



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY MARCH 14TH, 2023 COMMENCING AT 3:13 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday March 14th, 2023 commencing at 3:13 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  
Tim Boudreaux

Tom Leblanc

### Absent:

### 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, Tom Travis

I. Mr. Norris called the meeting to order at 3:13 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. Miguez, the minutes of the Regular Meeting on February 14th, 2023 were approved unanimously.

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

### VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Nick Plaisance – Back Flow Preventer at the north end box hangars. Asking the authority to fund the meter and preventer to the hangars for all 4 tenants.

### VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Waterline at Freeman Jet Center capped off, project done. Renovations are about to start and lease has been finalized.

### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations are gradually increasing with the great weather and fuel prices holding steady.
2. Update on the sewer pond- Kourco is getting cost estimates for clean up and then will need approval from the state.
3. Attended the AAAE Southeast Chapter Conference in Dallas and elaborated on several sessions including the Fire Foam lawsuit and funding.

### X. FINANCIAL REPORTS:

On a motion by Mr. Lamperez and seconded by Mr. Leblanc, 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.- Clear lien certificate obtained, received final pay request.
3. N. Section/Connector Taxiway- All concrete removed, limestone installed, unsuitable soil has been sent for testing, drainage swale installed.

### XII. 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	674,957	1,050,000	1,724,957
<b>TOTAL REVENUES</b>						<b>674,957</b>	<b>4,125,000</b>	<b>4,799,957</b>
4670	533100	6520	0000	3024	Arch/Engr Serv.	-	4,125,000	4,125,000
<b>TOTAL EXPENDITURES</b>						<b>-</b>	<b>4,125,000</b>	<b>4,125,000</b>

On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA amending the fund budget as presented. Motion carried by a unanimous vote.

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. On a motion by Mr. Boudreaux and seconded by Mr. Migues, the IPAA accepted the Change Order as presented. Motion carried by unanimous vote.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** –

1. Update on right aways for tree clearing- Mr. Songy spoke with Mayor Bourgeois and he will get the remaining signatures needed to proceed.

**XIII. OTHER BUSINESS & DISCUSSIONS:**

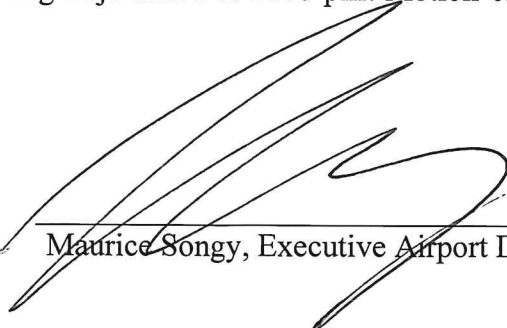
**XIV. NEXT SCHEDULED MEETING:**

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

**XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Leblanc the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:48 pm. Motion carried by a unanimous vote.

  
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Patrick Norris, Chairman

  
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Maurice Songy, Executive Airport Director