



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, JULY 12TH, 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 June 14th, 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. 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:**

RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider accepting the N. GA Connector Taxiway Design Project for \$180,000 & N. GA Taxiway/North Section Design Project for \$141,000 funded by the FAA, and the N. GA Taxiway Rehab Construction Project for \$1,207,000 funded by the State.
2. Discuss and consider authorizing the Director to sign a Service Agreement with BH&A for the N. GA Connector & North Section Design Project.
3. Discuss and consider a budget adjustment in the amount of \$40,000 from repair/maint. building 4670-543100-6520-0053 to repair/maint. building LMA 4670-543100-6520-0051 for the fence/gate project at Lemaire Memorial Airport.
4. Discuss and consider amending the Hangar #88 electrical contract with BH&A to reflect the increase of the funds available for construction from \$500,000 to \$1,390,999.

LEMAIRE MEMORIAL AIRPORT

1. Update on clearing of trees at LMA

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XIII. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting August 9th, 2022 at 3:00 p.m.

XIV. ADJOURN: @ p.m.