



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

**NOVEMBER 8 TH, 2022 COMMENCING AT 3:06 PM.**

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday November 8th, 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  
Damon Migues  
Tom Leblanc  
Michael Lamperez

**Absent:** Bart Broussard

### **Staff Present:**

Maurice Songy-Airport Director  
Tammy Copell-Secretary

**Others in attendance:** Matt Landry, GiGi Segura, Dean Wattigny, Raymond Bernard, Jerry Conley, Frank Barber

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

**II.** Roll Call: Mrs. Copell

**III.** The Opening Prayer was offered by: Mr. Migues

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

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

1. On a motion by Mr. Migues seconded by Mr. Leblanc, the minutes of the Regular Meeting on October 11th, 2022 were approved unanimously.

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

### **VII. PERSONS TO ADDRESS THE AUTHORITY:**

1. Jerry Conley-spoke on a possible air show next year here at ARA.
2. Raymond Bernard with AvEx-thanked the board for all the efforts to help with funding on the expansion and elaborated that the MRO has officially begun.

### **VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:**

1. Updates about Capital Outlay funding for the AvEx expansion.
2. Will continue speaking to legislature on behalf of the airport, targeting Capital Outlay request.

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

1. Traffic count-a little less than Oct 2021, holding steady month to month, fuel cost still playing a part of lower counts.
2. LMA fencing-job is complete except for the electricity to the gate, which should be complete in the next two weeks. Fencing looks great and thoroughly impressed with the work completed.
3. David Dubois property-belongs to IPG now, with no responsibilities to ARA.
4. Oxidation pond-most sample test in (negative) can pump out water after all results are in with no restrictions.

## **X. FINANCIAL REPORTS:**

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

## **XI. MATT LANDRY- ENGINEER'S REPORT:**

1. Hangar 88 Electrical Upgrade-received FP&C approval to award EP Breaux the contract.
2. N. GA Taxi Lane Imp-submitted change order #2 for \$16,353.52 to FAA for approval and it was approved and requested an executed signed copy.
3. N. Connector/N. Section Imp.-bid package submitted for advertisement, bids due on December 1<sup>st</sup>, 2022.

## **XII. RESOLUTIONS FOR ADOPTION:**

### **IBERIA PARISH AIRPORT AUTHORITY:**

1. Discuss and consider authorizing the Chairman to seek out local Lobbyist for Capital Outlay Request. On a motion by Mr. Lamperez and seconded by Mr. Leblanc, the IPAA authorized the Chairman to seek out a local Lobbyist for Capital Outlay Request. Motion carried by a unanimous vote.
2. Discuss and consider surplusizing the Ford tractor & bushhog that is no longer used at ARA. On a motion by Mr. Migues and seconded by Mr. Boudreaux, the IPAA authorized the surplus of the Ford tractor & bushhog that is no longer used at ARA. Motion carried by a unanimous vote.
3. Discuss and take action on sending a formal request to the Parish Council to request funding for additional hangars here at ARA. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the chairman to send a formal request letter with approval from legal to the IPG council to request funding for additional hangars at ARA. Motion carried by a unanimous vote.
4. Discuss and consider a budget adjustment in the amount of \$25,000 from previous years fund balance, 4670-499000-0000-0000-0000 to N. GA Taxiway Imp. Project 4670-575000-6520-0000-1071, to cover the overage cost due to unforeseen circumstances. On a motion by Mr. Migues and seconded by Mr. Boudreaux, the IPAA authorized the budget adjustment in the amount of \$25,000 from previous years fund balance, 4670-499000-0000-0000-0000 to N. GA Taxiway Imp. Project 4670-575000-6520-0000-1071, to cover the overage cost due to unforeseen circumstances.

### **ACADIANA REGIONAL AIRPORT: NONE**

### **LEMAIRE MEMORIAL AIRPORT:**

1. LMA Tree Obstruction- discussed process of the no response letters from owners. Will address on next meeting.

### **EXPAND THE AGENDA:**

On a motion by Mr. Leblanc and seconded by Mr. Migues, the agenda was expanded to discuss a sublease with Bristow with AvEx. Motion carried by a unanimous vote.

Raymond Bernard with AvEx expressed the need for storage space for inventory and equipment. Bristow has dedicated space available for sub lease for AvEx. Asking for a 2 year sublease with options of 1 year increments after that. On a motion by Mr. Lamperez and seconded by Mr. Boudreaux, the IPAA approved the sublease from Bristow to AvEx. Motion carried by a unanimous vote.

### **EXPAND THE AGENDA:**

On a motion by Mr. Boudreaux and seconded by Mr. Leblanc, the agenda was expanded to go into Executive Session to discuss the Nondisclosure Agreement. Motion carried by a unanimous vote.

### **EXPAND THE AGENDA:**

On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the agenda was expanded to go into

Executive Session to discuss Proprietary & Trade Secret Information, 44:3.2 under LA Revised Statutes 44:17 section 10. Recorder was then turned off. Motion carried by a unanimous vote.

\*\*\*\*\*Confidential discussion was had with attorney\*\*\*\*\*

On a motion by Mr. Lamperez and seconded by Mr. Boudreaux, the authority went back in to public meeting where recorder was then turned back on. Motion carried by a unanimous vote.

**XIII. OTHER BUSINESS & DISCUSSIONS:**

1. Discussed possible future dedicated funding for ARA.

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is December 13<sup>th</sup>, 2022 at 3:00p.m.

**XV. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Miguez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 5:00 pm. Motion carried by a unanimous vote.

  
Patrick Norris, Chairman

  
Maurice Songy, Executive Airport Director