



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY MAY 10TH, 2022 COMMENCING AT 3:03 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday May 10th, 2022 commencing at 3:03 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
Tim Boudreaux
Bart Broussard
Tom Leblanc

Absent: Damon Miguez, Michael Lamperez

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Steve Hover, Eric Depriest, Jim Bourgeois, Zach Hagar, Emile Lege, Craig Simon, Jude Hebert, Mike Tarantino

I. Mr. Norris called the meeting to order at 3:03 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. Leblanc

V. APPROVAL OF MINUTES:

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

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Introduce newly appointed commissioner, Mr. Tim Boudreaux.
2. Presented a plaque to GiGi with Pelican Aviation for their years of service at ARA.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. March and April traffic count-Traffic continues to rise currently with military traffic after the weather affected the operations in March and April.
2. Attended the AAAE Southeast Conference in Memphis where he made contact with other similar FAA airport representatives and learned more about the Bipartisan Infrastructure Law.
3. Discussed 2nd ARFF fire truck.
4. Discussed quotes for Intercom/Camera installation.

X. FINANCIAL REPORTS:

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

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

XI. ENGINEER'S REPORT:

1. Hangar 88- project will proceed as designed with one exception, existing lights and rewire will remain in place as long as class requirements are met.
2. N. GA Taxiway Imp- Frisco informed that the testing is going on as planned and the results should be in hand by the end of the month.

XII. RESOLUTIONS FOR ADOPTION:
IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and take action on an amendment to the AVEX Lease to remove the area that is now portion of the fuel farm that is part of the FBO lease and to adjust AVEX rental due to the removal of acreage. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the board authorized the Chairman to execute and sign the amended AVEX Lease to remove the area that is now portion of the fuel farm that is part of the FBO lease and to adjust AVEX rental due to the removal of acreage. Motion carried by a unanimous vote.
2. Discuss and consider authorizing the Chairman to negotiate a lease with Carbo Ceramics for Hangar 53 at 5006 Industrial Dr. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the board authorized the chairman to negotiate, execute, and sign the Carbo Ceramics lease for Hangar 53 at fair market value. Motion carried by a unanimous vote.
3. Discuss and consider a lease extension for Aviation Academy of Louisiana, requesting a 5 yr lease on the Seaplane Hangar with option to renew for 20 years at the current rate. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the authority authorized the Chairman to negotiate a lease extension with Aviation Academy of Louisiana for the Seaway Hangar for primary term & potential lease extension pending improvements to the hangar and contingent upon legal approval as well as fair market value. Motion carried by a unanimous vote.
4. Discuss and consider authorizing the Chairman to negotiate a lease with Nick Plaisance for Box Hangar "D". On a motion by Mr. Broussard and seconded by Mr. Leblanc, the authority authorized the Chairman to negotiate a lease with Nick Plaisance for Box Hangar "D" upon its vacancy. Motion carried by a unanimous vote.
5. Discuss and consider authorizing the Chairman to negotiate a contract with Kutchins & Groh, LLC for Professional Planning Services. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the board authorized the Chairman to negotiate, execute and sign a contract with Kutchins & Groh, LLC for Professional Planning Services.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT – None

XIII. OTHER BUSINESS & DISCUSSIONS:

1. IDF (P-5 Certification)-Mike Tarantino elaborated on the process of getting this certification complete.
2. Oxidation Pond/Livestock Bldg- John Curry will submit a cost estimate to eliminate pond.
3. Trax Aviation, LLC lease was discussed and deferred to June's agenda.

XIV. NEXT SCHEDULED MEETING:

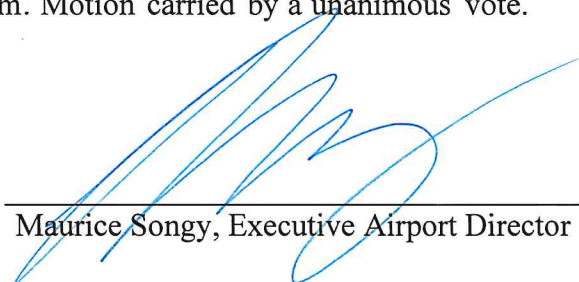
Next Regularly Scheduled Authority Meeting is June 14th, 2022 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Leblanc and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:35 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director