



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, MAY 10 TH, 2022 AT 3:00 P.M.

I. CALL TO ORDER: @ P.M.

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

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE:

V. APPROVAL OF MINUTES:

1. Regular Meeting Tuesday March 8th, 2022.

VI. PERSONS TO ADDRESS THE AUTHORITY:

VII. PUBLIC COMMENTS: (3 MINUTES PER PERSON)

VIII. Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Introduce Mr. Tim Boudreaux – Appointed Commissioner
2. Present Plaque to Pelican

IX. Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count- March & April
2. Attended AAAE Conference
3. Discuss 2nd Fire Truck
4. Intercom/Camera quotes

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. IDF (Certify P-5)
2. Oxidation Pond/Livestock building
3. Trax Aviation, LLC lease

RESOLUTIONS FOR ADOPTION:

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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.
2. Discuss and consider authorizing the Chairman to negotiate a lease with Carbo Ceramics for Hangar 53 at 5006 Industrial Dr.
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.
4. Discuss and consider authorizing the Chairman to negotiate a lease with Nick Plaisance for Box Hangar "D".
5. Discuss and consider authorizing the Chairman to negotiate a contract with Kutchins & Groh, LLC for Professional Planning Services.

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XIII. NEXT SCHEDULED MEETING:

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

XIV. ADJOURN: @ p.m.