



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JULY 11TH, 2023 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 11th, 2023 commencing at 3:06 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

Absent: Tom Leblanc, Tim Boudreaux

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Dean Wattigny, Matt Landry, GiGi Segura, Raymond Bernard, Jude Hebert, Bo Belanger

I. Mr. Norris called the meeting to order at 3:06 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. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Lamperez, the minutes of the Regular Meeting on June 13th, 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. Announced Governor signed House Bill HB2.
2. IPG granted IPAA \$900,000 to build box hangars at ARA.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count- operations are less than last year at this time but hopeful for the increase with good weather and the fuel prices decreasing.
2. IPAA 2022 Audit- zero findings.
3. Announced Mr. Bo Belanger with the IPG in attendance.

X. FINANCIAL REPORTS:

On a motion by Mr. Broussard and seconded by Mr. Lamperez, the financial June reports were accepted as presented.

XI. ENGINEER'S REPORT:

1. Hangar 88- progress continues installing gear closures, conduits, angle iron and cables. A Change Order will be added for additional circuits needed.
2. N. Section/Connector Taxiway- joint sealing completed, painting to be completed by the week of July 10th, a request for partial substantial completion will be requested soon.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and consider the surplus of the following fuel tanks that are no longer in service at ARA as presented:

Tank 2- 6k Jet Fuel	Tank 3- 6k Jet Fuel
Tank 4- 16k Jet Fuel	Tank 5- 10k AvGas Fuel

On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA granted the following fuel tanks to be surplus on GovDeals that are no longer in use at ARA. Items are to be sold as is and required to be moved by the purchaser:

Tank 2- 6k Jet Fuel

Tank 3- 6k Jet Fuel

Tank 4- 16k Jet Fuel

Tank 5- 10k AvGas Fuel

Motion carried by a unanimous vote.

2. Discuss and consider authorizing the Chairman to sign a letter of support to create a Foreign Trade Zone at the Port of Iberia. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the IPAA authorized the Chairman to sign a letter of support to create a Foreign Trade Zone at the Port of Iberia. Motion carried by a unanimous vote.
3. Discuss and consider authorizing the Chairman to negotiate fees/sign Work Authorizations for Infrastructure Consulting and Engineering to design a 3-Unit 45'x42' box hangars. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA authorized the Chairman to negotiate fees/sign Work Authorizations for Infrastructure Consulting and Engineering to design a 3-Unit 45'x42' box hangars. Motion carried by a unanimous vote.
4. Discuss and consider authorizing the Chairman to sign agreements/accept funding for the Aviation Exteriors expansion project. (Capital Outlay, grants, etc.) On a motion by Mr. Lamperez and seconded by Mr. Migues, the IPAA authorized the Chairman to sign agreements/accept funding for the Aviation Exteriors expansion project. (Capital Outlay, grants, etc.) Motion carried by a unanimous vote.
5. Discuss and consider authorizing the Chairman to sign the CLECO Right of Way agreement for Freeman Jet Center renovation. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA authorized the Chairman to sign the CLECO Right of Way agreement for Freeman Jet Center renovation. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

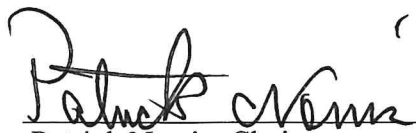
1. Introduction by Mr. Michael Hixon and Bob Anderson with Infrastructure Consulting & Engineering.
2. Mr. Jude Hebert with Cleco, discussed future demands for the next 5 years.

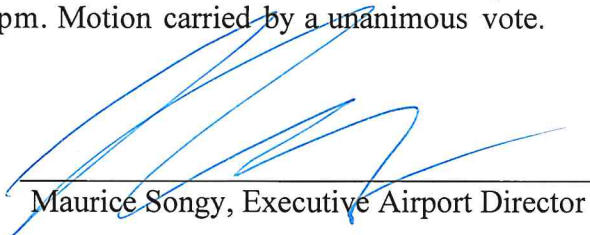
XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is August 8th, 2023 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:45 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director