



# 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, JUNE 8TH, 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 May 11th, 2021
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
- VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)
- VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
  1. Traffic Count
  2. LMA Inspection and ARA Inspection
- X. **Kevin Romero – FINANCIAL REPORTS:**
  1. Profit and Loss Statement
  2. Cash Position
- XI. **Ted Habetz – ENGINEER REPORT:**
  1. Generator Estimates: see Resolution below
  2. North GA Taxilane Imp. update: see Resolution below
  3. Update on changes to LeMaire Tree Removal from Abstractor Report
  4. ARFF Meeting to be scheduled next week for 75% review of Plans

### **XII. RESOLUTIONS FOR ADOPTION:**

#### **IBERIA PARISH AIRPORT AUTHORITY**

1. **TED HABETZ**-Discuss and consider accepting the estimates presented by BH&A from Broadpoint Power Solutions to perform work on the generators as outlined to be paid from each specific maintenance account.
2. **PAT NORRIS**-Discussed and consider accepting an extension to the Lease with Carbo Ceramics Inc. dated June 23, 2011 for \_\_\_\_\_ years for approximately 4.41 acres. Property may be surveyed prior to the lease completion.
3. **PAT NORRIS**-Discuss and consider accepting the lease agreement between Gonsoulin & Sons and ARA to cultivate the unimproved remaining acreage from the Carbo Lease above, roughly 20-24 acres. Property may be surveyed prior to the lease completion.

4. **TED HABETZ**-Discuss and consider the recommendation of its design professional, BH&A, and award the North GA Taxilane project to the lowest bidder, subject to FAA approval and all FAA rules and regulations.

**LEMAIRE MEMORIAL AIRPORT**  
**ACADIANA REGIONAL AIRPORT**

**XIII. OTHER BUSINESS & DISCUSSIONS:**

1. Capital Outlay Request:

3-Corporate Hangar (75'x70')	\$1,125,000.00
Box Hangar Development (5 Units- 56'x53' Each)	\$800,000.00
Apron for Development (300'x300')	\$3,300,000.00
ARFF Facility Construction	\$3,600,000.00
Self-Serve Fuel Facility	\$600,000.00
Taxiway Repairs	\$2,700,000.00
Helicopter Facility and Apron	\$2,200,000.00
Emergency Generators for Airport	\$600,000.00
Building 92 Rehab	\$2,500,000.00

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting July 13th, 2021 at 3:00 p.m.

**XV. ADJOURN: @ p.m.**