



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

APRIL 13TH, 2021 COMMENCING AT 3:07 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday April 13th, 2021 commencing at 3:07 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

Michael Lamperez

Members Absent:

Staff Present:

Maurice Songy-Executive Director

Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Ted Habetz, Byron Knott, Mike Tarantino, Craig Simon, Raymond Bernard, Johnny Broussard, Matt Hillman

I. Mr. Norris called the meeting to order at 3:07 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. Lamperez

V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Leblanc, the minutes of the Regular Meeting on March 16th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: None

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: None

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is on the increase with lots of military traffic and highest March count in 2 years.
2. Discussed advertising for Marketing Services, deferred to May's Meeting.

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:

**Spoke on Bid Package for North GA Taxilane Improvements being ready, just waiting on the Parish to approve Budget Adjustment on the Funding code.

**Discussed the LMA Obstruction issues and grant. Owners are now known, found 1 plat, and next step is to negotiate with homeowners on compensation.

**Gave report on the Hangar #88 Lighting Project and discussed transformer issue that has been resolved.

IBERIA PARISH AIRPORT AUTHORITY: See Other Business

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS:

1. Mr. Songy reviewed each of the funding sources, deadlines and current statuses.
2. Discussed Funding Code Budget Adjustment for N. GA Taxilane Improvements. On a motion by Mr. Leblanc and seconded by Mr. Miguez, the authority authorized the Director to adjust the Funding Code Budget Adjustment once passed by the Parish Council. Motion carried by a unanimous vote.
3. Mr. Bernard with AVEX, discussed the termination of the \$550.00 a month Tug Rental fee. On a motion by Mr. Leblanc and seconded by Mr. Miguez, because the Tug as no residual value, the authority granted the termination of the fee. Motion carried by a unanimous vote.
4. Discussed advertising for On Call Consulting Services Contract. On a motion by Mr. Romero and seconded Mr. Lamperez, the authority authorized Mr. Songy to advertise for the On Call Consulting Services for IPAA. Motion carried by a unanimous vote.
5. Discussed authorizing the Director to sign the Coronavirus Response Grant in the amount of \$57,162.00. On a motion by Mr. Leblanc and seconded by Mr. Romero, the authority authorized Mr. Songy to sign the Coronavirus Response Grant. Motion carried by a unanimous vote.

EXPAND AGENDA: On a motion by Mr. Broussard and seconded by Mr. Leblanc, the agenda was expanded. Motion carried by unanimous vote.

Public Comments:

***Matt Hillman and Craig Simon discussed application for the Seaway Hangar.

***Johnny Broussard discussed application for the Corporate Hangar.

Motion: Discussed and considered accepting the application for the Corporate Hangar with a 1 year lease at \$1500.00 per month to Johnny Broussard, to revisit Market Analysis, and authorize the Chairman to work with Mr. Wattigny on finalizing the terms and signing the lease, with May 1st, 2021 as occupancy date. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the authority authorized the Chairman to work with Mr. Wattigny on finalizing the terms, signing the lease, with May 1st, 2021 as occupancy date and do a future Market Analysis. Motion carried with a unanimous vote.

EXPAND AGENDA: On a motion by Mr. Leblanc and seconded by Mr. Miguez, the agenda was expanded to consider lease negotiations for the Seaway Hangar. Motion carried with a unanimous vote.

Motion: Discuss and consider authorizing the Chairman to begin negotiations on the lease application for the Seaway Hangar. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the commission authorized the Chairman to begin negotiations on the lease application submitted for the Seaway Hangar. Motion carried by a unanimous vote.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is May 11th, 2021 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Leblanc and seconded by Mr. Miguez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 5:17 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director