



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY NOVEMBER 9TH, 2021 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday November 9th, 2021 commencing at 3:06 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

Absent: Kevin Romero

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Byron Knott, Raymond Bernard, Matt Landry, GiGi Segura, Jimmy Lewis, Craig Simon, Chris Jordan, Emmett Carson, Kirk Harrison

I. Mr. Norris called the meeting to order at 3:06 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. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on October 12th, 2021 were approved unanimously.
2. On a motion by Mr. Broussard seconded by Mr. Miguez, the minutes of the Special Meeting on October 26th, 2021 were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)-

1. Chris Jordan, elaborated on still wanting to be considered for the FBO Lease and ask for more signage for ARA.

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Jimmy Lewis with Regency Air, still interested in opening a 2nd FBO on the north end of ARA.
2. Emmett Carson & Kirk Harrison brought in a model navy airplane that was built by Mr. Harrison to display here at ARA.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations is on the move up but still behind the 2019 numbers.
2. Drainage issue on the north end has been addressed by the parish with the cleaning out of the drains in those specific areas.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Updated that the Hangar #88 Roof & Parking lot Project will be on hold due to Avex not being able to vacate the hangar due to the contract with Fed Ex.
2. Spoke on the new ARFF Station design phase being at 90% complete, but project will be put on hold until funding is obtained.

3. Updated that the N. GA Taxi Lane Imp. Project is now on hold due to concrete mix does not meet the graduation requirements of the current "rev H" FAA P-50 concrete specification included in the bid documents.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and considered adopting the Iberia Parish Airport Authority's 2022 Proposed Budget. On a motion by Mr. Migues and seconded Mr. Leblanc, the IPAA adopted the 2022 Proposed Budget. Motion carried by a unanimous vote.
2. Discuss and consider adopting the revised ARA Minimum Standards- Final Draft. On a motion by Mr. Leblanc and seconded by Mr. Broussard, adopted the revised ARA Minimum Standards- Final Draft. Motion carried by a unanimous vote.
3. A RESOLUTION TO URGE AND REQUEST THE SENATE AND HOUSE LEGISLATIVE AFFAIRS COMMITTEES AND THE LOUISIANA LEGISLATURE TO MAINTAIN THE CURRENT MAKEUP OF SENATE DISTRICT 22

WHEREAS, Senate District 22 currently includes all of St. Martin Parish, the majority of Iberia Parish and small sections of St. Landry and St. Mary parishes and for the past 57 years, Iberia and St. Martin parish citizens have represented the vast majority of electors of this District; and

WHEREAS, the population of Senate District 22 stands at 120,003, which is less than half a percent above the ideal population for redistricting so redrawing the district is unnecessary to obtain the ideal level; and

WHEREAS, the business environment, educational systems, transportation, agricultural production, and deep French/Acadian culture make up the common strengths of the district; and

WHEREAS, diluting this district with population from bordering parishes would diminish greatly the ability to keep this half century relationship as close as possible to its historical demography; and

WHEREAS, our citizens and the Airport Authority benefited from this partnership with our local elected leaders collaborating on numerous regional drainage, transportation and agricultural efforts. The similarities are numerous and both parishes flourish through the important representation in the Louisiana Senate.

NOW, THEREFORE, BE IT RESOLVED by the Iberia Parish Airport Authority that the Senate and House Legislative Affairs and the entire Louisiana Legislature are hereby urged and requested to maintain the current makeup of Senate District 22 in the reapportionment process.

BE IT FINALLY RESOLVED that this Resolution shall become effective immediately upon adoption. This Resolution having been submitted to a vote; the vote thereon was a unanimous second as follows:

YEAS: Patrick Norris, Damon Migues, Tom LeBlanc, Bart Broussard, and Michael Lamperez

NAYS: None

ABSENT: Kevin Romero

Motion carried by a unanimous vote.

4. Discuss legal concerns on the Fixed Base Operator Lease Agreement. The board may choose to go into Executive Session to discuss this item pursuant to the provisions of L.A.R.S. 42:17 A (2) and (10). On a motion by Mr. Broussard and the seconded by Mr. Migues, recorder was turned off and board went into Executive Session. Motion carried by a unanimous vote.
5. On a motion by Mr. Broussard and seconded by Mr. Migues, the board exited Executive Session, recorder was turned back on and the public meeting continued. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

1. Mr. Norris spoke on the new Executive Board members will be appointed at the next scheduled

meeting in December.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is December 14th, 2021 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Miguez and seconded by Mr. Lamperez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 5:40 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director