



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

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

JANUARY 10TH, 2023 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday January 10th, 2023 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
Damon Miguez
Michael Lamperez
Bart Broussard
Tom Leblanc

Absent: Tim Boudreaux

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Raymond Bernard, Chuck Crochet, Marcus Broussard, Nick Plaisance, Herff Jones

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. Lamperez

V. APPROVAL OF MINUTES:

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

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. He presented a request for funding a \$2,000,000 hangar here at ARA to the IPG council.
2. Announced Mr. Marcus Broussard our councilman for the IPAA.
3. Attended the Joint Committee meeting where the council approved Mr. Dean Wattigny to represent the IPAA for legal consultant.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations are still below average, but military action has increased and they will be holding a training here at the end of January for two days. Operations should finish strong in 2023.
2. New grant opportunities have transpired for ARA, Airport Imp. Program & Raise Grant Program, will be applying for them before the deadline.
3. RFQ for Engineering Services have been advertised and submittals will end on January 24th, 2023.
4. Hangar inspections, none to report yet. All hangars will be inspected within the next 45 days.

X. FINANCIAL REPORTS:

On a motion by Mr. Broussard and seconded by Mr. Lamperez, the financial reports were accepted as presented.

XI. ENGINEER'S REPORT:

1. Hangar 88- Project on hold due to the switch gear lead time.
2. N. GA Taxilane Imp.- Original Contract complete. Substantial Completion Form has been submitted for signature.
3. N. Section/Connector Taxiway- Contract awarded to Glen Lege Construction, contract has been signed and received back from recordation.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and take action on the KLFY Marketing Proposal that was presented at the December meeting. Deferred to February's meeting.
 2. Discuss and take action on the Avex Inspection Report Invoice that was submitted by Southern Constructors at the December meeting. On a motion by Mr. Leblanc and seconded by Mr. Miguez, the authority authorized the split payment of the Avex Inspection Report Invoice that was submitted by Southern Constructors at the December meeting. Motion carried by a unanimous vote.
 3. Discuss and take action on authorizing the Chairman to sign the Cooperative Endeavor Agreement between the State and IPAA for ARA Improvements, planning & construction. On a motion by Mr. Lamperez and seconded Mr. Leblanc, by the authority authorized the Chairman to sign the Cooperative Endeavor Agreement between the State and IPAA for ARA Improvements, planning & construction. Motion carried by a unanimous vote.
 4. Discuss and take action on a 10 year lease renewal for Louisiana Specialties Products that will expire on January 15th, 2023. On a motion by Mr. Miguez and seconded by Mr. Lamperez, the authority authorized a 10 year lease renewal for Louisiana Specialties Products that will expire on January 15th, 2023. Motion carried by a unanimous vote.
 5. Discuss and take action on the GRMI Lease Agreement. The board may choose to go into Executive Session to discuss this item pursuant to the provisions of LA.R.S. 42:17 A (2) and (10). On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the authority went into Executive Session under the provisions of LA.R.S. 42:17 A (2) and (10), to discuss the GRMI Lease Agreement, and recorder was turned off. Motion carried by a unanimous vote.
 6. On a motion by Mr. Miguez and seconded by Mr. Lamperez, the authority entered back into Regular Session where the recorder was turned back on. Motion carried by a unanimous vote.
- ***GRMI Lease Agreement was deferred to February's meeting to obtain invoices for improvements***

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is February 14th, 2023 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Lamperez and seconded by Mr. Leblanc the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:48 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director