



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JANUARY 12TH, 2021 COMMENCING AT 3:03 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday January 12<sup>th</sup>, 2021 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  
Damon Miguez  
Michael Lamperez  
Tom Leblanc  
Bart Broussard

### Members Absent:

Kevin Romero

### Staff Present:

Maurice Songy-Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Dean Wattigny, Ted Habetz, Jimmy Lewis, Byron Knott, Frank Barber, Brandon Taylor

I. Mr. Norris called the meeting to order at 3:03 pm

II. Roll Call: Mrs. Trahan

III. The Opening Prayer was offered by: Mr. Miguez

IV. The Pledge of Allegiance was recited in unison, led by Mr. Broussard

### V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Lamperez, the minutes of the Regular Meeting on December 8th, 2020 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: Mr. Frank Barber discussed submitting a long-term lease, Arrow Blue LLC for Hangar #14.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: Advised additional hangar space is needed at ARA and needs to be addressed. Also discussed Bristow needing to give a release date on Hangars #14 & #53.

### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count was lower due to the holidays but military traffic is picking up tremendously.
2. Advised he is revising lease applications and will be done shortly.

### 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. Discussed Hangar #88 Underhanging Crane Removal along with quotes he obtained for the process.
2. Spoke on the LMA Obstruction Removal, cost must be split from both parties and will get with Mr. Wattigny for further details.
3. Advised that our 6 generators here at ARA are in need of Load Testing soon and he is gathering rate sheets from 4 different companies. Mr. Songy elaborated on getting PM contracts on these generators in the future.

### IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and take action on Hangar 88 overhead Crane & possible removal. On a motion by Mr. Miguez and seconded Mr. Leblanc, the request was tabled until next meeting. Motion carried by unanimous vote.
2. 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, examples: (surveying & recording cost)

On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the commission authorized Mr. Songy to adjust lease amounts as presented. Motion carried by a unanimous vote.

#### **EXECUTIVE SESSION:**

On a motion by Mr. Migues and seconded by Mr. Leblanc, Authority enter into Executive Session where recorder was turned off.

1. Report from attorneys regarding aircraft fire fighting foam investigation, discussion and action.

On a motion by Mr. Migues and seconded by Mr. Leblanc, based on the discussions and recommendations given by Mr. Brandon Taylor with Cossich Law Firm, the authority advised him to proceed. Motion carried by a unanimous vote.

2. Discussion and action regarding Bristow's Hangar 14 Lease, occupancy and termination provisions.

On a motion by Mr. Broussard and seconded Mr. Leblanc, Mr. Songy will follow up with details from Bristow & get a secured date of termination. Motion carried by a unanimous vote.

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). On a motion by Mr. Migues and seconded by Mr. Leblanc, authorized Mr. Wattigny to follow up with IPG with the onset property discussed. Motion carried by a unanimous vote.

On a motion by Mr. Migues and seconded by Mr. Broussard, Authority exited executive session where recording continued. Motion carried by a unanimous vote.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** -None

**XIII. OTHER BUSINESS:** None

**XIV. NEXT SCHEDULED MEETING:**

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

**XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:47 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director