

# **IBERIA PARISH AIRPORT**

# AUTHORITY

**ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT** 

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# PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

APRIL 11 TH, 2023 COMMENCING AT 3:05 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday April 11th, 2023 commencing at 3:05 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 Tom Leblanc
Damon Migues Absent:
Michael Lamperez Staff Present:

Bart Broussard Moe Songy- Executive Director
Tim Boudreaux Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Raymond Bernard, Nick Plaisance, Richard Bentley

- I. Mr. Norris called the meeting to order at 3:05 pm
- II. Roll Call: Mrs. Trahan
- III. The Opening Prayer was offered by: Mr. Migues
- 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. Migues, the minutes of the Regular Meeting on March 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. Chairman specified the quotes for the meters are being obtained.
- 2. Richard Bentley- 408 Hangar Group new member, questioning the rental increase back in 2012, Chairman specified to him the admin will research into it further.

# VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

- 1. Updated Hangar funding was discussed again with council members last week and will go in front of the full council for approval.
- 2. Will go in front of the Legislature in June to request more funding for hangars at ARA.
- 3. Hangar 88 gutter repair is all complete.

#### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- 1. Traffic Operations are gradually increasing but still below last year's count at this time.
- 2. Tower Grant was denied to ARA, was awarded to Puerto Rico.

#### X. FINANCIAL REPORTS:

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

#### XI. ENGINEER'S REPORT:

- 1. Hangar 88- Staging materials and work has begun, first invoice was submitted.
- 2. N. Section/Connector Taxiway- First pour was initiated this week.

#### XII. RESOLUTIONS FOR ADOPTION:

# **IBERIA PARISH AIRPORT AUTHORITY:**

1. Discuss and considered the relocation of the fire hydrant at Avex according to the map presented. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the Authority approved the fire hydrant relocation at Avex according to the map presented.

# ACADIANA REGIONAL AIRPORT - None

# **LEMAIRE MEMORIAL AIRPORT** -None

#### XIII. OTHER BUSINESS & DISCUSSIONS:

#### XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is May 9th, 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 3:30 pm. Motion carried by a unanimous vote.

Patrick Norris, Chairman

Maurice Songy Executive Airport Director