



# 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, OCTOBER 12TH, 2021 AT 3:00 P.M.

I. **CALL TO ORDER:** @ P.M.

II. **ROLL CALL:** PAT NORRIS ( ) DAMON MIGUES ( ) 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. Jimmy Lewis - Regency Air

VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)

VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**

IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**

1. None

X. **Damon Miguez – FINANCIAL REPORTS:** August & September

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 1 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, Professional Liability Insurance, Auto and Property Insurance coverage at the following amounts:  
 Wind Buy Back \$4,575.06  
 Professional Liability \$4,955.00  
 Auto Renewal \$4,271.18  
 Property \$7,238.87
4. Discuss and consider resolve the previous action of IPAA in deferring lease payments by AvEx to reflect total paid.
5. Discuss and consider moving \$300 from 4670-561000-6520-0001 to 4670-544200-6520-0001 to have enough funding for the copier rental for the remainder of the fiscal year.  
 4670-561000-6520-0001 Supplies & postage   -\$300  
 4670-544200-6520-0001 Rental – equipment   +\$300
6. Discuss and consider terminating and rescinding Resolution adopted on March 16, 2020 selecting Pelican Aviation Corporation to continue to provide Fixed Base Operator Services at Acadiana Regional Airport and authorizing the Chairman and legal counsel to immediately begin discussions regarding the conditions to be included in any Fixed Base Operator Agreement between the parties.  
  
 May choose to go into executive session pursuant to the provisions of La. R. S. 42:17 (2) and (10).
7. Discuss and consider a Resolution authorizing the Chairman to negotiate a Lease and Operating Agreement with any party or parties interested in providing fixed base operator service at Acadiana Regional Airport, to include terms and conditions which he deems necessary, proper and similar to those set forth in the Solicitation of Request For Proposals (RFP) for Fixed Base Operator (FBO) Services at the Acadiana Regional Airport (ARA) dated August 1, 2019.  
  
 May choose to go into executive session pursuant to the provisions of La. R. S. 42:17; (2) and (10).

**LEMAIRE MEMORIAL AIRPORT**

**ACADIANA REGIONAL AIRPORT**

**XIII. OTHER BUSINESS & DISCUSSIONS:**

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting November 9th, 2021 at 3:00 p.m.

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