



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY MARCH 16TH, 2021 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday March 16th, 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 Migues
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, Byron Knott, Mike Tarantino, GiGi Segura, Lane Pinapinto, Ethan Kros, Stewart Krielow, Edward Lasalle, Paul Landry, James Trahan, Mitch Boudreaux, Craig Simon, Jacques Cousin, Todd Goudeau, Frank Barber, Raymond Bernard

- 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. Migues, seconded by Mr. Broussard, the minutes of the Regular Meeting on February 9th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: Rock Lasalle with Pelican Aviation speaking on renewal of the Seaway Lease along with Lane Pinapinto with Cajun Air, with interest in sub-leasing the Seaway Hangar for fishing charters, general aviation maintenance, and restoration of planes.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: None

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is on the increase with lots of military traffic, we are heading back to pre-covid totals.
2. Discussed estimates on new hangars to be built at ARA.

X. FINANCIAL REPORTS:

On a motion by Mr. Migues 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 go ahead and proceed with the load testing.
2. Spoke on regulator parts taking months to come in, elaborated spare parts are crucial.
3. Discussed and took action on giving the Director authority to engage with the Engineer on the design phase/bid phase of the North GA Taxiway Improvements and authorize the Director to sign the contract needed to submit to the FAA for the \$600K funding. On a motion by Mr. Leblanc and seconded by Mr. Migues, the authority authorized the Director to engage with the Engineer on the design phase/bid phase of the North GA Taxiway Improvements and authorized the Director to sign the contract needed to submit to the FAA for the \$600K funding.

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1. Discuss and consider termination of the Lease and Operating Agreement to Establish and Operate A General Aviation Support Service Facility at Acadiana Regional Airport Iberia Parish, Louisiana (Float Plane Seaway Hangar and related Facilities). On a motion by Mr. Leblanc and seconded by Mr. Migues, the authority terminated the Lease and Operating Agreement for the (Float Plane Seaway and related Facilities).
2. Discuss and consider Aggreko's proposal of their 1 year lease renewal to become a 3 year with (3) additional 1 year renewal options following the new 3 year term, along with the 2% annual increase, provided Aggreko gives 90 days advance notice of its intent to renew for each subsequent renewal term. On a motion by Mr. Romero and seconded by Mr. Leblanc, authorized the Director to sign a 3 year lease with (3) additional 1 year renewal options following the new 3 year term, with the 2% annual increase, along with a 6 month notice of termination at any point by both parties.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is April 13th, 2021 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:03 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director