



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 OCTOBER 11TH, 2022 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday October 11th, 2022 commencing at 3:06 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

Tom Leblanc, Damon Miguez

Michael Lamperez

Absent:

Staff Present:

Maurice Songy-Airport Director

Karen Trahan-Executive Secretary

Others in attendance: Matt Landry, GiGi Segura, Carl Ernest, Scott Freeman, David Turner, Mike Meurer, Steve Bowling, Jerry Conley, Frank Barber, Steve Hover, Shawn Welcome, Raymond Bernard, Dean Wattigny, Ralph Hennessy

I. Mr. Norris called the meeting to order at 3:06 pm.

II. Roll Call: Mrs. Trahan

III. The Opening Prayer was offered by: Mr. Broussard

IV. The Pledge of Allegiance was recited in unison, led by Mr. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Lamperez, the minutes of the Regular Meeting on September 13th, 2022 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. The Freeman Jet Center Team Presented a Power point presentation on their FBO renovations.

2. Frank Barber with Aeroblue and Jerry Conley presented a Power point presentation to discuss a possible airshow at ARA.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count is still trailing 2021 but numbers are creeping up daily

2. Attended the Brownfield Grant Conference in Houma, LA DEQ have resources to help redevelop properties with environmental issues.

3. Oxidation pond update- samples of soil have been collected and dropped off to the lab, awaiting the results before moving forward.

4. Review ACIP- A motion to Expand the Agenda was issued by Mr. Boudreaux and seconded by Mr. Broussard, motion carried by a unanimous vote. No public comments were made.

ACIP was reviewed. A motion was made by Mr. Leblanc and seconded by Mr. Boudreaux, the ACIP was accepted as presented, motion carried by a unanimous vote.

X. FINANCIAL REPORTS:

On a motion by Mr. Broussard and seconded by Mr. Lamperez, the financials were accepted as presented. Motion carried with a unanimous vote.

XI. MATT LANDRY- ENGINEER'S REPORT:

1. Mr. Jim Lee with the state called in to say that the funding issue is resolved and the project is now under budget. Waiting on E P Breaux to respond on still honoring their bid.
2. N. GA Taxilane Imp project- all concrete has been poured, the joint sealing, striping & final cleanup still remain. A change order is in the works with 2 more months of construction.
3. N. Central Taxiway project plans and specs should be complete in 2 weeks and hoping bid process can start first week of November.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and authorize the Director to draw up standardize leases with the approval of the commission and legal. On a motion by Mr. Boudreaux and seconded by Mr. Migues, the authority authorized the Director to draw up standardize leases with the approval of the commission and legal. Motion carried with a unanimous vote.
2. Discuss and take action on a budget adjustment to cover the insurance policy increases for 2022 in the amount of \$11,039.00 from Pro. Services 4670-533000-6520-0001 to Insurance 4670-552000-6520-0001. On a motion by Mr. Migues and seconded by Mr. Broussard, the authority authorized the budget adjustment to cover the insurance policy increases for 2022 in the amount of \$11,039.00 from Pro. Services 4670-533000-6520-0001 to Insurance 4670-552000-6520-0001. Motion carried by a unanimous vote.
3. Discuss and consider supporting Aviation Exteriors on their hangar expansion project. On a motion by Mr. Boudreaux and seconded by Mr. Lamperez, the authority is in full support of the Aviation Exteriors on their hangar expansion project. Motion carried by a unanimous vote.
4. Discuss and consider surplusizing the fuel and dump truck that is no longer in use at ARA. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the surplusizing of the fuel and dump truck that is no longer in use at ARA carried with a unanimous vote.
5. Discuss and take action on a budget adjustment to cover fuel cost for the remaining of 2022 in the amount of \$8,500.00 from Travel/Training 4670-558000-6520-0002 to Repair/Maint. Equip 4670-543200-6520-0002. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the authority authorized the budget adjustment to cover fuel cost for the remaining of 2022 in the amount of \$8,500.00 from Travel/Training 4670-558000-6520-0002 to Repair/Maint. Equip 4670-543200-6520-0002. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT: NONE

LEMAIRE MEMORIAL AIRPORT: NONE

XIII. OTHER BUSINESS & DISCUSSIONS: NONE

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is November 8th, 2022 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Lamperez and seconded by Mr. Migues the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:26 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director