



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY SEPTEMBER 12TH, 2023 COMMENCING AT 3:07 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday September 12th, 2023 commencing at 3:07 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
Tom Leblanc

Absent: Tim Boudreaux

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Matt Landry, GiGi Segura, Raymond Bernard, Jude Hebert, Steve Hover, David Dorsey, Kaleb Breaux, Greg Roberts

- I. Mr. Norris called the meeting to order at 3:07 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
- V. **APPROVAL OF MINUTES:**

1. On a motion by Mr. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on August 8th, 2023 were approved unanimously.
2. On a motion by Mr. Miguez seconded by Mr. Leblanc, the minutes of the Special Meeting on August 23rd, 2023 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance- Insurance Renewal Professional, Property, Wind Buy Back, Auto, Equipment Floater update.
****Mr. Lamperez entered in session****

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic count- operations count slightly lower than last year but military traffic is holding steady.
2. Inspection updates- all roofs have been inspected by drone except for Bristow and GRMI.
3. Will be traveling to Washington DC to visit with the delegates on help with funding.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88- progress continues and currently working on install of wire trays and conduit, labeling wire at breaker panels, and install wire to end device and terminate at breaker.
2. N. Section/Connector Taxiway- all concrete poured, joints prepped and sealed, painting schedules for the 25th and substantial completion expected first week of October.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

1. Discuss and take actions as required pertaining to the First Solar Project. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA authorized the chairman to obtain a crop assessment for the First Solar acreage. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the chairman to enter into a raw land lease with First Solar, and negotiate based on the contingencies discussed, with final approval from the commission board. NOTE: Mr. Migues abstained himself from resolutions. Motions carried by unanimous votes.
2. Discuss and take action on the extension of Aviation Exterior Hangar 89 Lease. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA accepted the extension as per the terms and agreement. Motion carried by a unanimous vote.
3. Discuss and consider Insurance Renewals for Professional, Property, Wind Buy Back, Auto, Equipment Floater presented by David Dorsey with Dorsey Insurance. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA accepted the renewals as presented.
4. Discuss and take action on Lease Terms Enforcement. The board may choose to go into Executive Session to discuss this item pursuant to the provisions of L.A.R.S. 42:17 A (2) and (10). On a motion by Mr. Leblanc and seconded by Mr. Migues, the authority entered into Executive Session to discuss this item pursuant to the provisions of L.A.R.S. 42:17 A (2) and (10) and recorder was turned off. Motion carried by a unanimous vote.
5. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the authority returned into public session and recorder was turned back on. Motion carried by a unanimous vote.
6. Discuss and take action on Lease Terms Enforcement. On a motion by Mr. Migues and seconded by Mr. Broussard, the authority authorized legal to take action on the Lease Terms Enforcement that was discussed in executive session. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is October 10th, 2023 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Lamperez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:59 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director