



# 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

## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY FEBRUARY 11TH, 2025 COMMENCING AT 3:04 PM.

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The Iberia Parish Airport Authority met in Regular Meeting on Tuesday February 11th, 2025 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:

Damon Miguez  
Bart Broussard  
Dusty Hulin  
Tom Leblanc  
Micheal Lamperez

**Absent:** Patrick Norris

### Staff Present:

Moe Songy- Executive Director  
Karen Trahan-Executive Secretary

**Others in attendance:** GiGi Segura, Steve Hover, Steve Creamer, Graeme Scott, Kurt Ryder, Pete Talbot, Chris Groh

**I.** Mr. Leblanc 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. Lamperez

### **V. APPROVAL OF MINUTES:**

1. On a motion by Mr. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on January 14th, 2025 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- January 2025 was up in operations from January 2024, off to a great start.
2. Updated on HB21 pertaining to State funding of airport projects.
3. Updated on operations during winter storm, notam runway closed, no damages to report.
4. FAA Part 139 Inspection-faded markings on runway and hose replacement complete.

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

On a motion by Mr. Lamperez and seconded by Mr. Hulin, the January 2025 financial reports were accepted as presented.

### **XI. ENGINEER'S REPORT:**

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

1. Discuss and consider the LMA Runway Overlay Work Authorization Number 3. On a motion by Mr. Miguez and seconded by Mr. Lamperez, the IPAA accepted the LMA Runway Overlay Work Authorization Number 3 as presented. Motion carried by a unanimous vote.

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. On a motion by Mr. Broussard and seconded by Mr. Hulin, the IPAA accepted the FOD-Razor Mark 2 Airport Runway Triplex Sweeper (sole source vendor) quote in the amount of \$15,294.50 and authorized the Chairman to sign. Motion carried by a unanimous vote.

3. Discuss and consider the Capitol Hill Consulting Group-Consulting Proposal from Mr. Steve Southerland. On a motion by Mr. Lamperez and seconded by Mr. Miguez, the IPAA accepted the Capitol Hill Consulting Group-Consulting Proposal from Mr. Steve Southerland as presented. Motion carried by a unanimous vote.

**ACADIANA REGIONAL AIRPORT - NONE**

**LEMAIRE MEMORIAL AIRPORT- NONE**

**XIII. OTHER BUSINESS & DISCUSSIONS: NONE**

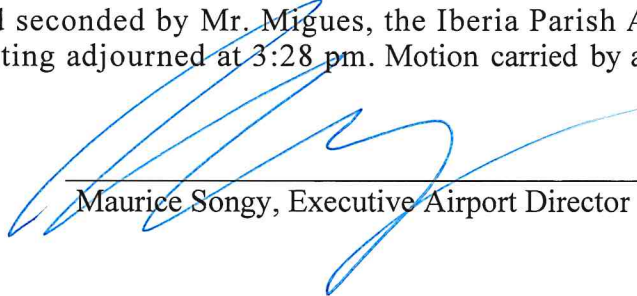
**XIV. NEXT SCHEDULED MEETING:**

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

**XV. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Miguez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:28 pm. Motion carried by a unanimous vote.

  
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Patrick Norris, Chairman

  
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Maurice Songy, Executive Airport Director