



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.flyiberiaparish.com

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, OCT 13TH, 2020 AT 3:00 P.M.

- I. **CALL TO ORDER: @ P.M.**
- II. **ROLL CALL:** PAT NORRIS (X) DAMON MIGUES () KEVIN ROMERO () TOM LEBLANC () BART BROUSSARD () MICHAEL LAMPEREZ ()
- III. **OPENING PRAYER:**
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **APPROVAL OF MINUTES:**
 1. Regular meeting September 8th, 2020
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
 1. David Dorsey with Dorsey Insurance- Policy Renewals
 2. Anthony Saleme-District Judge Candidate
- VII. **PUBLIC COMMENTS: (3 MINUTES PER PERSON)**
- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN: NONE**
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
 2. Passenger Terminal Count
 3. Other
- 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**-Discuss and consider the following item as surplus property no longer needed by Iberia Parish Airport Authority and further to advertise and sell said property “as is” and be picked up at ARA by any method used by Iberia Parish Government such as www.govdeals.com and any other sites.
ITEM: 1996 Dodge ARFF Rescue Truck- Vin#3B7MF355TM149725- Approx Value: \$1,000

2. **PAT NORRIS**-Discuss and consider action on the 2021 Iberia Parish Airport Authority's Proposed Budget.
3. **MOE SONGY**-Discuss and consider approving the Capital Improvement Plan for 2021-2026.
4. **DEAN WATTIGNY**- Discuss and consider modifying Peppers Unlimiteds lease to extend the time for the slab improvements and some form of modification to the Section 12.03 (a) pertaining to a deductible "of not more than \$1,000".

LEMAIRE MEMORIAL AIRPORT

ACADIANA REGIONAL AIRPORT

1. **DEAN WATTIGNY**-Discuss and take action on right of way agreement with LAWCO and IEDA for water line traversing Airport managed property along the North side of Northwest By-Pass (Hwy. 3212) as per plat, for access to the Airport Access Road and Progress Point.
2. **DEAN WATTIGNY**-Discuss and take action to dedicate along with Iberia Parish Government and IEDA a right of way for a sewerage line traversing Airport managed property from the Seaway Access Road to Hwy. 3212 as per plat.

XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING: Next Regularly Scheduled Meeting is November 10th, 2020 at 3:00 p.m.

XV. ADJOURN: @ p.m.