



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 SPECIAL MEETING

TUESDAY, SEPTEMBER 17TH, 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 August 13th, 2024

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance-Property, Auto, and Professional Liability renewals

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. Congressional Direct Spending
3. LMA Tree Removal
4. Roof Sealing at AVEX

X. Damon Miguez – FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position

XI. ENGINEER REPORT:

XII. OTHER BUSINESS & DISCUSSIONS:

RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider accepting the Property, Auto, and Professional Liability insurance renewals as presented by David Dorsey with Dorsey Insurance Agency.
2. Discuss and consider a Resolution recommending the acceptance of the modified Infrastructure Consulting and Engineering's Work Authorization amount from \$129,400.35 to \$120,891.43 and Chart Construction's modified bid amount from \$801,108.57 to \$779,108.57 for the Tri-Box Hangar Construction Project. This project is funded 100% by the Iberia Parish Government.
3. Discuss and consider authorizing the Chairman to sign a Cooperative Endeavor Agreement with One Acadiana for the submittal of property P-5 in the Certified Site Program.

LEMAIRE MEMORIAL AIRPORT-

ACADIANA REGIONAL AIRPORT

NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting October 8th, 2024 at 3:00 p.m.

ADJOURN: @ p.m.