members Absent:

Michael Lamperez

Staff Present:

Maurice Songy-Executive Director
Karen Tauzin-Executive Secretary

Others in attendance: Mike Tarantino, Dean Wattigny, Ted Habetz, Ralph Hennessy, GiGi Segura, David Dorsey, Byron Knott

I. The Chairman, Mr. Norris called the meeting to order at 3:08 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. Miguez

V. APPROVAL OF MINUTES:

On a motion by Mr. Romero, seconded by Mr. Broussard, the minutes of the Regular Meeting on June 9th, 2020 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

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 held on June 23rd, 2020 was very informative
3. LMA Fuel Price Change

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Advised on 3-phase scenarios for Cleco transformer
2. Discussed ARFF Project Invoices
3. 2017 Taxiway Improvements unpaid invoice#217107
4. ARFF Station Site Selection #6

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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 AVIATION as may be required. On a motion by Mr. Miguez and seconded by Mr. Broussard, Site No. 6 was selected as evaluated in the preliminary design process and scoping meetings and to submit to FAA and DOTD AVIATION as may be required. Motion carried by a unanimous vote.

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. On a motion by Mr. Romero and seconded by Mr. Leblanc, Invoice#219582/\$112,284.50 & Invoice#220219/\$92,262.50 for professional services, will be paid from 4670-533000-6520-0001, pending budget adjustment. Motion carried by a unanimous vote.
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 _____. On a motion by Mr. Romero and seconded by Mr. Broussard, the invoice in with regard to the 2017 Taxiway Improvements: Invoice#217107/\$9,854.00 for professional services rendered to be paid from account 4670-533000-6520-000. Motion carried by a unanimous vote.
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).

On a motion by Mr. Migues and seconded by Mr. Leblanc, the Authority entered Executive session (no minutes recorded). On a motion by Mr. Migues and seconded by Mr. Romero, executive session ended, at which point the recorder was turned on and minute taking resumed as normal.

On a motion by Mr. Leblanc and seconded by Mr. Migues, the commission authorized:

1. The retention of the law firm of Paul A. Lange, LLC to serve as special counsel to assist the Iberia Parish Airport Authority with respect to the negotiation, preparation and execution of any necessary FBO lease, operating agreement, contract or other similar documents.
2. The Chairman of the Iberia Parish Airport Authority to execute any necessary engagement, retainer or other such agreement with the law firm of Paul A Lange, LLC.
3. Appropriate the sum of \$15,000.00 from Line Item No. 4670-533000-6520-0001 to pay for the costs and expenses which might be incurred in connection with the legal and other such services to be provided by the law firm of Paul A Lange, LLC.

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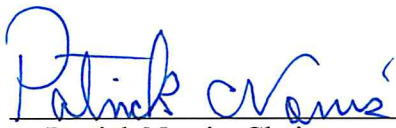
XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is August 11th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:52 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director