



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY AUGUST 13TH, 2024 COMMENCING AT 3:25 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday August 13th, 2024 commencing at 3:25 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 Migues
Bart Broussard
Tom Leblanc

Absent: Tim Boudreaux, Michael Lamperez

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Denise Broussard, Steve Hover, Don Stanfield, Mike Tarantino, Robbie Champagne, Jerry Bronner

I. Mr. Norris called the meeting to order at 3:25 pm

II. Roll Call: Mrs. Trahan

III. The Opening Prayer was offered by: Mr. Migues

IV. The Pledge of Allegiance was recited in unison, led by Mr. Leblanc

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Migues, the minutes of the Regular Meeting on July 13th, 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 July 2023 and confident we will reach the 50k mark for 2024.
2. Update on Tri-Box Hangar- in Bidding Stage, opening bid is Aug. 21st 2024.
3. Seaway Deactivation-leaking in 2 places, over \$150k to fix, getting cost estimates to push in level and deactivate.
4. Sewer Retention Pond-still waiting for approval from DEQ before pushing in levee.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT: Michael Hixon with Infrastructure Consulting & Engineering

Updated that the Tri-box Hangar design is at 100% complete and out for bid, Bulk Hangar is at 90% complete in design.

Also, updated the assessment on the tower would be around \$1.3 million which will come from a Terminal Program grant and assessed building 92 and recommended demolition due to the high cost of remodel.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and authorize the Chairman to negotiate the terms and conditions for the Entergy Servitude Agreement, execute such agreements and the amendment of First Solar lease. On a motion by Mr. Migues and seconded by Mr. Leblanc, the IPAA authorized the Chairman to negotiate the terms and conditions for the Entergy Servitude Agreement, execute such agreements and the amendment of First Solar lease. Motion carried by a unanimous vote.

2. Discuss and consider quotes on roof repairs at Aviation Exteriors. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA accepted the quote from The Migues Deloach Co. in the amount of \$48,750.00 for roof repairs at Aviation Exteriors. Motion carried by a unanimous vote.
3. Discuss and consider quotes for a 2024 Ford 150 for the Maintenance department. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA accepted the quote from Arceneaux Ford in the amount of \$45,202.00 as well as looking into a trade versus surplus of old Ford truck. Motion carried by a unanimous vote.

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1. Tree/Brush Removal Update- all agreements signed, Director to get bids for Tree and brush removal.

XIII. OTHER BUSINESS & DISCUSSIONS: None

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is September 10th, 2024 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Leblanc, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:18pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director