



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday July 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
Damon Migues
Michael Lamperez
Bart Broussard

Absent: Tom Leblanc, Dusty Hulin

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Jacob Louis, Joseph Deshotel, Stuart Billeaud, Denise Broussard

I. Mr. Norris called the meeting to order at 3:10 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. Lamperez, the minutes of the Regular Meeting on June 10th, 2025 were approved unanimously.

VI. PUBLIC COMMENTS: (3 minutes per individual)-

1. Stuart Billeaud inquiring information on the Avex project timeline.

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Gave an update for Jeff Sumner with Infrastructure Consulting & Eng. on the Tri-box Hangar and Bulk Hangar projects.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- count was slightly higher than June 2024, holding steady and feels 2025 will have a strong finish.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT: Given by Chairman

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and take action on amending the IPAA Fund Budget in the amount of \$1,691,201 to appropriate funding needed for the construction services for Bulk Hangar-Construction Phase I Project, all to be funded from Federal Aviation Administration (FAA) Revenues (\$1,462,661) with balance (\$240,540) being funded from Department of Transportation and Development (DOTD) Aviation revenues. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA amended the Fund Budget as presented. Motion carried by a unanimous vote.
2. Discuss and take action on amending the IPAA Fund Budget in the amount of \$100,000 to appropriate funding needed for the engineering services for LeMaire Runway Overlay-Design Project, all to be funded from Department of Transportation and Development (DOTD) Aviation revenues (\$90,000) with balance (\$10,000) Fund Balance-Previous Years line item. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA amended the Fund Budget as presented. Motion carried by a unanimous vote.

3. Discuss and consider authorizing the Chairman or Director to sign upcoming State Grants. On a motion by Mr. Miguez and seconded by Mr. Lamperez, the IPAA authorized the Chairman or Director to sign upcoming State Grants. Motion carried by a unanimous vote.
4. Discuss and consider accepting the proposal from E.F. Thompson Geotechnologies, Inc. for the Compass Rose Calibration Pad at ARA, not to exceed \$30,000. On a motion by Mr. Lamperez and seconded by Mr. Miguez, the IPAA accepted the proposal as presented. Motion carried by a unanimous vote.
5. Discuss and consider accepting Task Order #2 from Mead and Hunt for the East Side Development project at ARA. On a motion by Mr. Miguez and seconded by Mr. Broussard, the IPAA accepted Task Order #2 as presented. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT - NONE

LEMAIRE MEMORIAL AIRPORT- NONE

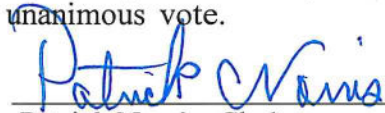
XIII. OTHER BUSINESS & DISCUSSIONS: NONE

XIV. NEXT SCHEDULED MEETING:

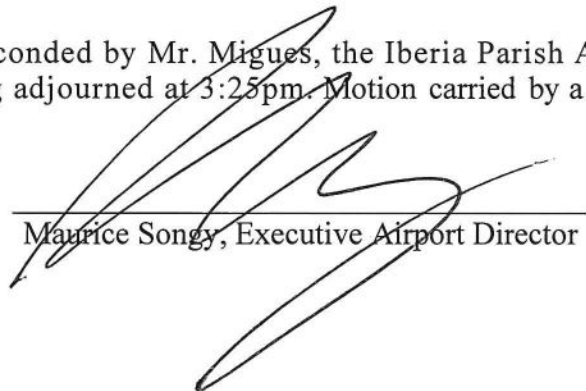
Next Regularly Scheduled Authority Meeting is August 12th, 2025 at 3:00 p.m.

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 3:25pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director