



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JANUARY 9TH, 2024 COMMENCING AT 3:03 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday January 9th, 2024 commencing at 3:03 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
Bart Broussard
Michael Lamperez
Tim Boudreaux

Absent: Tom Leblanc

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Raymond Bernard, Steve Hover, GiGi Segura, Shawn Welcome, Grant Cormier, Matt Landry, Wes Thiele, Brennan Bourgeois

I. Mr. Norris called the meeting to order at 3:03 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. Broussard seconded by Mr. Boudreaux, the minutes of the Regular Meeting on December 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:

1. Announced Mr. Shawn Welcome with LED. Spoke on the AvEx Project and a formal presentation is needed to the LA Economic Development.
2. Announced as of Jan. 10th, 2024 Mr. Raymond Bernard is no longer with AvEx.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- December count is up from November, predicting with fuel prices dropping and Freeman Jet Center construction moving along, the traffic count will rise in 2024.
2. AvEx Hangar Expansion Submittals will be in soon.
3. Seaway condition/repair-leaking in 2 areas, BH&A will provide estimate to repair both.
4. Oxidation Pond-report was submitted to LDEQ, waiting on response. Maint. Dept. has begun the removal of the fencing.
5. ARA FAA Inspection will be January 29th-31st, 2024.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88- installing panels and running conduits, main distribution panel has been received and still waiting on Enclosed Circuit Breaker.
2. N. GA Connector- Clear Lien period has ended and awaiting certificate and will submit for final payment once received.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider accepting the Letter of Intent for Aviation Exteriors of Louisiana and the Iberia Parish Airport Authority as presented. On a motion by Mr. Lamperez and seconded by Mr. Miguez, the IPAA accepted the Letter of Intent for Aviation Exteriors of Louisiana and the Iberia Parish Airport Authority as presented. Motion carried by a unanimous vote.
2. Discuss and consider accepting Kutchins & Groh's Task Order #4 for the Airport Layout Plan Update as presented. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the IPAA accepted the Kutchins & Groh's Task Order #4 for the Airport Layout Plan Update as presented. Motion carried by a unanimous vote.
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%.
On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA amended the December 12th, 2023 #7 Resolution to year 2024 Budget versus year 2023 as stated above. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

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XIII. OTHER BUSINESS & DISCUSSIONS:


1. Discussed reviewing the ARA Master Plan and see what changes are needed.

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Miguez and seconded by Mr. Boudreaux the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:21 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman


Maurice Songy, Executive Airport Director