

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

- I. CALL TO ORDER: @ P.M.
- II. ROLL CALL: PAT NORRIS ()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 February 11th, 2025.
- VI. PERSONS TO ADDRESS THE AUTHORITY:
 - David Dorsey with Dorsey Ins. Agency- renewal of Premises Pollution Liability Policy
- 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 on the Oxidation Pond
 - 3. FAA Conference update
- X. Damon Migues FINANCIAL REPORTS:
 - 1. Profit and Loss Statement
 - 2. Cash Position
- XI. ENGINEER REPORT: Jeff Sumner with Infrastructure Consulting & Engineering
- XII. OTHER BUSINESS & DISCUSSIONS:

RESOLUTIONS FOR ADOPTION:
IBERIA PARISH AIRPORT AUTHORITY

- 1. Discuss and consider the IPAA Budget Adjustment in the amount of \$50,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Pro Services Admin 4670-533000-6520-0001 to cover Professional Services with Capitol Hill Consulting Group.
- 2. Discuss and consider the purchase of a new John Deere zero turn mower for the maintenance department in the amount of \$25,628.41.
- 3. Discuss and consider the IPAA Budget Adjustment in the amount of \$30,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Furniture/Equip. Maintenance 4670-574100-6520-0002 to cover the purchase of a John Deere Zero Turn Mower for the maintenance department.
- 4. Discuss and consider a new land lease with Offshore Energy for around 5.5 acres.
- 5. Discuss and consider amended Seth William's LMA lease to hangar #6 from hangar #11.
- 6. Discuss and consider a hangar lease at LMA for David Ducote in hangar #11 in the amount of \$328.72 with an annual CPI increase on November 1st.
- 7. Discuss and consider the Chairman to negotiate and sign a work authorization with Infrastructure Consulting and Engineering for the design of the Contract Tower Renovation Project.

LEMAIRE MEMORIAL AIRPORT-

ACADIANA REGIONAL AIRPORT

NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting April 8th, 2025 at 3:00 p.m.

ADJOURN:

@ p.m.