



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY SPECIAL MEETING, WEDNESDAY AUGUST 23RD, 2023 COMMENCING AT 2:45 PM.

The Iberia Parish Airport Authority met in Special Meeting on Tuesday August 23rd, 2023 commencing at 2:45 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

Absent: Tom Leblanc

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Dean Wattigny, David Dorsey, Ben Jastrum, Kevin Gonsoulin

- I. Mr. Norris called the meeting to order at 2:45 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. Leblanc
- VI. **PUBLIC COMMENTS: (3 minutes per individual)- NONE**

IBERIA PARISH AIRPORT AUTHORITY:


- 1. Discuss and take necessary action containing the First Solar Project. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the IPAA authorized the Chairman to negotiate the boundaries of the property and sign the access agreement with conjunction with the farmers to allow First Solar on the property to do soil samples, etc. Motion carried by a unanimous vote.
- 2. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the authority authorized the Chairman to inform necessary parties associated with the First Solar Project, that the IPAA needs commitment on the relocation of the road closures and agreement of the terms & conditions. Motion carried by a unanimous vote.

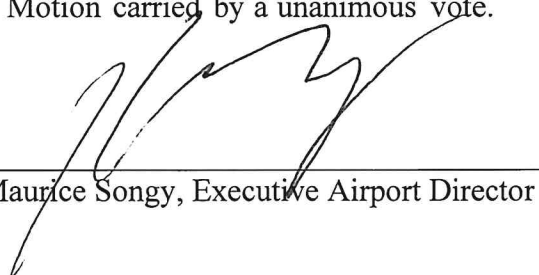
XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is September 12th, 2023 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Leblanc and seconded by Mr. Miguez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:11 pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director