



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

1404 Hangar Drive, New Iberia, LA 70560 • (337) 365-7202 • Fax (337) 365-7203 • www.acadianaregionalairport.com

AMENDED AGENDA

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, NOVEMBER 14TH, 2023 AT 3:00 P.M.

I. **CALL TO ORDER:** @ P.M.

II. **ROLL CALL:** PAT NORRIS () DAMON MIGUES () TOM LEBLANC () BART BROUSSARD ()
MICHAEL LAMPEREZ () TIM BOUDREAUX ()

III. **OPENING PRAYER:**

IV. **PLEDGE OF ALLEGIANCE:**

V. **APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday October 10th, 2023

VI. **PERSONS TO ADDRESS THE AUTHORITY:**

1. Sam Gullett-Hangars

VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)

VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**

IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic Count
2. LAMA Conference update

X. **Damon Miguez – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

XI. **Matt Landry – ENGINEER REPORT:**

1. Hangar 88
2. N. Connector/N. Section Imp.

XII. **OTHER BUSINESS & DISCUSSIONS:**

RESOLUTIONS FOR ADOPTION:

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1. Discuss and take action the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) Cooperative Endeavor Agreement as presented.
2. Discuss and consider authorizing the Chairman to sign the Agricultural Termination Agreement for the farmers, Right of Way on the Hangar Drive Extension.

AMENDED AGENDA:

1. Discuss and consider authorizing the Chairman to sign the Atmos Easement Agreement for their new natural gas line as presented.
2. Discuss and consider authorizing the Chairman to sign the Lawco Waterline Relocation, Abandonment, Dedicated Utility Easement, and Waiver of Exclusive Right to Provide Water Service Agreement as presented.
3. Take action to authorize the Chairman to sign and execute a raw land lease with First Solar with the contingencies discussed.

LEMAIRE MEMORIAL AIRPORT

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting December 12th, 2023 at 3:00 p.m.

ADJOURN: @ p.m.