

IBERIA PARISH AIRPORT

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, JUNE 13TH, 2023 AT 3:00 P.M.

- I. CALL TO ORDER: @ P.M.
- II. ROLL CALL: PAT NORRIS ()DAMON MIGUES ()TOM LEBLANC ()BART BROUSSARD()
 MICHAEL LAMPEREZ ()TIM BOUDREAUX()
- **III. OPENING PRAYER:**
- **IV. PLEDGE OF ALLEGIANCE:**
- **V. APPROVAL OF MINUTES:**
 - 1. Regular Meeting Tuesday April 11th, 2023
- VI. PERSONS TO ADDRESS THE AUTHORITY:
- VII. PUBLIC COMMENTS: (3 MINUTES PER PERSON)
- VIII. Pat Norris ANNOUNCEMENTS FROM THE CHAIRMAN:
- IX. Moe Songy ANNOUNCEMENTS FROM THE DIRECTOR:
 - 1. Traffic Count (April & May)
 - 2. Backflow Preventer on north end update
 - 3. Oxidation Pond Update
 - 4. Grant updates
 - 5. LMA tree removal update
- X. Damon Migues FINANCIAL REPORTS: (April & May)
 - 1. Profit and Loss Statement
 - 2. Cash Position
- XI. Matt Landry ENGINEER REPORT:
 - 1. Hangar 88
 - 2. N. Connector/N. Section Imp.

XII. OTHER BUSINESS & DISCUSSIONS:

1. Building 92 renovations & projects

RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY

- Discuss and take action on request for proposals responses for Iberia Parish Government Iberia Parish Airport Authority – Acadiana Regional Airport-Aviation Exteriors Louisiana (AvEx), 1218 Hangar Drive, New Iberia, LA 70560, Concrete Repairs.
- 2. Discuss and take action to amend the current lease agreement with Rebel V. Farms to add approximately 17 acres (approximately 12 cultivable acres) that are now available as a result of the final construction of the Airport Access Road all the vicinity of his current operations for the airport.
- 3. Discuss and take action on Change Order #2 request, adding an additional scope of work for the N. GA Taxiway Connector, to add approximately 180 linear feet of repair to the taxiway in the amount of \$260,859.14.

LEMAIRE MEMORIAL AIRPORT

ACADIANA REGIONAL AIRPORT

NEXT SCHEDULED MEETING:

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

ADJOURN: @ p.m.