



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY SEPTEMBER 13TH, 2022 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday September 13th, 2022 commencing at 3:08 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
Bart Broussard
Michael Lamperez
Damon Miguez

Absent: Tom Leblanc

Staff Present:

Karen Trahan-Executive Secretary

Others in attendance: Matt Landry, David Dorsey, GiGi Segura

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. Boudreaux

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Lamperez seconded by Mr. Boudreaux, the minutes of the Regular Meeting on August 9th, 2022 were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)- NONE

VII. PERSONS TO ADDRESS THE AUTHORITY:

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

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Traffic count is still down from 2021 due to fuel cost, but expecting more activity in 2023.
2. Freeman Jet Center will be hosting a Flying Poker Run in October with 8 airports participating.
3. Had a luncheon with Freeman and their architects on the remodel of the facility and they will present a power point of the plans at the October meeting.
4. Spoke with the council concerning the 2023 IPAA Budget.

IX. ANNOUNCEMENTS FROM THE DIRECTOR: NONE

XI. ENGINEER'S REPORT:

1. Hangar #88-project still on hold after the latest bids came in over budget. Path forward is still in discussion,
2. N. GA Taxiway Imp-rain has delayed progress, but the pours have begun again and next pour is Sept 13th, depending on weather.
3. N. GA Connector & N. Section-sent out revised layout of 50 ft design analysis to the FAA.
4. Assisted Freeman Jet Center with drainage for the remodel process.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and authorize the Chairman to address Legal Representation for the IPAA. On a motion by Mr. Migues and seconded by Mr. Boudreaux, the authority authorized the Chairman to negotiate terms and fees for legal representation for the IPAA. Motion carried by a unanimous vote.
2. Discuss and consider accepting the Property, Wind Buy Back, Professional Liability and Auto Renewals quotes as presented by David Dorsey with Dorsey Insurance. On a motion by Mr. Boudreaux and seconded by Mr. Broussard, the authority accepted the Property, Wind Buy Back, Professional Liability and Auto Renewals quotes as presented by David Dorsey with Dorsey Insurance. Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Lamperez, IPAA amended the 2022 Fund budget as presented. Motion carried by a unanimous vote.

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

4. Discuss and consider authorizing the Director to inspect airport owned hangars with inspection check list annually for safety and maintenance issues. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA authorized the Director to inspect airport owned hangars with inspection check list annually for safety and maintenance issues with a 30 day written notice prior to inspection. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT: None

LEMAIRE MEMORIAL AIRPORT:

1. Update on tree removal and fence installation. Received one more signature from Ann Robinson and due to the weather, it will be a few more weeks before they can begin installation.

XIII. OTHER BUSINESS & DISCUSSIONS:

1. List of funding sources were presented to the authority.

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Lamperez and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:08 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director