



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

DECEMBER 12TH, 2023 COMMENCING AT 3:05 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday December 12th, 2023 commencing at 3:05 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  
Michael Lamperez

Tim Boudreaux

### Absent:

### Staff Present:

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** Raymond Bernard, Larry Richard, Steve Hover, GiGi Segura

**I.** Mr. Norris called the meeting to order at 3:05 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. Lamperez

### V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Boudreaux, the minutes of the Regular Meeting on November 14th, 2023 were approved unanimously.

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

**VII. PERSONS TO ADDRESS THE AUTHORITY: NONE**

**VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:**

1. Announced invitation to Freeman Jet Centers Christmas Party

### IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- down from October, but believes once construction is complete at Freeman Jet Center, the traffic will pick up.
2. Received a \$2 million grant from Delta Regional Authority which will be used for the design cost for the AvEx Hangar Extension Project.
3. A Jeanerette resident will get in contact with some of the owners that need to sign for the LMA Obstruction Tree Removal Project.
4. Asked for 5 volunteers to score the RFQ'S for the design of the AvEx Hangar Extension Project.
5. Discussed the Box & Corporate Hangar designs for ARA.

### X. FINANCIAL REPORTS:

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

### XI. ENGINEER'S REPORT:

1. Hangar 88- change orders have been executed, switch gear to arrive Dec 29<sup>th</sup>.
2. N. GA Connector- awaiting Clear Lien period ends Jan 2<sup>nd</sup>, 2024.

### XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider the 2024 Regular Meeting Calendar dates for publication. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA accepted the 2024 Regular Meeting Calendar dates for publication as presented, motion carried by a unanimous vote.
2. In accordance with Acadiana Regional Airport By-Law's, the commission must elect the 2024 Executive Committee.

Nominations:

- Mr. Broussard motioned to nominate Mr. Norris for Chairman and was seconded by Mr. Boudreaux, motion carried by a unanimous vote.
  - Mr. Boudreaux motioned to nominate Mr. Leblanc for Vice Chair and was seconded by Mr. Broussard, motion carried by a unanimous vote.
  - Mr. Broussard motioned to nominate Mr. Migues for Treasurer and was seconded by Mr. Leblanc, motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA amended 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, motion carried by a unanimous vote.
  4. Discuss and take action on the First Solar Lease. On a motion by Mr. Leblanc and seconded by Mr. Boudreaux, the IPAA authorized the Chairman to sign the First Solar Lease as presented, motion carried by a unanimous vote.
  5. Discuss and take action on the Cattle Station Sewer/Oxidation Pond. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA authorized the Director to submit the closure to DEQ and will have the maintenance department handle the filling in of the pond, motion carried by a unanimous vote.
  6. Discuss and take action on the Bond Payments for the First Solar Water Plant. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the Director to get a full opinion from the FAA or any other party for airport funds used for non-airport use, motion carried by a unanimous vote.
  7. Discuss and consider amending the 2023 IPAA Budget to create a line item for 100'x120' Corporate Hangar Design for (\$260,000.00)- Project will be funded by DOTD Aviation at 100%. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA amended the 2023 Budget to create a line item for 100'x120' Corporate Hangar Design for (\$260,000.00)- Project will be funded by DOTD Aviation at 100%, motion carried by a unanimous vote.

**EXPAND THE AGENDA**

On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA expanded the agenda to discuss and take action on the lease of Hangar#12 at LMA.

**PUBLIC COMMENTS: NONE**

1. Discuss and take action on the lease of Hangar#12 at LMA. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA accepted Mike Lasalle's lease application for Hangar#12 with same conditions as presented, motion carried by a unanimous vote.

**ACADIANA REGIONAL AIRPORT** -None

**LEMAIRE MEMORIAL AIRPORT** -None

**XIII. OTHER BUSINESS & DISCUSSIONS:**

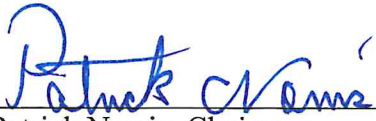
1. Larry Richard updated the authority on receiving the funding to begin the process of the Hangar Dr. Extension project.

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is January 9<sup>th</sup>, 2024 at 3:00 p.m.

**XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:06 pm. Motion carried by a unanimous vote.

  
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Patrick Norris, Chairman

  
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Maurice Songy, Executive Airport Director