



# 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, SEPTEMBER 13TH, 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 August 9th, 2022.

VI. **PERSONS TO ADDRESS THE AUTHORITY:**

1. David Dorsey with Dorsey Insurance- Property, Wind Buy Back, Professional Liability and Auto Renewals.

VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)

VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**

1. Traffic Count

IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR: NONE**

X. **Damon Migues – 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. Review future funding sources

XIII. **RESOLUTIONS FOR ADOPTION:**

IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and authorize the Chairman to address Legal Representation for the IPAA.
2. Discuss and consider accepting the Property, Wind Buy Back, Professional Liability and Auto Renewals quotes as presented by David Dorsey with Dorsey Insurance.
3. Discuss and consider amending the 2022 IPAA Fund Budget in the amount of \$1,496.800 to recognize the Federal and State funding received for the design and rehab construction services to be performed on the N. GA Taxiway (N. Connector) & appropriate said expenditures in accordance with the grant's defined budget allocation. Said projects are fully reimbursable and will have no effect on fund balance.

4670431000	6520	0000	1095	FAA - Rehab N GA TW (N Sect)/Reconstruct Connector	-	289,800	289,
4670434001	6520	0000	4067	State - N GA TL N Connector		1,207,000	1,207,
<b>TOTAL REVENUES</b>					-	1,496,800	1,496,
4670 533100	6520	0000	1095	Arch/engr serv. (Rehab N GA TW N Sect)	-	289,800	289,
4670 575000	6520	0000	4067	Contract payments (N TL N Connector)	-	1,207,000	1,207,
<b>TOTAL EXPENDITURES</b>					-	1,496,800	1,496,

4. Discuss and consider authorizing the Director to inspect airport owned hangars with inspection check list annually for safety and maintenance issues.

**LEMAIRE MEMORIAL AIRPORT**

1. Update on tree removal and fence installation.

**ACADIANA REGIONAL AIRPORT**

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting October 11th, 2022 at 3:00 p.m.

**XV. ADJOURN: @ p.m.**