



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

JULY 13TH, 2021 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 13th, 2021 commencing at 3:08 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
Bart Broussard

Members Absent:

Kevin Romero

Staff Present:

Maurice Songy-Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Steve Hover, John Charpentier, Byron Knott, Greg Roberts, Raymond Bernard

I. Mr. Norris called the meeting to order at 3:08 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. Leblanc

V. APPROVAL OF MINUTES:

On a motion by Mr. Miguez, seconded by Mr. Lamperez, the minutes of the Regular Meeting on June 8th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. House Bill 93 passed, and has been signed by the Governor.
2. Meeting with Anthony Marino on Thursday on airport funding resources.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is slightly behind 2019, but on the increase daily, ahead of 2020 year to date.
2. LMA and ARA inspections both came back with great reports with only minor discrepancies.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Updated that PO's have been issued to service all six generator repairs.
2. Advised that we are still waiting for the grant paperwork for N. GA Taxiway Imp. and filed an extension with the contractor on pricing.
3. ARFF Station report: waiting on Geo Tech reports for the pavement designs.
4. Hangar #88 project, they are having trouble securing prices and availability on materials to get approval from the state.
5. LMA Obstruction update: will meet with legal in regards to submitting a letter to the home owners.

IBERIA PARISH AIRPORT AUTHORITY:

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. On a motion by Mr. Leblanc and seconded by Mr. Miguez, the authority authorized the budget adjustment, 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. Motion carried by a unanimous vote.

AIRPORT AUTHORITY FUND								
.670	434006	6520	0000	4055	DOTD - ARFF Phase II	288,767	50,000	338,767
.670	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
.670	533100	6520	0000	4055	Arch/engr services	288,767	73,714	362,481
TOTAL EXPENDITURES						288,767	73,714	362,481

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. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the authority authorized the budget adjustment once grant is received, in the amount \$682,536 to provide it appropriation for North Taxilane Imp. Project. Said project will reduce fund balance. It is expected that FAA (90%) and State DOTD (10%) will issue grant awards for this project. Motion carried by a unanimous vote.

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

- Discuss and consider amending the 2021 Airport Authority Fund Budget for the Buildings Communications line item (4670-553000-6520-0053-0000) 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. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the authority authorized the budget adjustment for the Buildings Communications line item (4670-553000-6520-0053-0000) 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. Motion carried by an unanimous vote.

On a motion by Mr. Leblanc and seconded by Mr. Migues, the authority requested to expand the agenda to discuss new construction of a 11,000 sq ft Hangar on the south side of the Seaway. Motion carried by a unanimous vote.

- Discuss and consider authorizing the Chairman to negotiate and sign a raw land lease at .16 cents a square ft with approximately $\frac{3}{4}$ to 1 acre of land with Aviation Academy of LA. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the authority authorized the Chairman to negotiate and sign a raw land lease at .16 cents a square ft with approximately $\frac{3}{4}$ to 1 acre of

land with Aviation Academy of LA. Motion carried with a unanimous vote.

On a motion by Mr. Migues and seconded by Mr. Leblanc, the authority requested to expand the agenda to discuss and consider leasing the Seaway Hangar. Motion carried by a unanimous vote.

1. Discuss and consider authorizing the Chairman to negotiate and sign a month to month lease with Craig Simon with Aviation Academy of LA at the same rate Pelican Aviation was paying \$1,550.00 per month. On a motion by Mr. Migues and seconded by Mr. Leblanc, the authority authorized the Chairman to negotiate and sign a month to month lease with Craig Simon with Aviation Academy of LA at the same rate Pelican Aviation was paying \$1,550.00 per month. Motion carried with a unanimous vote.

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

1. The Director advised the commission on the different Capital Outlay Request that he will be submitting for.

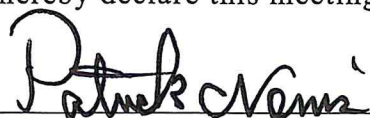
Capital Outlay Project Status		Cost Estimate
New	Construct Corporate Hangars	\$1,125,000
New	Construct Security Fence at LeMaire Memorial Airport	\$300,000
New	Runway/Apron Rehabilitation at LeMaire Memorial Airport	\$1,233,665
New	Asbestos, Lead, and Mold Remediation of Airport Building #92	\$2,500,000
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

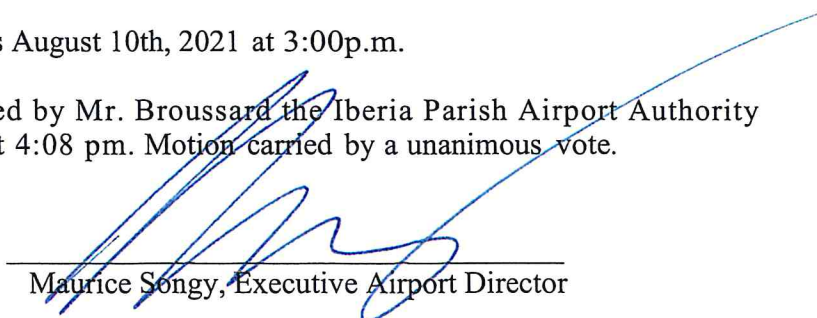
XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:08 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director