



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY FEBRUARY 8TH, 2022 COMMENCING AT 3:09 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday February 8th, 2022 commencing at 3:09 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  
Tom Leblanc

### Absent:

### 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 Rodriguez, Jude Hebert, Todd Goudeau, Mike Tarantino

- I. Mr. Norris called the meeting to order at 3:09 pm
- II. Roll Call: Mrs. Trahan
- III. The Opening Prayer was offered by: Mr. Broussard
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Lamperez
- V. **APPROVAL OF MINUTES:**

1. On a motion by Mr. Broussard seconded by Mr. Lamperez, the minutes of the Regular Meeting on January 11th, 2022 were approved unanimously.

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

### VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

### VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- 1. Traffic Operations are a little behind 2020 & 2021 and confident that they will finish strong in 2022.
- 2. Staff raises- discussed and deferred to March 8<sup>th</sup>, 2022 board meeting.
- 3. Updated the commission on the Contract Tower Grants.

### 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 is completed. BH&A delivered preliminary bid package to ARA.
- 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 being met.

### XII. RESOLUTIONS FOR ADOPTION:

#### IBERIA PARISH AIRPORT AUTHORITY:

- 1. Discuss and consider a budget adjustment in the amount of \$10,000 from line item 4670-533000-6520-0053 (PROFESSIONAL SERVICES/BLDG) to 4670-543400-6520-0051 (AV GAS) to cover the remaining future purchases of Av Gas at LMA in 2022. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA authorized the budget adjustment in the amount of \$10,000 from line item 4670-533000-6520-0053 (PROFESSIONAL SERVICES/BLDG) to 4670-543400-6520-0051 (AV GAS) to cover the remaining future purchases of Av Gas at LMA in 2022. Motion carried by a unanimous vote.

2. On motion by Mr. Migues seconded by Mr. Leblanc,

In the matter of Trend Aviation LLC leases the following actions are to be taken to clear up the confusion over the Trend leases, amendments and extensions:

1. The lease of February 1, 2012 with Trend Aviation, LLC and/or Trend Services, LLC for construction of a corporate hangar is to be cancelled by the parties as the leasehold was never occupied and the hangar never constructed. The lessee having assumed the lease on another hangar.
  2. The August 4, 2014 agreement to provide for the additional tract of approximately .13 acres for lease to Trend Aviation, LLC at the additional beginning rent rate of \$3,386.00 subject to yearly CPI calculations shall be corrected so confirm the lease being amended as the October 16, 2009 lease assigned to Trend Aviation, LLC by High Capacity Coils, LLC of the .338 acre tract with hangar and not the February 1, 2012 Lease that is being cancelled.
  3. The authority accepts the construction of the fuel farm on the .13 acre tract and in consideration of the value of the improvements extends the .13 acre tract lease to coincide with the term of October 16, 2009 lease so that the termination date of the amended leases are October 15, 2039.
  4. The Chairman of the Authority is authorized to cancel and amended the leases in accordance herewith.  
Motion carried by unanimous vote.
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3. Discuss and consider declaring the property on David Duboin Road to become surplus property, release to the IPG as well as releasing management from IPAA to IPG. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA declared the property on David Duboin Road surplus property, released it to the IPG as well as released management from IPAA to IPG.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** – Discussed potential electric/secured gate, the director will acquire cost estimates.

**XIII. OTHER BUSINESS & DISCUSSIONS:**

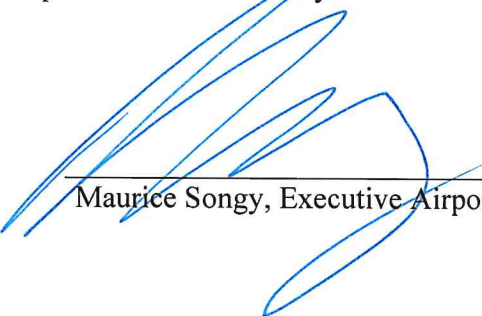
**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is March 8<sup>th</sup>, 2022 at 3:00p.m.

**XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Migues the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:15 pm. Motion carried by a unanimous vote.

  
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Patrick Norris, Chairman

  
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Maurice Songy, Executive Airport Director