

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, FEBRUARY 11TH, 2025 3:00 P.M.

- I. CALL TO ORDER: @ P.M.
- II. ROLL CALL: PAT NORRIS (X)DAMON MIGUES ()TOM LEBLANC ()BART BROUSSARD()
 MICHAEL LAMPEREZ ()DUSTY HULIN()
- **III. OPENING PRAYER:**
- **IV. PLEDGE OF ALLEGIANCE:**
- V. APPROVAL OF MINUTES:
 - 1. Regular Meeting Tuesday January 14th, 2025.
- VI. PERSONS TO ADDRESS THE AUTHORITY:
- 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. Update to HB21 pertaining to State funding of airport projects.
 - 3. Update to operations during winter storm.
- X. Damon Migues 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 the LMA Runway Overlay Work Authorization Number 3.

- 2. Discuss and consider the FOD-Razor Mark 2 Airport Runway Triplex Sweeper (sole source vendor) quote in the amount of \$15,294.50 and authorize the Chairman to sign.
- 3. Discuss and consider the Capitol Hill Consulting Group-Consulting Proposal from Mr. Steve Southerland.

LEMAIRE MEMORIAL AIRPORT-

ACADIANA REGIONAL AIRPORT

NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting March 11th, 2025 at 3:00 p.m.

ADJOURN: @ p.m.