



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY OCTOBER 10TH, 2023 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday October 10th, 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 Migues
- Michael Lamperez
- Bart Broussard
- Tim Boudreaux

NOTE: Mr. Lamperez arrived at 3:11pm

Absent: Tom Leblanc

Staff Present:

- Moe Songy- Executive Director
- Karen Trahan-Executive Secretary

Others in attendance: Matt Landry, Raymond Bernard, Larry Richard, Bo Belanger, Greg Roberts, George Antoun

- 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. Migues
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Boudreaux
- V. **APPROVAL OF MINUTES:**

1. On a motion by Mr. Migues seconded by Mr. Boudreaux, the minutes of the Regular Meeting on September 12th, 2023 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- 1. Traffic Count- Counts are up from this time last year, and looking good for 2023 finishing strong.
- 2. Washington DC trip- met with the delegates about the AVEX Exp Project and other projected projects at ARA, positive feedback with support from all.
- 3. 2024 Budget Review- reviewed changes with the commissioners.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

- 1. Hangar 88- continuing progress with wire installation, lights, receptacles, etc. Two proposed change orders have been presented and will be discussed.
- 2. N. GA Connector- Construction is complete and Substantial Completion has been issued.

XII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY:

- 1. Discuss and take action to amend the 2023 IPAA Budget in the amount of \$15,000 from line item (Publicity) 4670-557000-6520-0001 to line item (Insurance) 4670-552000-6520-0001 to cover overage for 2023 Insurance Renewals. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA amended the 2023 IPAA Budget in the amount of \$15,000 from line item (Publicity) 4670-557000-6520-0001 to line item (Insurance) 4670-552000-6520-0001 to cover overage for 2023 Insurance Renewals. Motion carried by a unanimous vote.

2. Discuss and take action on rededication of lease payment towards water plant bond payments for the First Solar Project. On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the authority took action on the rededication of lease payment towards water plant bond payments for the First Solar Project contingent upon estimates and cost analysis. Motion carried by a unanimous vote.
3. Discuss and authorize the Chairman to engage with Infrastructure Consulting and Engineering on the design of a corporate hangar for ARA. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA authorized the Chairman to engage with Infrastructure Consulting and Engineering on the design of a corporate hangar for ARA. Motion carried by a unanimous vote.

EXPAND THE AGENDA:

On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA expanded the agenda to discuss the 2024 CIP for ARA & LMA. Motion carried by a unanimous vote.

PUBLIC COMMENTS: NONE

Discuss and consider accepting the 2024 (CIP)Capital Improvement Plan as presented for ARA & LMA. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA accepted the 2024 (CIP)Capital Improvement Plan as presented for ARA & LMA. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT –None

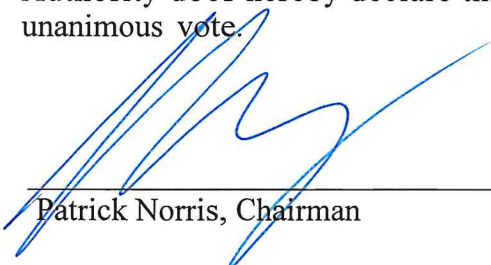
XIII. OTHER BUSINESS & DISCUSSIONS: Future of the Seaway was discussed concerning the actual use.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is November 14th, 2023 at 3:00 p.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 4:33 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director

