



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

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JULY 12TH, 2022 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 12th, 2022 commencing at 3:08P.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
Bart Broussard
Damon Miguez

Absent: Tom Leblanc

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, Steve Hover, Ben Wells

I. Mr. Norris called the meeting to order at 3:08 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. Broussard.

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Lamperez, the minutes of the Regular Meeting on June 14th, 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. Shared a presentation with council members for Hangar space funding.
2. Spoke with Anthony Marino with ICE to help with additional funding.
3. Freeman Holdings/FBO purchase two automobiles for crew and private services.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is holding steady, despite the price of fuel.
2. LMA fence/gate project will begin in 6-8 weeks.
3. Jimmy Lewis is exiting his hangar lease on August 1st.

XI. ENGINEER'S REPORT:

1. Hangar 88- BH&A forwarded Bid documents to IPG for advertisement. Bids are due by 10:00 am Aug. 4th, 2022.
2. N. GA Taxiway Imp.- Frisco Industrial Contractors mobilized and resumed construction.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

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. On a motion by Mr. Migues and seconded by Mr. Broussard, the authority accepted 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. Motion carried by a unanimous vote.
2. Discuss and consider authorizing the Director to sign a Service Agreement with BH&A for the N. GA Connector & North Section Design Project. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the authority authorized the Director to sign a Service Agreement with BH&A for the N. GA Connector & North Section Design Project. Motion carried by a unanimous vote.
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. On a motion by Mr. Migues and seconded by Mr. Broussard, the authority accepted 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. Motion carried by a unanimous vote.
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. On a motion by Mr. Migues and seconded by Mr. Boudreaux, the authority amended 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.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT – Dean Wattigny updated the authority on the clearing of the trees at LMA saying John Charpentier sent out certified letters to the property owners last week, awaiting responses.


XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:37 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director