

IBERIA PARISH AIRPORT

AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY APRIL 8TH, 2025 COMMENCING AT 3:10 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday April 8th, 2025 commencing at 3:10 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

Bart Broussard

Michael Lamperez

Dusty Hulin

Tom Leblanc

Absent: Damon Migues

Staff Present:

Moe Songy- Executive Director

Tammy Copell-Secretary

Others in attendance: GiGi Segura, Jeff Sumner, Denise Delcambre, Danielle Gaylor, Graeme Scott, Jacob Louis

- I. Mr. Norris called the meeting to order at 3:10 pm
- II. Roll Call: Ms. Copell
- III. The Opening Prayer was offered by: Mr. Lamperez
- IV. The Pledge of Allegiance was recited in unison, led by Mr. Hulin

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Leblanc seconded by Mr. Hulin, the minutes of the Regular Meeting on March 11th, 2025 were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)- NONE

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

- 1. Discussed liens between contractor and sub-contractor for Freeman Jet Center.
- 2. Discussed Capital Outlay and the possibility of another round of funding.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- 1. Traffic Count- was a little below March 2024.
- 2. Steve Hover is retiring as Tower Manager, but will remain as an air traffic controller.
- 3. Love the Boot Project-ARA team picked up trash around the airport for keep ARA beautiful.
- 4. Seaway approved for deactivation, notam was issued.
- 5. ARA was awarded Greater Iberia Large Business Impact Award from the Chamber of Commerce, will accept the award on April 24th, at the annual banquet.

X. FINANCIAL REPORTS:

On a motion by Mr. Broussard and seconded by Mr. Leblanc, the March 2025 financial reports were accepted as presented.

XI. ENGINEER'S REPORT:

- 1. Tower Renovation- looking for ways to reduce the scope, and hoping the FAA comes in with new funds.
- 2. Tri-box Hangar-discussed the sewer line and lift station may be needed. No date on completion yet.
- 3. Bulk Hangar- 90% complete on design phase.
- 4. LMA Overlay- waiting to get info to do walk through on repairs.

XII. RESOLUTIONS FOR ADOPTION:

- 1. Discuss and consider amending Seth William's LMA lease to hangar #6 from hangar #11 and authorize the Chairman to sign. On a motion by Mr. Lamperez and seconded by Mr. Hulin, the IPAA authorized the Chairman to sign Seth William's LMA lease to hangar #6 from hangar #11. Motion carried by a unanimous vote.
- 2. Discuss and consider a hangar lease at LMA with David Ducote in hangar #11 in the amount \$328.72 with an annual CPI increase on November 1st. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the IPAA approved a hangar lease at LMA with David Ducote in hangar #11 in the amount \$328.72 with an annual CPI increase on November 1st, and authorized the Chairman to sign. Motion carried by a unanimous vote.
- 3. Discuss and consider authorizing the Chairman to sign agreements with First Solar to install truck entrance signs in right of way. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA authorized the Chairman to sign agreements with First Solar to install truck entrance signs in right of way. Motion carried by a unanimous vote.

<u>ACADIANA REGIONAL AIRPORT</u> - NONE <u>LEMAIRE MEMORIAL AIRPORT</u> - NONE

XIII. OTHER BUSINESS & DISCUSSIONS:

1. Discussed emergency repairs to roof and walls of Aviation Exteriors-Hangar 88, water intruding effecting breakers. Getting cost estimates soon.

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is May 13th, 2025 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Hulin, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:44 pm. Motion carried by a unanimous vote.

Patrick Norris, Chairman

Maurice Songy, Executive Airport Director