



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY DECEMBER 13TH, 2022 COMMENCING AT 3:02 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday December 13th, 2022 commencing at 3:02 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 Miguez  
Tom Leblanc  
Michael Lamperez

Bart Broussard

### Absent:

### Staff Present:

Maurice Songy-Airport Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Matt Landry, GiGi Segura, Dean Wattigny, Raymond Bernard, Ralph Hennessy, Mike Meaux, Steve Hover, Fils Prejean, Stephanie Majesty, Lesa James

**I.** Mr. Norris called the meeting to order at 3:02 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. Lamperez

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

1. On a motion by Mr. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on November 8th, 2022 were approved unanimously.

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

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

1. Raymond Bernard with Avex – Updated Maintenance Operations Impact through Nov. 2022
2. Stephanie Majesty and Mr. Prejean with KLFY- Marketing Proposal for ARA

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

1. Approaching IPG Council Wednesday with a Resolution on requesting funding projects at ARA and hiring Dean Wattigny as Legal Council for IPAA.
2. Had discussions with Freeman and Lawco concerning the 14" water line that runs directly under the hangar. Concrete will be busted on both ends to reach valves to see if the line is needed or not.

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

1. Traffic count-still behind 2021, holding steady month to month and fuel cost is slowly lowering, so hopes for traffic to slowly increase.
2. KLFY Proposal- elaborated on what Stephanie presented.

### **X. FINANCIAL REPORTS:**

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

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

1. Hangar 88 Electrical Upgrade- EP Breaux contract was recorded, lead time for switch gears is 52 weeks, so project is on hold until then.
2. N. GA Taxi Lane Imp-contract is complete with exception of contractor has to go repair 3 cracks and BH&A will be submitting a RPR service change order for \$5,200.
3. N. Connector/N. Section Imp.- bid award went to Glenn Lege Construction, LLC- \$913,844.35. BH&A is currently working to complete design and bid package for the remainder of the N. GA taxiway improvements.

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

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

1. Discuss and consider the 2023 Regular Meeting Calendar dates for publication. On a motion by Mr. Broussard and seconded by Mr. Migues, the 2023 Regular Meeting Calendar dates for publication was approved as presented. Motion carried unanimously.
2. In accordance with Acadiana Regionals Airport By-Law's, the commission must elect the 2023 Executive Committee. On a motion by Mr. Broussard, Mr. Norris was nominated as Chairman, motion carried unanimously. On a motion by Mr. Broussard, Mr. Leblanc was nominated as Vice Chairman, motion carried unanimously. On a motion by Mr. Broussard, Mr. Migues was nominated as Finance Chair, motion carried unanimously.
3. Discuss and take action on the renewal of Chuck Crochet's lease. Deferred to next meeting.
4. Discuss and take action on Jonathan Gibson and Musketeer's month to month lease. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the month to month lease will be converted to a one year lease with the Consumer Price Index added in. Motion carried by a unanimous vote.
5. Discuss and consider the quote from Acadiana Total Security for the CCTV Tower's camera installation that will tie into the administration's system. On a motion by Mr. Lamperez and seconded by Mr. Leblanc, the quote from Acadiana Total Security for the CCTV Tower's camera installation that will tie into the administration's system was approved. Motion carried by a unanimous vote.
6. Discuss and consider acknowledging the awarding of the bid on the N. GA Connector/N. Section and take such action as required for IPG to enter into a contract with the contractor. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the authority accepted the bid on the N. GA Connector/N. Section and will take such action as required for IPG to enter into a contract with the contractor. Motion carried by a unanimous vote.
7. Discuss and take action on the Freeman Jet Center's Terminal Usage Lease. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the authority authorized the Chairman to negotiate and sign a lease with Freeman Jet Center for the Terminal Usage Lease. Motion carried by a unanimous vote.
8. Discuss and authorize the Director to construct a letter of intent for the 2024 ARA Airshow. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the authority authorized the Director to construct a letter of intent for the 2024 ARA Airshow. Motion carried by a unanimous vote.

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

### **LEMAIRE MEMORIAL AIRPORT:** Tree removal update- nothing to report.

## **XIII. OTHER BUSINESS & DISCUSSIONS:**

1. Moe Songy-Discussed expenses for Avex's roof inspection findings as presented.

## **XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is January 10th, 2023 at 3:00p.m.

## **XV. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Boudreaux 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