



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.flyiberiaparish.com

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, FEBRUARY 14TH, 2023 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 January 10th, 2023

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

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

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

IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic Count
2. KLFY Proposal
3. Exploring Janitorial options
4. Update on hangar inspections

X. **Damon Miguez – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

XI. **Matt Landry – ENGINEER REPORT:**

1. Hangar 88
2. N. GA Taxiway Imp.
3. N. Connector/N. Section Imp.

XII. **OTHER BUSINESS & DISCUSSIONS:**

RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and consider acceptance of documentation of construction and consider & take action on the renewal of GMRI lease.
2. Consider and take action under Section 17 of the GMRI lease regarding sublease, assignment or transfer.
3. Discuss and consider amending the 2023 IPAA Fund Budget in the amount of \$32,200 to recognize State funding award for design service to rehabilitate the N. GA Taxiway/N. Connector/N. Section and appropriate said expenditures in accordance with the grant's define budget allocation. Said project is fully reimbursable and will have no effect on fund balance. Line item 4670-434006-6520-0000-4069/State- N GA TW Connector- \$32,000 Revenues and 4670-533100-6520-0000-4069/Arch-Engr Services- N GA TW Connector-\$32,000 Expenditures.
4. Discuss and take action on Lawco's quote for \$6,897.52 to repair the 14' Waterline Abandonment and \$4,350.00 to repair the concrete on the hangar apron at 1314 Hangar Dr., \$11,247.52 total, from budget line item-Professional Services Buildings.
5. Discuss and consider authorizing the Director to act on behalf of the entity for the Acadiana Regional Airport Improvement Project in all matters pertaining to this project, including certifying requests for State disbursements.
6. Discuss and take action on the two quotes that were submitted to Avex for gutter repairs. E&L Construction-Northside Gutter Project \$52,878.63, Southside \$42,931.47. Southern Constructors-Northside \$28,500.00, Southside \$22,900.00 to be paid from budget line item-Repair/Maintenance Buildings.
7. Discuss and authorized the Chairman to sign a contract for Engineering Services that was discussed and chosen by the selection committee.
8. Discuss and consider amending the 2023 IPAA Fund Budget in the amount of \$5,000 to appropriate additional expenditure funding for the N GA Taxilane Imp. Project. From line item 4670-499000-0000-0000-0000/Fund Balance to 4670-575000-6520-0000-1071/Contract Payments.
9. Discuss and take action the Offshore Energy Lease Application and authorize the Chairman to negotiate & sign a lease agreement.
10. Discuss and take action regarding the relocation of a gas pipeline in connection with Project USA-5, the method of funding said relocation, authorizing the Chairman to execute any agreements or other writings relating thereto, and take any other actions necessary to carry out the intent and purposes thereof.

LEMAIRE MEMORIAL AIRPORT **ACADIANA REGIONAL AIRPORT**

NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting March 14th, 2023 at 3:00 p.m.

ADJOURN: @ p.m.