



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY FEBRUARY 14TH, 2023 COMMENCING AT 3:04 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday February 14th, 2023 commencing at 3:04 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
Bart Broussard
Tim Boudreaux

Absent: Tom Leblanc, Michael Lamperez

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Raymond Bernard, Nick Plaisance, Jude Hebert, Steve Hover

I. Mr. Norris called the meeting to order at 3:04 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. Broussard

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Boudreaux, the minutes of the Regular Meeting on January 10th, 2023 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations remain down due to the weather and fuel cost.
2. KLFY Proposal was tabled until our website has been revamped. Freeman Jet Center is interested in the digital marketing but not until the new facility is done.
3. Exploring Janitorial options- we have required one quote from Wilson's Janitorial.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88- Scheduled to start onsite construction by April.
2. N. GA Taxilane Imp.- Substantial Completion Form has been recorded, clear lien period will end on Feb. 27th, 2023.
3. N. Section/Connector Taxiway- Glen Lege Construction has started construction on Feb 13th, 2023.

XII. 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. On a motion by Mr. Miguez and seconded by Mr. Broussard, the IPAA accepted the

documentation of construction and authorized the Chairman to sign on the renewal of GMRI lease extension. Motion carried by a unanimous vote.

2. Consider and take action under Section 17 of the GMRI lease regarding sublease, assignment or transfer. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA accepted the GMRI lease regarding sublease under Section 17. Motion carried by a unanimous vote.
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-\$32,200 Revenues and 4670-533100-6520-0000-4069/Arch-Engr Services- N GA TW Connector-\$32,200 Expenditures. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA approved as presented! Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA accepted the 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. Motion carried by a unanimous vote.
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. On a motion by Mr. Boudreaux and seconded by Mr. Miguez, the IPAA authorized 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. Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA awarded Southern Constructors to do all repairs as presented and to be paid from budget line item-Repair/Maintenance Buildings. Motion carried by a unanimous vote.
7. Discuss and authorized the Chairman to sign a contract for Engineering Services that was discussed and chosen by the selection committee. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, authorized the Chairman to negotiate and sign a contract for Engineering Services that was discussed and chosen by the selection committee. Motion carried by a unanimous vote.
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 4670-533100-6520-1071/Arch/Eng Services. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA approved as presented. Motion carried by a unanimous vote.
9. Discuss and take action the Offshore Energy Lease Application and authorize the Chairman to negotiate & sign a lease agreement. On a motion by Mr. Boudreaux and seconded by Mr. Miguez, the IPAA authorized the Chairman to negotiate & sign a lease agreement with Offshore Energy. Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA are in support of Project USA-5 and will take necessary action to explore all methods of financing to move said pipeline to accommodate the potential tenant. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

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XIII. OTHER BUSINESS & DISCUSSIONS:


XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:32 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman

Maurice Songy, Executive Airport Director