



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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

**JUNE 11, 2024 COMMENCING AT 3:20 PM.**

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday June 11th, 2024 commencing at 3:20 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Vice Chairman, Mr. Leblanc, with the following:

### **Members Present:**

Damon Miguez  
Bart Broussard  
Michael Lamperez  
Tom Leblanc

**Absent:** Tim Boudreaux, Patrick Norris

### **Staff Present:**

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** GiGi Segura, Marti Harrell, Don Stanfield, Bobby Odom, Tommy Booth

**I.** Mr. Leblanc called the meeting to order at 3:20 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. Broussard seconded by Mr. Miguez, the minutes of the Regular Meeting on April 9th, 2024 were approved unanimously.

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

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

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

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

1. Traffic Count- up substantially from this time in 2023, with great weather and military traffic picking up, and Freeman Jet Centers facility almost complete, anticipates it will reach the 50k mark.
2. Seaway Update- FAA has been notified about possible deactivation of the Seaway and will process deactivation application if submitted.
3. Oxidation Pond- still waiting on approval from LA Dept. of Environmental Quality on the closure of the pond.

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

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

**XI. ENGINEER'S REPORT: NONE**

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

1. Discuss and consider a tenant lease with James Blevin for Hangar #12 at Lemaire Memorial Airport. On a motion by Mr. Miguez and seconded by Mr. Broussard, the IPAA approved a year to year lease with James Blevin for Hangar #12 at Lemaire Memorial Airport at \$400 per month and authorized the Chairman to sign the lease. Motion carried by a unanimous vote.
2. Discuss and consider the Memorandum of Understanding between University of Louisiana at Monroe (ULM) and Iberia Parish Airport Authority for a Mesonet site at Lemaire Memorial Airport. On a motion by Mr. Lamperez and seconded by Mr. Miguez, the IPAA authorized the Chairman to sign the Memorandum of Understanding between University of Louisiana at Monroe (ULM) and Iberia Parish Airport Authority for a Mesonet site at Lemaire Memorial Airport. Motion carried by a unanimous vote.

3. Discuss and consider amending the 2024 IPAA Budget to accept the \$210,000 from DOTD to fund the design of the Corporate Hangar.

4670-434006-6520-0000-4080	DOTD - Corporate Hangar	+\$210,000
4670-533100-6520-0000-4080	Arch/Engr Services	+\$210,000

On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA amended the 2024 IPAA Budget to accept the \$210,000 from DOTD to fund the design of the Corporate Hangar.

4670-434006-6520-0000-4080	DOTD - Corporate Hangar	+\$210,000
4670-533100-6520-0000-4080	Arch/Engr Services	+\$210,000

Motion carried by a unanimous vote.

Motion to expand the agenda to discuss the Reimbursable Service Program Application and User Fee Facility Program for Customs & Border Protections here at ARA. On a motion by Mr. Broussard and seconded by Mr. Miguez, IPAA expanded the agenda. Motion carried by a unanimous vote.

**Public Comments: NONE**

4. Discussed and authorized the Chairman to negotiate & sign the Reimbursable Service Program Application for Customs & Border Protections here at ARA with no financial obligations to the airport. On a motion by Mr. Broussard and seconded by Mr. Lamperez, motion carried by a unanimous vote.

#### **ACADIANA REGIONAL AIRPORT** -None

#### **LEMAIRE MEMORIAL AIRPORT**

1. Mr. Miguez obtained all of the remaining signatures needed for the project to begin. Will have Mr. Landry with BH&A start the process.

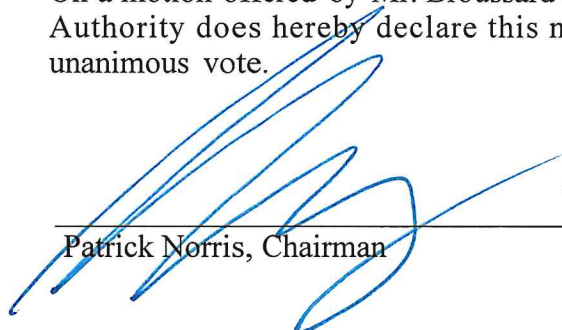

### **XIII. OTHER BUSINESS & DISCUSSIONS: None**

#### **XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is July 9th, 2024 at 3:00 p.m.

#### **XV. ADJOURN:**

On a motion offered by Mr. Broussard and seconded by Mr. Miguez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:59 pm. Motion carried by a unanimous vote.

 Patrick Norris, Chairman	↔	 Maurice Songy, Executive Airport Director
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