



# 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, JUNE 14 TH, 2022 AT 3:00 P.M.

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

**II. ROLL CALL:** PAT NORRIS ( ) DAMON MIGUES ( ) TOM LEBLANC ( ) BART BROUSSARD ( )  
MICHAEL LAMPEREZ ( ) TIM BOUDREAUX ( )

**III. OPENING PRAYER:**

**IV. PLEDGE OF ALLEGIANCE:**

**V. APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday May 10th, 2022.

**VI. PERSONS TO ADDRESS THE AUTHORITY:**

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

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

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

1. Traffic Count
2. LMA- Fence Quotes
3. Other

**X. Damon Miguez – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

**XI. Matt Landry – ENGINEER REPORT:**

1. Hangar 88
2. N. GA Taxiway Imp.

**XII. OTHER BUSINESS & DISCUSSIONS:**

1. Cleco Accounts

**RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY**

1. Discuss and consider amending the 2022 Airport Authority Fund Budget in the amount of \$15,000 to appropriate additional funding needed for purchases of Aviation Fuel at Lemaire Airport and recognize additional revenues associated with the sale of said fuel. Adjustment has no effect on fund balance.

<b>Fund</b>	<b>Object</b>	<b>Dept</b>	<b>Location</b>	<b>Project</b>	<b>Account Title</b>	<b>Current Budget</b>	<b>Adjustment</b>	<b>Adjusted Budget</b>
<b>AIRPORT AUTHORITY FUND --</b>								
4670	446001	0000	0051	0000	Flowage Fees	8,000	15,000	23,000
TOTAL REVENUES						-	-	-
4670	543400	6520	0051	0000	R/M - Other	16,000	15,000	31,000
TOTAL EXPENDITURES						-	-	-

2. Discuss and consider intercom/camera quotes submitted for the IPAA administration office as well as the maintenance shop here at ARA.
3. Discuss and consider authorizing the Chairman to sign the Certified Site Cooperative Endeavor Agreement with One Acadiana and LED for P-5, the 182.11 acres in Iberia Parish.
4. Discuss and take action authorizing the Chairman to incorporate standard lease language as suggested by legal counsel and reviewed by commissioners and further to negotiate and sign final lease with Trax Aviation, LLC.
5. Discuss and consider authorizing the Chairman to sign a service agreement with Kourco for soil and sludge samples for the oxidation ponds at ARA.
6. Discuss and create a procedure to inspect hangers to ensure leases are complied with.

**LEMAIRE MEMORIAL AIRPORT**

**ACADIANA REGIONAL AIRPORT**

**XIII. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting July 12th, 2022 at 3:00 p.m.

**XIV. ADJOURN: @ p.m.**