



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, SEPTEMBER 14TH, 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 August 10th, 2021

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey- Wind Buy Back/Prof. Liability Renewal

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. Other

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:

1. Discuss and consider approving the one year option to renew the Master Service Agreement with Berard Habetz & Associates and authorize the Chairman to sign any documents necessary to effectuate the renewal.
2. Discuss and consider committing to provide all necessary funds in excess of state funds to satisfactorily complete the HANGAR #88 PROJECT as per Capital Outlay request and to further authorize the Director, Maurice J. Songy to sign a letter of commitment pursuant to this action to the State as needed for funding.
3. Discuss and consider accepting the recommendation of the insurance agent, and renew the Wind Buy Back and Professional Liability Insurance coverage at the following amounts:
Wind Buy Back \$4,575.06
Professional Liability \$4,955.00
4. Discuss and consider resolving the previous action of IPAA in deferring lease payments by AvEx to reflect total paid.

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XIII. OTHER BUSINESS & DISCUSSIONS:

1. IPAA, Credit Card

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting October 12th, 2021 at 3:00 p.m.

XV. ADJOURN: @ p.m.