



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY NOVEMBER 14TH, 2023 COMMENCING AT 3:00 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday November 14th, 2023 commencing at 3:00 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  
Tom Leblanc  
Bart Broussard  
Tim Boudreaux

**Absent:** Michael Lamperez

### Staff Present:

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Matt Landry, Raymond Bernard, Larry Richard, Greg Roberts, Jude Hebert, Steve Hover, Denise Delcambre, Kelli Landy, Sam Gullett, Kelley Courville, David Ducote, Wes Thiele, GiGi Segura

**I.** Mr. Norris called the meeting to order at 3:00 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. Broussard, the minutes of the Regular Meeting on October 10th, 2023 were approved unanimously.

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

### **VII. PERSONS TO ADDRESS THE AUTHORITY:**

1. Sam Gullett-interested in building 12 box hangars at ARA
2. Jude Hebert-spoke on taking a new position at Cleco

### **VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE**

### **IX. ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic Count- lower than last year at this time, but holding steady.
2. Attended the LAMA Conference and consulted with many on funding and rules & regulations. Greg Roberts received the America's Award at the conference.
3. Received 4 submittals to the RFQ for the Avex project, next step is scoring and choosing a firm.

### **X. FINANCIAL REPORTS:**

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

### **XI. ENGINEER'S REPORT:**

1. Hangar 88- submitted change order to FPC for review, awaiting Mr. Lee's response.
2. N. GA Connector- Substantial Completion issued, awaiting IPG to record resolution to start clear lien period.

### **XII. RESOLUTIONS FOR ADOPTION:**

1. Discuss and take action the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) Cooperative Endeavor Agreement as presented. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the IPAA accepted the agreement as presented, motion carried by a unanimous vote.
2. Discuss and consider authorizing the Chairman to sign the Agricultural Termination Agreement for the farmers, Right of Way on the Hangar Drive Extension. On a motion by Mr. Miguez and seconded by Mr. Boudreaux, the IPAA authorized the Chairman to sign the Agricultural Termination Agreement for the farmers, Right of Way on the Hangar Drive Extension, motion carried by a unanimous vote.

**AMENDED AGENDA:**

1. Discuss and consider authorizing the Chairman to sign the Atmos Easement Agreement for their new natural gas line as presented. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA authorized the Chairman to sign the Atmos Easement Agreement for their new natural gas line with some recommended edits per legal, motion carried by a unanimous vote.
2. Take action to authorize the Chairman to sign and execute a raw land lease with First Solar with the contingencies discussed. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA authorized the Chairman to sign and execute a raw land lease with First Solar with the contingencies that are substantially similar to the previous First Solar draft on the environmental revisions with legal approval, motion carried by a unanimous vote. \*\*\*\*NOTE: Mr. Migues has abstained from this discussion\*\*\*\*

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** -None

**XIII. OTHER BUSINESS & DISCUSSIONS: NONE**

**XIV. NEXT SCHEDULED MEETING:**

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

**XV. ADJOURN:**

On a motion offered by Mr. Migues and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:07 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman

  
Maurice Songy, Executive Airport Director