



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, SEPT 8TH, 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 August 8th, 2020
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
 1. David Dorsey-Auto, Equipment, and Professional Liability Policy Renewals
 2. Chris Coulon-Pivotal GR Solutions
- VII. **PUBLIC COMMENTS: (3 MINUTES PER PERSON)**
- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN:**
 1. Era hangar Lake Charles
 2. Any business to pull from Lake Charles
 3. Update from Tom on Hangar 11
 4. Update from Ted on ARFF location
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
 2. Passenger Terminal Count
 3. Discuss hiring a Maintenance Helper
 4. Tenant Meeting held September 1st, 2020
- X. **Kevin Romero – FINANCIAL REPORTS:**
 1. Profit and Loss Statement
 2. Cash Position
- XI. **Ted Habetz – ENGINEER REPORT:**
 1. Hurricane items (Automatic Transfer Switch issue, and Auto-start of Generator on Monday Sept 1 issue)
 2. Hangar 88 Path forward with electrical upgrade.

XII. RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider authorizing the Chairman to sign the Property and Buy Back Policy Renewals discussed by David Dorsey in the August 8th, 2020 meeting.
2. Discuss and consider action on the 2021 Iberia Parish Airport Authority's Proposed Budget.
3. Discuss and consider authorizing the Chairman to sign for the purchase of a Kubota Side By Side for the Maintenance Department, pending the Iberia Parish Council's Budget Adjustment approval on Wednesday Sept. 9th, 2020.

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING: Next Regularly Scheduled Meeting is October 13th, 2020 at 3:00 p.m.

XV. ADJOURN: @ p.m.