



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY FEBRUARY 9TH, 2021 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday February 9th, 2021 commencing at 3:06 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
Kevin Romero
Tom Leblanc
Bart Broussard

Members Absent:

Michael Lamperez

Staff Present:

Maurice Songy-Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Ted Habetz, Jimmy Lewis, Byron Knott, Mike Tarantino, Raymond Bernard, Ralph Hennessy

I. Mr. Norris called the meeting to order at 3:06 pm

II. Roll Call: Mrs. Trahan

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. Miguez, seconded by Mr. Broussard, the minutes of the Regular Meeting on January 12th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: None

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Advised the Director to research grants and such for the remediation of asbestos removal on building #92.
2. Discussed inquiry of a new tenant for terminal, office space, parking lot, and hangar space. They will be basically running same operation as the previous tenant, Bristow.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count was on the increase with lots of military traffic, things are looking up.
2. Advised all draft leases were sent to Mr. Wattigny for approval.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Presented estimates for the Generator(s), check-ups, check engines, injectors, fuel quality, water/oil/antifreeze/ run to load banks, and then get estimates for any additional repairs if discovered. Mr. Norris advised Mr. Habetz to obtain more bids if possible and will be revisited at the next meeting for possible resolution.

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1. Discuss and take action on Hangar 88 overhead Crane & possible removal that was tabled from last month's meeting. Discussed adding as an alternate on the bid package, no action was taken.
2. Discuss and take action on seeking quotes/bids on quantities & sizes for new hangars at ARA. No action was taken, discussed size, quantity, and concrete needed, then informed the Director to seek out detailed bids/quotes.

3. Discuss and consider purchase of a Self-Served Fuel System on the north end. No action was taken, advised the Director to retrieve quotes for a new fuel system.

EXPAND AGENDA

1. On a motion by Mr. Leblanc and seconded by Mr. Migues, the authority expanded the agenda, then approved the Chairman to discuss, negotiate and execute a lease agreement for Hangar #14 with Mr. Jimmy Lewis. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

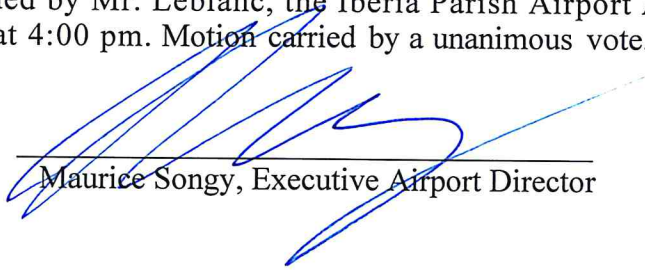
Next Regularly Scheduled Authority Meeting is March 9th, 2021 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Leblanc, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:00 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director