



# 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.acadianaregionalairport.com

## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, MARCH 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 LAMPÉREZ ( ) TIM BOUDREAUX ( )

**III. OPENING PRAYER:**

**IV. PLEDGE OF ALLEGIANCE:**

**V. APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday February 14th, 2023

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

1. Nick Plaisance – Back Flow Preventer at the north end box hangars.

**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. Update on sewer pond
3. AAAE Southeast Chapter Conference update

**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 take action on amending the IPAA Fund Budget in the amount of \$4,125,000.00 to appropriate funding needed for engineering services for ARA Imp./Avex Exp. Project, all to be funded from FP&C Revenues (\$3,075,000.00) with balance (\$1,050,000.00 match) being funded from Fund Balance-Previous Years line item. Said appropriation will reduce fund balance. Estimated fund balance is \$1,472,385.00.

<u>Fund</u>	<u>Object</u>	<u>Dept</u>	<u>Location</u>	<u>Project</u>	<u>Acct Title</u>	<u>Current Bud.</u>	<u>Adj.</u>	<u>Adj. Bud.</u>
4670	434001	6520	0000	3024	FP&C-ARA Imp/Avex	-	3,075,000	3,075,000
4670	499000	6520	0000	0000	Fund Bal-prev. years	<u>674,957</u>	<u>1,050,000</u>	<u>1,724,957</u>
<b>TOTAL REVENUES</b>						<b><u>674,957</u></b>	<b><u>4,125,000</u></b>	<b><u>4,799,957</u></b>
4670	533100	6520	0000	3024	Arch/Engr Serv.	-	4,125,000	4,125,000
<b>TOTAL EXPENDITURES</b>						<b><u>-</u></b>	<b><u>4,125,000</u></b>	<b><u>4,125,000</u></b>

2. Discuss and consider the N. GA Connector Change Order #1 from Glen Lege Construction in the amount of \$29,623.25 to adjust the error in quantity to 1,225 sq yards from 225 square yards.

**LEMAIRE MEMORIAL AIRPORT**

1. Update on right aways for tree clearing.

**ACADIANA REGIONAL AIRPORT**

**NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting April 11th, 2023 at 3:00 p.m.

**ADJOURN:** @ p.m.