



# 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, AUGUST 10TH, 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 (X) MICHAEL LAMPEREZ ( )

III. **OPENING PRAYER:**

IV. **PLEDGE OF ALLEGIANCE:**

V. **APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday July 13th, 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

X. **Kevin Romero – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

XI. **Ted Habetz – ENGINEER REPORT:**

1. Monthly Report

XII. **RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY:**

Discuss and consider amending the 2021 Airport Authority Fund Budget in the net amount of \$143,313 to recognize FAA funding for North Taxilane Improvements Project in the amount of \$539,223 and adjust existing expenditure line items to equal grant award. Adjustment also reverses previous appropriation of prior year fund balance in the amount \$682,536. Said adjustment will increase fund balance. Estimated fund balance at 12.31.2021 is \$1,533,219.

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**AIRPORT AUTHORITY FUND**

4670	499000	0000	0000	0000	Fund balance - previous years	1,159,893	(682,536)	477,357
4670	431000	6520	0000	1071	FAA - N Taxilane (North GA to Ag Bldg)	-	539,223	539,223
TOTAL REVENUES						1,159,893	(143,313)	1,016,580
4670	533100	6520	0000	1071	Arch/engr services	111,648	-	111,648
4670	575000	6520	0000	1071	Contract payments	570,888	(143,313)	427,575
TOTAL EXPENDITURES						682,536	(143,313)	539,223

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2. Discuss and take action authorizing and ratify the IPAA Director signing the North Taxiway Grant Agreement with FAA.
  3. Discuss and take action authorizing the Telephone Service Reimbursable Agreement with the Department of Transportation of FAA to provide funding for establishment or relocation of Direct Communication Line between ARA Air Traffic Control Tower and LFT Air Traffic Control Tower; authorizing the IPAA Director to execute the agreement; and any other action necessary to effectuate the communication line; including budgeting and services agreements with communication provider.
  4. Discuss and take action authorizing the Director to sign the Airport Rescue Grant Agreement.
  5. Discuss and take action on amending the Seaway Lease to Craig Simon with Aviation Academy of Louisiana under the new terms and provisions.
  6. Discuss and take action on obtaining services with Robert Minvielle with Minvielle & Associates, for assistance with Capital Outlay and Grant Writing.

**LEMAIRE MEMORIAL AIRPORT**

**ACADIANA REGIONAL AIRPORT**

**XIII. OTHER BUSINESS & DISCUSSIONS:**

1. LSP-Business Expansion

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting September 14th, 2021 at 3:00 p.m.

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