



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JUNE 13TH, 2023 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday June 13th, 2023 commencing at 3:08 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, Steve Hover, Jack Viator

I. Mr. Norris called the meeting to order at 3:08 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. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on April 11th, 2023 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Updated Hangar funding- IPG awarded ARA \$900,000 for hangar construction.
2. Gave an update on Capital Outlay funding, awaiting signatures on June 28th to finalize.
3. Memo of Understanding was signed between IPAA and Avex for long term lease.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Operations were lower for April, rising back in May but still under 2022. Decreasing is happening throughout many airports across the region with higher fuel pricing, but they are slowly coming down.
2. Updated on 3 options for installation of waterlines at the box hangars on the north end.
3. Oxidation pond options for removal or closure.
4. Gave an update on the Airport Improvement Program.
5. LMA tree removal update-still awaiting a couple of signatures to proceed.
6. Hangar inspections- 7 have been completed including roofs.
7. Foreign Trade Zone at the Port of Iberia- in preliminary talks (map area P1).
8. Spoke on the surplus of fuel tanks that are no longer in service.

X. FINANCIAL REPORTS:

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

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

XI. ENGINEER'S REPORT:

1. Hangar 88- progress has been made on installation, possible delay due to equipment delivery, Avex has made significant changes since construction began.

2. N. Section/Connector Taxiway- all concrete has been poured, joint sealing and stripping remains.

XII. RESOLUTIONS FOR ADOPTION:

1. 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. *Note: Mr. Miguez abstained himself from discussion and voting* On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA accepted 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 and awarded Quality Concrete with the lowest bid. Motion carried by a unanimous vote.
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. On a motion by Mr. Leblanc and seconded by Mr. Miguez, the authority agreed 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 and authorized the Chairman to sign the amended lease. *Note-Rebel must provide yearly crop reports by February each year* Motion carried by a unanimous vote.
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. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the IPAA accepted the 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. Motion carried by a unanimous vote.

IBERIA PARISH AIRPORT AUTHORITY:

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT –None

XIII. OTHER BUSINESS & DISCUSSION'S:

1. Building 92 renovations and projects were discussed with Capital outlay funding update.

XIV. NEXT SCHEDULED MEETING:

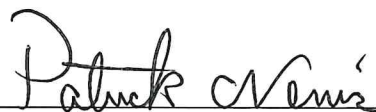
Next Regularly Scheduled Authority Meeting is July 11th, 2023 at 3:00p.m.

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 4:09 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman

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Maurice Songy, Executive Airport Director