



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY MAY 13TH, 2025 COMMENCING AT 3:05 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday May 13th, 2025 commencing at 3:05 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
Tom Leblanc

Absent: Bart Broussard

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Jeff Sumner, Emmett Carson, Craig Simon, Kale Leblanc, Chris Babin, Joseph Deshotel

- I. Mr. Norris called the meeting to order at 3:05 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. Lamperez seconded by Mr. Migues, the minutes of the Regular Meeting on April 8th, 2025 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- was a little below April 2024 but holding steady and feels 2025 will have a strong finish.
2. Washington DC trip- met with the delegates who are in full support for the \$12 million dollar grant for the East Side Development project here at ARA.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Tri-box Hangar- discussed issues with the old and new lift station, presented Change Order #1 for approval.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider a lease extension with Miller Fly Life/Aviation Academy of LA for expenditures presented and authorize the Chairman to sign. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA accepted a 10 year lease extension with a 5 year option renewal for Miller Fly Life/Aviation Academy of LA for expenditures presented and authorize the Chairman to sign. Motion carried by a unanimous vote.

2. Discuss and consider amending the 2025 IPAA Budget to carryover the following 2024 projects as presented. On a motion by Mr. Migues and seconded by Mr. Leblanc, the IPAA amended the 2025 IPAA Budget to carryover the following 2024 projects as presented below. Motion carried by a unanimous vote.

Fund	Object	Dept	Location	Project	Account Title	Budget	Adj.
AIRPORT AUTHORITY FUND --							
4670	431000	6520	0000	1095	FAA - Rehab N GA TW Recon Conn	-	56,294
4670	434006	6520	0000	4041	DOTD - Lemaire Obstruct Removal	-	74,953
4670	434006	6520	0000	4069	DOTD - Rhb N GA TW Recons Conn	-	4,119
TOTAL REVENUES						-	135,366
4670	533100	6520	0000	1095	Arch/engr services	-	56,294
4670	533000	6520	0000	4041	Professional Services	-	29,953
4670	575000	6520	0000	4041	Contract payments	-	45,000
4670	533100	6520	0000	4069	Arch/engr svcs	-	4,119
TOTAL EXPENDITURES						-	135,366

To amend 2025 Airport Authority Fund Budget for the following projects:

- (1) to carryover Federal funding in the amount of \$56,294 for Rehab North GA Taxiway Reconstruct Conn. project.
 - (2) to carryover State funding in the amount of \$74,953 for Lemaire Obstruct Removal; and
 - (3) to carryover State funding in the amount of \$4,119 for Rehab North GA Taxiway Reconstruct Connector project; Said project and purchase amounts were previously included in projections. Estimated fund balance is expected to be the same.
3. Discuss and authorize the Chairman to sign the DOTD Agreement for the Runway Overlay Project and Lemaire Memorial Airport. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA accepted the funds for the design phase, and authorized the Chairman to sign the DOTD Agreement for the Runway Overlay Project and Lemaire Memorial Airport. Motion carried by a unanimous vote.
 4. Resolution #4 pulled from agenda.
 5. Discuss and consider a no objection for the IPG Type III Landfill No. 2 Permit Application Renewal that is located on Freetown Road. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA tabled this resolution to contingent on the FAA's approval. Motion carried by a unanimous vote.

6. Discuss and consider a budget adjustment in the amount of \$250,000 from previous years fund balance 4670-499000-0000-0000-0000 to 4670-543200-6520-0052 Repair/Maint Airfield for a complete striping project here at ARA. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA amended the 2025 Budget in the amount of \$250,000 from previous years fund balance 4670-499000-0000-0000-0000 to 4670-543200-6520-0052 Repair/Maint Airfield for a complete striping project here at ARA. Motion carried by a unanimous vote.

MOTION TO EXPAND- On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA discussed Task Order #8 from Kutchin's & Gros for the East Side Dev. project consulting services. On a motion by Mr. Lamperez and seconded by Mr. Migues, the IPAA accepted Task Order #8 from Kutchin's & Gros for the East Side Dev. project consulting services. Motion carried by a unanimous vote.

MOTION TO EXPAND- On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA discussed House Bill 613-creation of the Iberia Parish Airport District. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA voted in full support of House Bill 613-creation of the Iberia Parish Airport District. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT - NONE
LEMAIRE MEMORIAL AIRPORT- NONE
XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting is June 10th, 2025 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Hulin, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:46 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director