



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JUNE 14TH, 2022 COMMENCING AT 3:04 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday June 14th, 2022 commencing at 3:04 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
Michael Lamperez
Tom Leblanc
Damon Miguez

Absent: Bart Broussard

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Steve Hover, Raymond Bernard, Ben Wells

I. Mr. Norris called the meeting to order at 3:04 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. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Boudreaux seconded by Mr. Lamperez, the minutes of the Regular Meeting on May 10th, 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. Spoke on the Signed REC Funding for the N. GA Connector Project

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count was down a little from 2021 but instrument approaches are up. He feels the rising fuel prices are the reasoning for the count being lower.
2. LMA fence quotes-only one company submitted, will branch out to Lafayette companies.
3. Budget Adjustment will be presented at the July Board Meeting for the N. GA Connector Design Grant from the FAA.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88- received Fire Marshall review letter, received equipment cost from Dixie Electric, discussed path forward with Mr. Jim Lee.
2. N. GA Taxiway Imp- received results from the ASR test, PAI will run trial batch on June 14, and compression test will be performed on 7, 14, & 28 days.

XII. 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. On a motion by Mr. Migues and seconded by Mr. Lamperez, 2022 Airport Authority Fund Budget Adjustment was amended as presented. Motion carried by a unanimous vote.

Fund	Object	Dept	Location	Project	Account Title	Current Budget	Adjustment	Adjusted Budget
AIRPORT AUTHORITY FUND --								
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. On a motion by Mr. Boudreaux and seconded by Mr. Migues, the IPAA accepted Acadian Total Security's intercom/camera quote for \$14,150.07, motion carried by a unanimous vote.
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. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA authorized 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, pending legal approval. Motion carried by a unanimous vote.
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. On a motion by Mr. Leblanc and seconded by Mr. Migues, the commission authorized 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. Motion carried by a unanimous vote.
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. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the IPAA authorized the Chairman to sign a service agreement with Kourco for soil and sludge samples for the oxidation ponds at ARA. Motion carried by a unanimous vote.
6. Discuss and create a procedure to inspect hangers to ensure leases are complied with. Discussed a check list for the maintenance guys to do in the winter months.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT – None

XIII. OTHER BUSINESS & DISCUSSIONS:

1. Cleco Accounts- Tenants will be sent a letter stating that, they now must pay their monthly bill from here on, as stated in their lease. Their bill will be sent with their monthly rental invoice.

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:04 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director