



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, JULY 13TH, 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:** (4-5)
 - 1. Regular Meeting Tuesday June 8th, 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 (6)
 - 2. ARA and LeMaire inspections update
- X. **Kevin Romero – FINANCIAL REPORTS:** (7-8)
 - 1. Profit and Loss Statement
 - 2. Cash Position
- XI. **Ted Habetz – ENGINEER REPORT:**
 - 1. Monthly Report
- XII. **RESOLUTIONS FOR ADOPTION:**
IBERIA PARISH AIRPORT AUTHORITY: (9)
 - 1. Discuss and consider amending the 2021 Airport Authority Fund Budget in the amount of \$23,714 to correct grant award for ARFF Station Relocation Design Project-Phase II.
Total grant award equals \$338,767 with Airport Authority responsible for 7% additional cost \$23,714. Said adjustment will reduce fund balance.

AIRPORT AUTHORITY FUND

4670	434006	6520	0000	4055	DOTD - ARFF Phase II	288,767	50,000	338,767
4670	499000	0000	0000	0000	Fund balance - previous years	1,159,893	23,714	1,183,607
TOTAL REVENUES						1,448,660	73,714	1,522,374
4670	533100	6520	0000	4055	Arch/engr services	288,767	73,714	362,481
TOTAL EXPENDITURES						288,767	73,714	362,481

2. Discuss and consider amending the 2021 Airport Authority Fund Budget in the amount of \$682,536 to provide It appropriation for North Taxilane Improvements Project. Said project will reduce fund balance. It is expected that FAA (90%) and State DOTD (10%) will issue grant awards for this project. (10)

AIRPORT AUTHORITY FUND

4670	499000	0000	0000	0000	Fund balance - previous years	477,357	682,536	1,159,893
TOTAL REVENUES						477,357	682,536	1,159,893
4670	533100	6520	0000	1071	Arch/engr services	-	111,648	111,648
4670	575000	6520	0000	1071	Contract payments	-	570,888	570,888
TOTAL EXPENDITURES						-	682,536	682,536

3. Discuss and consider amending the 2021 Airport Authority Fund Budget for the Buildings Communications line item (4670-553000-650-0053-0000) in the amount of \$20,000 from Buildings Repair/Maint. Line item (4670-543100-6520-0053-0000) to offset the enormous overage charges associated from the ring down line. (11-12)

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XIII. OTHER BUSINESS & DISCUSSIONS: (13-18)

1. Capital Outlay Request:

Project Status	Capital Outlay Project Status	Cost Estimate
New	Construct Corporate Hangars	\$1,125,000
New	Construct Security Fence at LeMaire Memorial Airport	\$300,000
New	Runway/Apron Rehabilitation at LeMaire Memorial Airport	\$1,233,665
New	Asbestos, Lead, and Mold Remediation of Airport Building #92	\$2,500,000
New	Purchase and Install Emergency Generators for Airport	\$600,000
New	Construct Helicopter Operations Facility	\$3,500,000
New	Taxiway Repairs	
	North Connector Taxiway	\$1,207,070
	North Central Taxiway	\$1,515,015
	North GA Taxiway (Ag Building to Fence Line)	\$1,016,904
	Total	\$3,738,989
New	Acquire Self-Serve Fuel Facility	\$600,000.00
New	Construct Airport Fire Station	\$3,750,000
New	Construct Apron for Economic Development	\$3,500,000

New	Develop Box Hangars	\$800,000
Existing	North Ramp Taxi Lane Improvements	\$3,484,800
Existing	50-N18-Rehabilitation of Hangar#88 and Associated Parking Lot	\$1,866,666
Existing	Construct Highway 88 Access Road	\$1,444,611

NOTE: ALL CAPITAL OUTLAY PROJECTS REQUIRE A 25% MATCH FROM SPONSOR.

FAA Project Status

Current	North GA Taxiway Rehab	\$539,223
Future (2026)	Construct Airport Fire Station	\$3,750,000

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting August 10th, 2021 at 3:00 p.m.

XV. ADJOURN: @ p.m.