



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, APRIL 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 March 12th, 2024.

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Ins. Agency- General Liability Policy Renewal

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. Weather Station at LMA

X. Damon Miguez – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. Matt Landry – ENGINEER REPORT:

1. Hangar 88

XII. OTHER BUSINESS & DISCUSSIONS:

RESOLUTIONS FOR ADOPTION:

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1. Discuss and take action on the chosen Vendor for the Hangar Roof Estimates for Hangar 14, Hangar 53, and Seaway Hangar.

2. Discuss and authorize the Chairman to sign the General Liability Renewal Policy as presented by David Dorsey with Dorsey Ins. Agency.
3. Discuss and authorized the Chairman to sign the acceptance of the \$210,000 from DOTD for the design of the Corporate Hangar Project.

<u>Fund</u>	<u>Object</u>	<u>Dept</u>	<u>Location</u>	<u>Project</u>	<u>Account Title</u>	<u>Current Budget</u>	<u>Ad</u>	<u>Adjusted Budget</u>
AIRPORT AUTHORITY FUND --								
4670	431000	6520	0000	3024	DRA - AVEX Hangar	-	2,000,000	2,000,000
TOTAL REVENUES						-	2,000,000	2,000,000
4670	575000	6520	0000	3024	Contract payments	-	2,000,000	2,000,000
TOTAL EXPENDITURES						-	2,000,000	2,000,000

4. Discuss and amend the 2024 IPAA Fund Budget in the amount of \$2,000,000 to appropriate funding needed for contract payments for construction of 200,000 square foot hangar for Aviation Exteriors, all to be funded from DRA Federal Revenues. Said appropriation will have no effect on fund balance.

5. Discuss and authorize the Chairman to negotiate and execute a contract with Rural Metro for firefighting services at ARA.
6. Discuss and approve travel expenses for the Director & Chairman to attend airport meetings in Washington DC and other FAA airport meetings.
7. Discuss and authorize the Chairman to negotiate and execute a land lease with the Water District.
8. Discuss and authorize the Chairman to sign Temporary Easement Right of Way and Servitude Agreement for the Sewer District.
9. Discuss and approve repairs to Hangar 11.

LEMAIRE MEMORIAL AIRPORT-

1. Tree removal at Lemaire
2. Weather Station

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting May 14th, 2024 at 3:00 p.m.

ADJOURN: @ p.m.