



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

MARCH 8 TH, 2022 COMMENCING AT 3:07 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday March 8th, 2022 commencing at 3:07 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
Bart Broussard

Absent: Michael Lamperez

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, Steve Hover, Raymond Bernard, Allen Ward, David Dorsey

I. Mr. Norris called the meeting to order at 3:07 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. Leblanc

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Miguez, the minutes of the Regular Meeting on February 8th, 2022 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance Agency- Pollution Policy Renewal

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Announced Freeman Holdings Group purchased Pelican Aviation, ARA's Fixed Based Operator on March 4th, 2022. He presented a slideshow with background of the company.
2. Also announced, AvEx was purchased from two guys from Miami and will be keeping the name for now. Explained painting will remain but also incorporating conversions of passenger aircraft to cargo aircraft.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations were slightly down for February due to weather conditions, but are rising!
2. Discussed quotes for new hangars to be constructed on the north end.
3. Discussed cost estimates for an Electric Gate and fencing behind hangars at LMA.
4. Updated the N. GA Taxiway Imp. Project can resume construction now that the FAA has approved the Modification of Standards.
5. Advised the Bipartisan Infrastructure Law now has a 5% match from the state.

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-put on hold until funding is available.
2. Hangar 88-project is on hold now that new owners have acquired.
3. N. GA Taxiway Imp. Project-ASR test has to be approved, it's a eight week process, then project can proceed.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and consider accepting the Pollution Policy Renewal as presented from David Dorsey with Dorsey Insurance Agency. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA accepted the policy renewal as presented. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

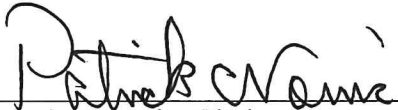
1. Discussed staff raises, deferred to April's meeting.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is April 12th, 2022 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Miguez and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:11 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director