



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY JULY 9TH, 2024 COMMENCING AT 3:04 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 9th, 2024 commencing at 3:04 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Norris, with the following:

Members Present:

Patrick Norris
Damon Miguez
Bart Broussard
Tim Boudreaux
Michael Lamperez

Tom Leblanc

Absent:

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Marti Harrell, Denise Delcambre, Brad Boland, Denise Broussard

- I. Mr. Norris called the meeting to order at 3:04 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. Boudreaux
- V. **APPROVAL OF MINUTES:**

1. On a motion by Mr. Broussard seconded by Mr. Leblanc, the minutes of the Regular Meeting on June 11th, 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 from last month and confident we will reach the 50k mark for 2024.
2. 2023 IPAA Audit- no findings
3. N. Hangar Group Lease- 408 Hangar Lease reviewed by legal and submitted to tenant's attorney for review.
4. ARFF 2 Maint.- outdated parts, quotes are in the \$35-\$40 range, not worth fixing.
5. Hangar Roof Work- all 3 completed
6. Corporate Hangar Design- scaled back on design due to cost, hoping prices drop.
7. Tri-Box Hangar- going out for bid next week.
8. Customs Reimb. Services Program- application has been submitted

X. FINANCIAL REPORTS:

On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the June 2024 financial reports were accepted as presented.

XI. ENGINEER'S REPORT: NONE

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider authorizing the Chairman to sign the Cleco Right of Way Servitude Agreement for 1205 Vortex Drive. On a motion by Mr. Lamperez and seconded by Mr. Miguez, the IPAA authorized the Chairman to sign the Cleco Right of Way Servitude Agreement for 1205 Vortex Drive. Motion carried by a unanimous vote.

2. Discuss and consider amending the 2024 IPPA Budget to cover the Engineering cost for the Rehabilitation of Hangar 88 Project as presented below:

4670-533100-6520-0000-4053	+\$13,000
4670-575000-6520-0000-4053	-\$13,000
4670-533000-6520-0001-0000	-\$13,725
4670-533100-6520-0000-4053	+\$13,725

On a motion by Mr. Broussard and seconded by Mr. Migues, IPAA amended the 2024 IPAA Budget to cover the Engineering cost for the Rehabilitation of Hangar 88 Project as presented, motion carried by a unanimous vote.

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LEMAIRE MEMORIAL AIRPORT

1. Tree/Brush Removal Update- will contact landowner to access trees from their property instead of through the cemetery.

XIII. OTHER BUSINESS & DISCUSSIONS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is August 13th, 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 3:34pm. Motion carried by a unanimous vote.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director