



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

DECEMBER 8TH, 2020 COMMENCING AT 3:04 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday December 8th, 2020 commencing at 3:04 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
Tom Leblanc

Bart Broussard

Members Absent:

Staff Present:

Maurice Songy-Executive Director
Tammy Copell-Secretary

Others in attendance: Dean Wattigny, Ted Habetz, Jimmy Lewis, Byron Knott, Ralph Hennessy

I. Mr. Norris called the meeting to order at 3:04 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. Leblanc

V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Lamperez, the minutes of the Regular Meeting on November 10th, 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. Update on Fed Ex, they are working on getting paint to be back on schedule for 2021 and will carry into a full year.
2. Spoke on adding new tenants to ARA.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is down from 2019, but military operations are on the rise.
2. Passenger terminal count is at zero due to Bristow no longer here at ARA.
3. Working on getting answers from Bristow on Hangars 14 & 53.
4. Peppers Unlimited are due to sign their lease on Tuesday the 15th.
5. FAA Inspection update: uploading all documentation required for their review.
6. Mr. Norris added that Bristow's parking bumpers need to be picked up and for Mr. Wattigny to review Hangar #53 lease process for a potential client to take over.
7. Mr. Songy heard that SLCC flight school was closing and asking for a contact person to call and notified everyone that he knows someone who is interested in the building.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar #88 Lighting Upgrade, LED Pro reduced number of lights per location, so budget will be reduced.
2. Reel light that was struct last year by lightning is giving problems.
3. LMA tree removal, owners were identified and there is enough money in state budget to cover removal by Laperouse Contracting.
4. ARFF Station update: 75% of plans need to be submitted before grant will be re-issued to see if it interferes with airspace.

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1. Discuss and consider the 2021 Regular Meeting Calendar dates for publication. On a motion by Mr. Migues and seconded by Mr. Leblanc, motion carried by a unanimous vote.
2. In accordance with Acadiana Regional Airport's By-Laws the commission must elect the 2021 Executive Committee.
*** I, Mr. Leblanc move to appoint Mr. Norris as Chairman, he accepts, seconded by Mr. Broussard. Motion carried. Mr. Migues motioned to close nominations, seconded by Mr. Lamperez, motion carried.
*** I, Mr. Leblanc move to appoint Mr. Migues as Vice-Chairman, he accepted. Motion carried. Mr. Migues motioned to close nominations, seconded by Mr. Lamperez, motion carried.
*** I, Mr. Broussard move to appoint Mr. Romero as Finance Chair, he accepts, seconded by Mr. Migues. Motion carried. Mr. Migues motioned to close nominations, seconded by Mr. Broussard, motion carried.
3. Discuss and take action to urge FAA to finalize rules and policies regarding the enacted Noise Waiver Legislation along with retaining lobbying and advisory professionals to assist IPAA in that effort. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the commission authorized the Chairman to negotiate fees with Adams & Reese up to \$5,000 a month. Motion carried.

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XIII. OTHER BUSINESS: Title for the 1996 ARFF Rescue Truck needs to be transferred from Lafayette Regional Airport to IPAA.

Expand the Agenda: On a motion by Mr. Migues and seconded by Mr. Broussard, motion carried.


1. Motion by Mr. Broussard, authorized and seconded by Mr. Migues, authorized the Director to sign any documents needed to retrieve the title and to transfer to the bidder. Motion carried.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is January 12th, 2021 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 4:08 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman


Maurice Songy, Executive Airport Director