



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, JANUARY 9TH, 2024 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 December 12th, 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
2. Discuss Aviation Exteriors Hangar Expansion Project Design Firm Submittals.
3. Discuss Seaway condition/repair
4. Discuss Oxidation Pond
5. FAA Inspection January 29th-31st

X. Damon Migues – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. Matt Landry – ENGINEER REPORT:

1. Hangar 88
2. N. GA Connector

XII. OTHER BUSINESS & DISCUSSIONS:

1. ARA Master Plan

RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider accepting the Letter of Intent for Aviation Exteriors of Louisiana and the Iberia Parish Airport Authority as presented.
2. Discuss and consider accepting Kutchins & Groh's Task Order #4 for the Airport Layout Plan Update as presented.
3. Discuss and consider amending the December 12th, 2023 #7 Resolution to year 2024 Budget versus year 2023 as stated below:
 7. Discuss and consider amending the 2023 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

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting February 20th, 2024 at 3:00 p.m.

ADJOURN: @ p.m.