



# 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

## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, DECEMBER 12<sup>TH</sup>, 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 November 14th, 2023.

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

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

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

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

1. Traffic Count

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:**

1. Seaway drainage issue
2. Update on Airport Blvd.

**RESOLUTIONS FOR ADOPTION:**

### IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and consider the 2024 Regular Meeting Calendar dates for publication.
2. In accordance with Acadiana Regionals Airport By-Law's, the commission must elect the 2024 Executive Committee.

3. Discuss and consider amending the 2023 IPAA Budget in the amount of \$300 from line item #4670-543200-6520-0002 Repair/Maint. to line item #4670-542100-6520-0002 Disposal Services to coverage overages.
4. Discuss and take action on the First Solar Lease.
5. Discuss and take action on the Cattle Station Sewer/Oxidation Pond.
6. Discuss and take action on the Bond Payments for the First Solar Water Plant.
7. Discuss and consider amending the IPAA Budget to create a line item for 100'x120' Corporate Hangar Design for (\$187,176.50)- Project will be funded by DOTD Aviation at 100%.

### **LEMAIRE MEMORIAL AIRPORT**

### **ACADIANA REGIONAL AIRPORT**

#### **NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting January 9th, 2024 at 3:00 p.m.

**ADJOURN:**     @     p.m.