



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY AUGUST 9TH, 2022 COMMENCING AT 3:20 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday August 9th, 2022 commencing at 3:20 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  
Tom Leblanc  
Michael Lamperez  
Damon Miguez

**Absent:** Tim Boudreaux, Bart Broussard

### Staff Present:

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Dean Wattigny, Matt Landry, Steve Hover, Ben Wells, Ted Habetz, GiGi Segura, Brad Kutchins, Greg Gros, Marcus Broussard

**I.** Mr. Norris called the meeting to order at 3:20 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. Leblanc

### **V. APPROVAL OF MINUTES:**

1. On a motion by Mr. Miguez seconded by Mr. Leblanc, the minutes of the Regular Meeting on July 12th, 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 with Anthony Marino with ICE and Royal Eng. for help with project funding for bldg. 92 and hangars.
2. Update on receiving the \$1.2 million funds from the state that will be used for the N. Ga Taxiway Construction.
3. Introduced Marcus Broussard, parish council member, elaborated on his show of interest for ARA.

### **IX. ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic count is lower than 2021 due to higher fuel prices and the weather we are experiencing.
2. Introduced Brad Kutchins and Greg Gros with Kutchins & Gros.

### **XI. ENGINEER'S REPORT:**

1. Hangar 88-bids received on Aug 4<sup>th</sup>, lowest bid exceeds the Opinion of Probable Cost.
2. N. GA Taxiway Imp.- restart of project has been slow due to 18 rainy days, 4000 sf is ready for pour once weather permits.

**XII. RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY:**

1. Discuss and consider authorizing the Director to negotiate a standardize tenant lease. Advised the director to gather and compile standardize leases and present to the authority.
2. Discuss and consider authorizing the Director to sign the N. GA Taxiway Connector and North Section Design Grant from the FAA, as well as the Sponsor Certifications. On a motion by Mr. Migues and seconded by Mr. Leblanc, the authority authorized the Director to sign the N. GA Taxiway Connector and North Section Design Grant from the FAA, as well as the Sponsor Certifications.
3. Discuss and consider authorizing the Chairman to sign an agreement with grant writers. Discussed, but no resolutions were made.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** – Update on tree obstruction-7 certified letters were sent, 4 returned signed, 1 undeliverable, and 2 are outstanding.

**XIII. OTHER BUSINESS & DISCUSSIONS:**

1. Update on Livestock Bldg Pond- Kourco is waiting on the weather so they can acquire soil samples, tentative date to test soil is mid-September.

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is September 13th, 2022 at 3:00p.m.

**XV. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Leblanc the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:12 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director