



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

JUNE 8TH, 2021 COMMENCING AT 3:05 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday June 8th, 2021 commencing at 3:05 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
Tom Leblanc
Michael Lamperez

Kevin Romero, Karen Trahan, Bart Broussard

Staff Present:

Maurice Songy-Executive Director
Tammy Copell-Secretary

Members Absent:

Others in attendance: Steve Hover, Eric Depriest, John Charpentier, Craig Simon, Byron Knott, Greg Roberts

I. Mr. Norris called the meeting to order at 3:05 pm

II. Roll Call: Ms. Copell

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. Lamperez, the minutes of the Regular Meeting on May 11th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Jimmy Lewis-presented copies of FBO proposal for Regency Air Center to commissioners.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. House Bill 93 passed, now heading to Governor's desk, don't expect any issues.
2. Capital Outlay-proposals are due by Nov. 1st, 2021.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is slightly behind due to Covid, but on the increase daily, ahead of 2020 year to date.
2. LMA Inspection completed last week, results expected in a week. Congrats to the maintenance dept on a job well done maintaining LMA. Inspector elaborated that its one of the best kept in the Non-Federally funded airports he has seen.
3. ARA-FAA Inspection is June 9th, 2021...first physical inspection since Covid began.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. All generators have been accessed and received a list of repairs needed-load test is due-all repairs would bring generators up to operational standards.
2. Received 4 bids for N. GA Taxilane Imp. Project, lowest bidder Frisco Industrial Contractors was accepted.
3. LMA Obstruction, land owners have been identified. Shared property line will require a right of way, will get quote for an Arborist.
4. ARFF Station Update-conference call with Baker Smith the architect on contract with Geo Tech Services for geo technical site report to help design the foundation and pavement. Also, spoke with utility companies on what's needed.

IBERIA PARISH AIRPORT AUTHORITY:

1. 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. On a motion by Mr. Lamperez and seconded by Mr. Migues, the authority accepted all 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. Motion carried by a unanimous vote.
2. Discuss 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. On a motion by Mr. Migues and seconded by Mr. Leblanc, authorized the Chairman to negotiate terms and sign an extension to the Lease with Carbo Ceramics Inc. dated June 23, 2011 for approximately 4.41 acres as per approval from legal. Motion carried by a unanimous vote.
3. 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. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, authorized the Chairman to negotiate a 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. Motion carried by a unanimous vote.
4. 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. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the authority accepted the recommendation of its design professional, BH&A and awarded Frisco Industrial Contractors for the North GA Taxilane project, base bid & alternate bid also subjected to FAA approval and all FAA rules and regulations. Motion carried by a unanimous vote.

LEMAIRE MEMORIAL AIRPORT -None

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

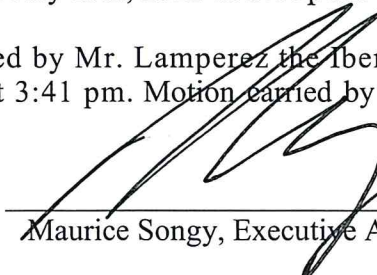
XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Lamperez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:41 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director