



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JANUARY 11TH, 2022 COMMENCING AT 3:10 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday January 11th, 2022 commencing at 3:10 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 Migues
Michael Lamperez
Bart Broussard

Absent: Tom Leblanc

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Byron Knott, Matt Landry, GiGi Segura, Steve Hover, Ralph Hennessy, Greg Roberts, Raymond Bernard, Craig Simon

- I. Mr. Norris called the meeting to order at 3:10 pm
- II. Roll Call: Mrs. Trahan
- III. The Opening Prayer was offered by: Mr. Migues
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Broussard

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Migues seconded by Mr. Broussard, the minutes of the Regular Meeting on December 14th, 2021 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Greg Roberts- Gave back ground on himself along with thanking the Commission and IPAA staff for their excellent job performance.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Forwarded Kevin Romero's letter of resignation to the Parish Government and it's on their agenda for acceptance.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations are close to 2019, up from 2020 and confident that they will finish strong in 2022.
2. Discussed quotes for new hangar construction and elaborated on the significant increase in prices, as well as getting in material seems to be scarce.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. ARFF Building-Design fell behind schedule, bid packages will be completed and project will be put on hold until available funding.
2. Hangar 88-Bid packages are complete but the project is currently on hold awaiting Avex's availability of the hangar.
3. N. GA Taxiway Imp-Project is on hold due to concrete specifications not able to be met. Letters have been submitted from Baldwin and Port Aggregates explaining their hardships, these letters have been submitted to the FAA for request approval of a Modification of Standard.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and consider accepting the Infrastructure Investment and Jobs Act (IIJA) in which the IPAA will receive \$295,000 in grant funds. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the IPAA accepted the Infrastructure Investment and Jobs Act (IIJA) grant funds in the amount of \$295,000. Motion carried by a unanimous vote.
2. Discuss legal concerns on the Fixed Base Operator Lease Agreement. The board may choose to go into Executive Session to discuss this item pursuant provisions of L.A.R.S. 42:17 A (2) and (10). On a motion by Mr. Broussard and seconded by Mr. Migues, recorder was turned off and the board went into Executive Session. Motion carried by a unanimous vote.

PUBLIC COMMENTS:

1. Greg Roberts- Spoke the words...your FBO is as good as your airport is and should be held to the minimum standards.
3. On a motion by Mr. Broussard and seconded by Lamperez, the board exited Executive Session, recorder was turned back on and the public meeting continued. Motion carried by a unanimous vote.

EXPAND THE AGENDA:

1. On a motion by Mr. Broussard and seconded by Mr. Migues, the agenda was expanded. Motion carried by a unanimous vote.
4. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA commission board authorized the chairman to complete negotiations as discussed and execute a lease agreement for \$2 million in improvements with the new FBO, upon their agreement with Pelican Aviation, all contingent upon legal approval. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

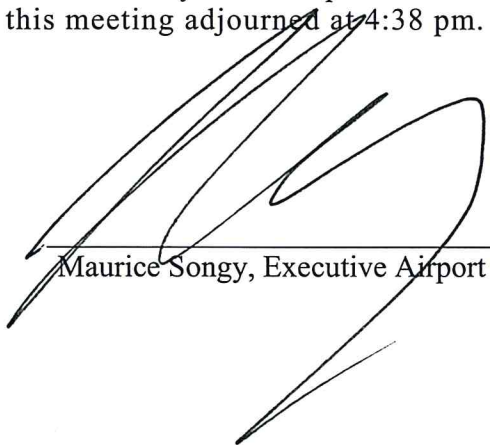
Next Regularly Scheduled Authority Meeting is February 8th, 2022 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Lamperez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:38 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director