



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

SEPTEMBER 8TH, 2020 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday September 8th, 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 Migues
Michael Lamperez
Bart Broussard
Tom Leblanc

Members Absent:

Staff Present:

Maurice Songy-Executive Director
Karen Tauzin-Executive Secretary

Others in attendance: Dean Wattigny, Ted Habetz, GiGi Segura, David Dorsey, Ralph Hennessy, Rock Lasalle, Chris Coulon, Alish Duhon, Robert Lancon, Byron Knott, Raymond Bernard, Mike Tarantino

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. Migues

V. APPROVAL OF MINUTES:

On a motion by Mr. Migues, seconded by Mr. Leblanc, the minutes of the Regular Meeting on August 11th, 2020 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey- Discussed Auto, Equipment, and Professional Liability Policy Renewal quotes and combining policies to reflect the same renewal dates.
2. Chris Coulon- Representing Pivotal GR Solutions, reported on a proposal they will be presenting to the commission for their services.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Era's Hangar in Lake Charles was destroyed, so advised of the possibility of trying to get Bristow to continue operations here.
2. Any business to pull from Lake Charles was discussed.
3. Update from Tom on Hangar 11 completion time frame.
4. Discussed with Rock Lasalle on Pelican Aviation's military action at their facility. Rock elaborated that traffic is still at a standstill, but is hopeful that it will pick up soon. Pat advised Rock to do some P.R. work on Lake Charles' military traffic.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic and Passenger count continues to be down from last years total, but hoping the curve will flatten soon.
2. Discussed holding off on the hire of a temporary maintenance helper until 2021.
3. Quarterly Tenant meeting was held on Sept 1st, 2020 with very little attendance.
4. Advised AvEx is in the process of hiring 90 new employees by the January 2021.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hurricane related items (Automatic Transfer Switch issue, and Auto-start of Generator on Monday Sept 1st, issue) will get quotes for fixes.
2. Hangar 88 Path forward with electrical upgrade. Working on re-drawings to reduce the number of lights needed, due to LED lighting.
3. ARFF location update- working with Lawco to determine the size water line needed.

IBERIA PARISH AIRPORT AUTHORITY

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. On a motion by Mr. Migues and seconded by Mr. Leblanc, authorized the Chairman to sign the Property and Buy Back Policy Renewals discussed by David Dorsey in the August 8th, 2020 meeting. Motion carried with a unanimous vote.
2. Discuss and consider action on the 2021 Iberia Parish Airport Authority's Proposed Budget. Resolution is deferred to the October 13th, Regular Meeting for further review.
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. On a motion by Mr. Leblanc and seconded by Mr. Broussard, authorized 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. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT **LEMAIRE MEMORIAL AIRPORT**

1. Ted Habetz advised he is still obtaining abstractor quotes for the Tree Obstruction issue.

XIII. OTHER BUSINESS:

1. Pat, Mike, and Dean discussed the progress of the access road from Hwy 675, routes are being calculated and finalized according to Matt Landry.

XIV. NEXT SCHEDULED MEETING:

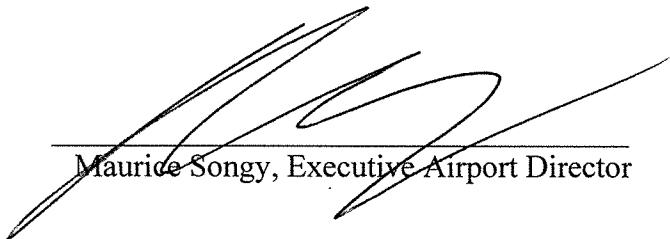
Next Regularly Scheduled Authority Meeting is October 13th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Romero and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:57 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman


Maurice Songy, Executive Airport Director