

IBERIA PARISH AIRPORT

AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY AUGUST 12, 2025 COMMENCING AT 3:06 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday August 12th, 2025 commencing at 3:06 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 Absent: Tom Leblanc

Damon Migues Staff Present:

Michael Lamperez

Dusty Hulin

Moe Songy- Executive Director

Karen Trahan-Executive Secretary

Bart Broussard

Others in attendance: Jeff Sumner, Graeme Scott, Jacob Louis, David Dorsey, Danielle Gaylor, Chaz McGee, Michael Broussard, Ian Alpha, Kurt Ryder

I. Mr. Norris called the meeting to order at 3:06 pm

II. Roll Call: Mrs. Trahan

III. The Opening Prayer was offered by: Mr. Migues

IV. The Pledge of Allegiance was recited in unison, led by Mr. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Migues seconded by Mr. Brousard, the minutes of the Regular Meeting on July 8th, 2025 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance-discussed Auto Policy quotes

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

- 1. Traffic Count- July's count is higher than 2023 & 2024, very strong month with lots of military traffic and positive we will finish the year strong with 50k operations.
- 2. Reimbursable Service Program, awaiting a signed MOU agreement.
- 3. Compass Ross has been calibrated here at ARA.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

- 1. Tri-box Hangar- steel will arrive Friday August 15th and construction will begin.
- 2. Tower Renovation- advertisement starts Wednesday August 13th, 2025, bid opening will be Sept. 9th, 2025. Scope includes: communication equip, HVAC, mini split systems, and maint. & spare parts.
- 3. LMA Overlay-design is 60% complete.
- 4. Bulk Hangar- will be discussed in Executive Session.

XII. RESOLUTIONS FOR ADOPTION:

- 1. Discuss and consider surplusing the 2001 Mitsubishi Sweeper VIN#JW6AAC1H91L006337 and the 2009 Dodge Pickup VIN#3D7KR28T49G547859 on GovDeals. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA authorized the surplusing of the 2001 Mitsubishi Sweeper VIN#JW6AAC1H91L006337 and the 2009 Dodge Pickup VIN#3D7KR28T49G547859 on GovDeals. Motion carried by a unanimous vote.
- 2. Discuss and consider the annual Riscom Auto Policy quote from Dorsey Insurance. On a motion by Mr. Broussard and seconded by Mr. Hulin, the IPAA deferred this motion to September's meeting.
- 3. Discuss and consider a IPAA Budget Adjustment to accept the funds in the amount of \$500,000 for the Air Traffic Control Tower Renovation funded 100% by the FAA. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA accepted the funds in the amount of \$500,000 for the Air Traffic Control Tower Renovation funded 100% by the FAA. Motion carried by a unanimous vote.
- 4. Executive Session to discuss bid discrepancies in awarding of contracts pursuant to R.S. 42:17 (A) (2) "Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body "and attorney-client privilege protecting communications between the client and their attorney, pursuant to La. Code Evid. art. 506(B), under R.S. 42:17 (A) (10) "Or any other matters now provided for or as may be provided for by the legislature". On a motion by Mr. Migues and seconded by Mr. Lamperez, the recorder was turned off and the board went into Executive session. Motion carried by a unanimous vote.
- 5. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA went back to into regular session and the recorder was turned back on. Motion carried by a unanimous vote.

PUBLIC COMMENTS: Jeff Sumner made a recommendation on the Bulk Hangar bids. On the 8 bids received he recommended that TLP Construction Co., LLC had the lowest, responsive bid.

NOTE: Mr. Migues abstained from the motion below:

6. On a motion by Mr. Broussard and seconded by Mr. Hulin, the IPAA accepted the bid from TLP Construction Co., LLC for the Bulk Hangar Project with the lowest, responsive bid in the amount of base bid \$405,020.00 and the alternate bid \$15,000.00 which is within project budget and below designers cost estimate. 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 September 9th, 2025 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Lamperez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:16 pm. Motion carried by a unanimous vote.

Patrick Norris, Chairman

Maurice Songy, Executive Airport Director