

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 SEPTEMBER 9TH, 2025 COMMENCING AT 3:06 PM.

SELTEMBER 7111, 2023 COMMENCING AT 3:00 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday September 9th, 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

Damon Migues

Michael Lamperez

Dusty Hulin

Bart Broussard

Absent: Tom Leblanc

Staff Present:

Moe Songy- Executive Director Karen Trahan-Executive Secretary

Others in attendance: Jeff Sumner, David Dorsey, Denise Delcambre, Ross Gary, Chaz McGee, Jacob Louis, Joseph Deshotel, Steve Creamer

- 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. Broussard

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Migues seconded by Mr. Lamperez, the minutes of the Regular Meeting on August 12th, 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 Prof. Liability, Property, ARFF trucks, Equip Floater and Wind Buy Back policy renewals.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

- 1. Received final approval from DEQ for the retention pond, clearance to level down the levee and clear out has been given.
- 2. We were given truck loads of dirt for the seaway to help fill it in from the UL construction site of the new Laboratory.
- 3. Met with the parish about a few line items in our budget that we have questions on, awaiting word from the Finance Director.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- very healthy month, numbers are very consistent to end strong for 2025.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

- 1. Tri-box Hangar- 50% complete on the steel coming up.
- 2. Tower Renovation- only one bid submitted that had non-responsive areas.
- 3. LMA Overlay-design is 60% complete, 100% funded by that state for a 2026 project.
- 4. Bulk Hangar- Phase I site & construction, waiting on executed forms to be able to head to the bid process.

XII. RESOLUTIONS FOR ADOPTION:

- 1. Discuss and consider approving the Engineering Services Contract upon successful fee negotiations. On a motion by Mr. Lamperez and seconded by Mr. Broussard, the IPAA approved the Engineering Services Contract from Mike Baker International, upon successful fee negotiations. Motion carried by a unanimous vote.
- 2. Discuss and consider approving the Contract Tower Renovation bids. Tabled due to only one bid submitted that had non-responsive areas.
- 3. Discuss and consider approving the Airfield Striping Contract. On a motion by Mr. Hulin and seconded by Mr. Migues, the IPAA approved CKS Runway Services in the amount of \$198,848.61 for the Airfield Striping Contract. Motion carried by a unanimous vote.
- 4. Discuss and consider the Prof. Liability, Property, ARFF trucks, Equip Floater and Wind Buy Back insurance renewal policies as presented by Mr. David Dorsey with Dorsey Insurance Agency. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the IPAA accepted the Prof. Liability, Property, ARFF trucks, Equip Floater and Wind Buy Back insurance renewal policies as presented by Mr. David Dorsey with Dorsey Insurance Agency. Motion carried by a unanimous vote.
- 5. Discuss and consider accepting Task Order #9 from Kutchin's & Groh for the Bulk Hangar Project Phase I. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA accepted Task Order #9 from Kutchin's & Groh for the Bulk Hangar Project Phase I. Motion carried by a unanimous vote.
- 6. Discuss and consider a lease application for LMA Hangar #3. On a motion by Mr. Lamperez and seconded by Mr. Migues, the IPAA accepted the lease application for LMA Hangar #3 from Mr. John Edley in the amount of \$460 per month. Motion carried by a unanimous vote.
- 7. Discuss and consider accepting Task Order #10 from Kutchin's & Gros for the Air Traffic Control Tower Rehabilitation. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA accepted the Task Order #10 from Kutchin's & Gros for the Air Traffic Control Tower Rehabilitation. Motion carried by a unanimous vote.

Motion by Mr. Broussard and seconded by Mr. Lamperez to expand the agenda. Motion carried by a unanimous vote.

On a motion by Mr. Migues and seconded by Mr. Lamperez, asking for the approval to proceed with policy and procedures for becoming an Airport District.

PUBLIC COMMENTS: NONE

On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA authorized the Chairman to proceed with working with IPG and FAA on creating the IPAA District as per HOUSE BILL 613. Motion carried by a unanimous vote.

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XIII. OTHER BUSINESS & DISCUSSIONS: NONE

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is October 14th, 2025 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Migues, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3.38 pm. Motion carried by a maximous note.

Patrick Norris, Chairman

Maurice Songy, Executive Airport Director