



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY NOVEMBER 10TH, 2020 COMMENCING AT 3:03 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday November 10th, 2020 commencing at 3:03 P.M., Central Time, in-the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Pat Norris, with the following:

Members Present:

Pat Norris-Chairman
Kevin Romero
Damon Miguez
Michael Lamperez

Bart Broussard

Staff Present:

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

Members Absent:

Tom Leblanc

Others in attendance: Dean Wattigny, Mike Tarantino, Jude Hebert

- I. Mr. Norris called the meeting to order at 3:03 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. Miguez
- V. **APPROVAL OF MINUTES:**

On a motion by Mr. Romero, seconded by Mr. Miguez, the minutes of the Regular Meeting on October 13th, 2020 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: None

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Discussed the IPAA requesting from IPC and State of LA to post our minutes on our web page only and no longer post in the Daily Iberian. He will have further discussions with the IPC on the protocol to get this accomplished.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic has risen slightly over as compared to September, military is flying again, so things are looking up.
2. Passenger terminal count continued to drop due to Bristow is no longer flying out of ARA.
3. Property on David Dubois Rd update: waiting on a letter from the FAA for approval to sell the property, DOTD had no objection. Dean Wattigny checking IPG on the buy back policy.
4. Update on ARFF location- waiting on payment to be made to Michael Baker to continue the design phase, waiting on letter of no objection from the State, and waiting on funding plan for the ARFF building.
5. Update on storm damages at ARA: quotes for the tower roof damaged were acquired but more damage was found by Ace Roofing, so that was submitted to IPG, and the roof damage at LMA has been repaired by tenant.
6. FAA Inspection update, with COVID all documents will be digitally uploaded instead and inspection will now be March 3rd, 2021.
7. Lease Application discussion: Mr. Songy requested from the commission to streamline leases based on the type of lease, as well as change the fee schedule. This will require further discussion.

8. Update on the CIP 2021-Generator purchases was not approved by the FAA for 2021, but would be approved in the next couple of years.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT: None

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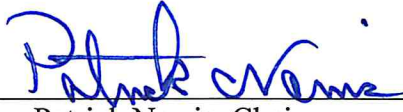
XIII. OTHER BUSINESS: Mr. Norris discussed finding a grant writer and locating funding for ARA.

XIV. NEXT SCHEDULED MEETING:

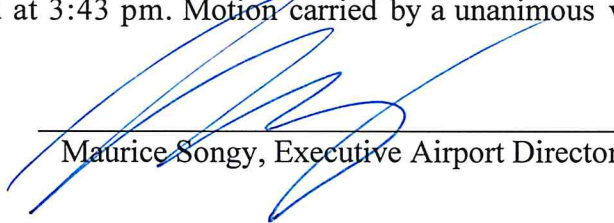
Next Regularly Scheduled Authority Meeting is December 8th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Romero, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:43 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director