



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

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY OCTOBER 13TH, 2020 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday October 13th, 2020 commencing at 3:06 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Mr. Damon Migues, with the following:

Members Present:

Kevin Romero
Damon Migues
Michael Lamperez
Bart Broussard
Tom Leblanc

Members Absent:

Pat Norris-Chairman

Staff Present:

Maurice Songy-Executive Director
Karen Tauzin-Executive Secretary
Tammy Copell-Secretary

Others in attendance: Dean Wattigny, Ted Habetz, GiGi Segura, David Dorsey, Byron Knott, Mike Tarantino, Greg Roberts, Jerry Fowler, Anthony "Tony" Saleme

- I. Mr. Migues called the meeting to order at 3:06 pm.
- II. Roll Call: Ms. Copell
- III. The Opening Prayer was offered by: Mr. Romero
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Broussard
- V. **APPROVAL OF MINUTES:**

On a motion by Mr. Leblanc, seconded by Mr. Broussard, the minutes of the Regular Meeting on September 8th, 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. Anthony "Tony" Saleme- Discussed his candidacy for District Court Judge, Division F.

- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN:** None
- IX. **ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic has risen slightly over as compared to August, military is flying again, so things are looking up.
2. Passenger terminal count continues to drop due to COVID and the oil industry decline.
3. ARA has been upgraded to Regional Status versus being considered only a local airport.

X. **FINANCIAL REPORTS:**

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

XI. **ENGINEER'S REPORT:**

1. Mr. Habetz spoke on the regulator problems with the reels, which now are working fine with a flip of the #5 switched to the on position.
2. Elaborated on Hurricane Delta's storm damage throughout ARA, estimating just under \$25,000.

IBERIA PARISH AIRPORT AUTHORITY

1. 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. On a motion by Mr. Leblanc and seconded by Mr. Broussard, authorized this as surplus property which

is 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. Motion carried by a unanimous vote.

2. Discuss and consider action on the 2021 Iberia Parish Airport Authority's Proposed Budget. On a motion by Mr. Romero and seconded by Mr. Lamperez, the 2021 Iberia Parish Airport Authority's Proposed Budget, was accepted as is. Motion carried by a unanimous vote.
3. Discuss and consider approving the Capital Improvement Plan for 2021-2026. On a motion by Mr. Broussard and seconded by Mr. Romero, the Capital Improvement Plan for 2021-2026 was approved by a unanimous vote.
4. 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". On a motion by Mr. Leblanc and seconded by Mr. Lamperez, authorized the Chairman to re-negotiate the time for the slab improvements to be extended to one year and some form of modification to the Section 12.03 (a) pertaining to a deductible "of not more than \$1,000" to his discretion. Motion carried by a unanimous vote.

EXPAND THE AGENDA On a motion by Mr. Leblanc and seconded by Mr. Migues, the agenda was expanded. Motion carried by a unanimous vote.

1. Discuss and consider combining the Professional Liability to coincide with the Auto, Equipment Policy renewal date and to do what's necessary to remove the Dodge truck from the policy. On a motion by Mr. Leblanc and seconded by Mr. Broussard, authorized the Chairman to sign for the Professional Liability to coincide with the Auto, Equipment Policy renewal date and to do what's necessary to remove the Dodge truck from the policy. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT

1. 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. On a motion by Mr. Leblanc and seconded by Mr. Broussard, authorized the Chairman to sign the 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. Motion carried by a unanimous vote. Mr. Migues recused himself from this vote.

2. 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. On a motion by Mr. Romero and seconded by Mr. Leblanc, authorized the Chairman to sign the agreement 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. Motion carried by a unanimous vote. Mr. Migues recused himself from this vote.

LEMAIRE MEMORIAL AIRPORT

XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is November 10th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Romero, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:12 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director