



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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

AUGUST 8TH, 2023 COMMENCING AT 3:05 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday August 8th, 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  
Damon Miguez  
Michael Lamperez  
Bart Broussard  
Tim Boudreaux

**Absent:** Tom Leblanc

### Staff Present:

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Matt Landry, GiGi Segura, Raymond Bernard, Jude Hebert, George Comeaux, Steve Hover

- 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. 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. Lamperez, the minutes of the Regular Meeting on July 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. Noted the agenda would be expanded.

**IX. ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic count- operations count was over July count, and military traffic is holding steady.

**X. FINANCIAL REPORTS:**

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

**XI. ENGINEER'S REPORT:**

1. Hangar 88- progress continues and currently working on running home run electrical wire to LED ceiling lights as aircraft activity allows. Working on areas outside of wing envelope also.
2. N. Section/Connector Taxiway- Upper section is currently open to traffic while the lower section is still under construction.

**XII. RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY:**

1. Discuss and consider authorizing the Chairman to sign the Landlord Consent Agreement for Freeman Holdings of Acadiana, LLC. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the authority authorized the Chairman to sign the Landlord Consent Agreement for Freeman Holdings of Acadiana, LLC. Motion carried by a unanimous vote.

2. Discuss and consider authorizing the Chairman to sign the Owner's Affidavit and Indemnity Agreement for Freeman Holdings of Acadiana, LLC. On a motion by Mr. Migues and seconded by Mr. Broussard, authorized the Chairman to sign the Owner's Affidavit and Indemnity Agreement for Freeman Holdings of Acadiana, LLC. Motion carried by a unanimous vote.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** -None

**XIII. OTHER BUSINESS & DISCUSSIONS:**

1. Discussed the 2024 IPAA Budget draft.

**EXPAND THE AGENDA:**

The Chairman called to expand the agenda to discuss a budget adjustment and Project USA 5. On a motion by Mr. Broussard and seconded by Mr. Migues, the agenda was expanded. Motion carried by a unanimous vote.

**PUBLIC COMMENTS: NONE**

1. Discussed and consider amending the 2023 IPAA Budget in the amount of \$50,000 from line item-Professional Services/Bldg. 4670-533000-6520-0053 to line item-Contract Payments/Bldg. 4670-575000-6520-0053 to cover the Quality Concrete Invoice for the AvEx concrete repairs. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the authority amended the 2023 IPAA Budget in the amount of \$50,000 from line item-Professional Services/Bldg. 4670-533000-6520-0053 to line item-Contract Payments/Bldg. 4670-575000-6520-0053 to cover the Quality Concrete Invoice for the AvEx concrete repairs. Motion carried by a unanimous vote.
2. The Chairman motioned a recommendation to accept the Memorandum of Understanding between the Iberia Parish Participants and Project USA 5. Mr. Broussard made a counter motion to table the Memorandum of Understanding between the Iberia Parish Participants and Project USA 5 until a Special Meeting is held where legal is present. Mr. Migues abstained from the vote. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the remaining authority approved the counter motion as presented. Motion carried by a unanimous vote.

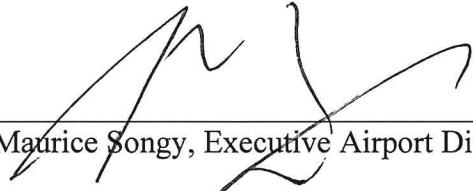
**XIV. NEXT SCHEDULED MEETING:**

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

**XV. ADJOURN:**

On a motion offered by Mr. Migues and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 5:14 pm. Motion carried by a unanimous vote.

  
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Patrick Norris, Chairman

  
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Maurice Songy, Executive Airport Director