



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.acadianaregionalairport.com

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, JANUARY 12TH, 2021 AT 3:00 P.M.

I. CALL TO ORDER: @ P.M.

II. ROLL CALL: PAT NORRIS () DAMON MIGUES () KEVIN ROMERO () TOM LEBLANC ()
BART BROUSSARD () MICHAEL LAMPEREZ ()

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE:

V. APPROVAL OF MINUTES:

1. Regular Meeting Tuesday December 8th, 2020

VI. PERSONS TO ADDRESS THE AUTHORITY:

VII. PUBLIC COMMENTS: (3 MINUTES PER PERSON)

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

IX. Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count
2. Other

X. Kevin Romero – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. Ted Habetz – ENGINEER REPORT:

1. Discuss Hangar #88 Crane Removal & Cost
2. Load testing and service of 6 stationary back-up generators.
ARA Airfield Lighting – 80KW
Tower - 60KW
ARA Office – 60KW
Tank Farm – 60KW
Approach Lighting – 30KW
LeMaire Memorial Airfield Lighting – 50KW

XII. RESOLUTIONS FOR ADOPTION:

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1. Discuss and take action on Hangar 88 overhead Crane & possible removal.

2. **MR. SONGY**-Discuss and take action on Base Lease Application Fees to the Airport Commission:
Private Entities-\$500
Commercial Entities (Intent is to make a profit while occupying space)- \$2,750.00
These fees will apply to both hangar/building leases and raw land leases.
This is the base application fees. Additional fees payable to the Airport Authority upon Lease execution may apply.

EXECUTIVE SESSION:

1. Report from attorneys regarding aircraft fire fighting foam investigation, discussion and action.
Note: This item may be discussed in executive session pursuant to R.S. 42:17 Strategy sessions or negotiations with respect to litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and pursuant to La. R.S. 42:17(A)(10), to discuss confidential or privileged information between the commission and their attorney, pursuant to La. Code Evidence Art. 506(B).
2. Discussion and action regarding Bristow's Hangar 14 Lease, occupancy and termination provisions.
Note: This item may be discussed in executive session pursuant to R.S. 42:17 Strategy sessions or negotiations with respect to litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and pursuant to La. R.S. 42:17(A)(10), to discuss confidential or privileged information between the commission and their attorney, pursuant to La. Code Evidence Art. 506(B).
3. Relative to certain immovable surplus property title questions and to discuss confidential or privileged information between the commission and their attorney, pursuant to La. Code Evidence Art. 506(B).

LEMAIRE MEMORIAL AIRPORT

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting February 9th, 2021 at 3:00 p.m.

XV. ADJOURN: @ p.m.