



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 9TH, 2024 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday April 9th, 2024 commencing at 3:08 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Pat Norris, with the following:

Members Present:

Pat Norris-Chairman
Damon Miguez
Bart Broussard
Michael Lamperez
Tom Leblanc

Absent: Tim Boudreaux

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Denise Broussard, Dean Wattigny, Denise Delcambre, Brad Cradeur, Jude Hebert, Ian Alpha, David Dorsey

I. Mr. Norris called the meeting to order at 3:08 pm

II. Roll Call: Mrs. Trahan

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

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

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Miguez, the minutes of the Regular Meeting on March 12th, 2024 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Ins. Agency- General Liability Policy Renewal

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Discussed the Tri-Box Hangar Design

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- up substantially from March 2023, with great weather and military traffic picking up, anticipates a great 2024.
2. Weather Station at LMA-School of Science will put a self-contained station at no cost to us that will run on solar power that's web based.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88-Final walkthrough scheduled for April 17th, then Fire Marshall will be scheduled, with Substantial Completion will be before April 26, 2024.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and take action on the chosen Vendor for the Hangar Roof Estimates for Hangar 14, Hangar 53, and Seaway Hangar. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA authorized the Chairman to sign a contract with Miguez Deloach Co. LLC for the Hangar Roof repairs for Hangar 14, Hangar 53, and Seaway Hangars. Motion carried by a unanimous vote.

2. Discuss and authorize the Chairman to sign the General Liability Renewal Policy as presented by David Dorsey with Dorsey Ins. Agency. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the Chairman to sign the General Liability Renewal Policy as presented by David Dorsey with Dorsey Ins. Agency. Motion carried by a unanimous vote.
3. Discuss and authorize the Chairman to sign the acceptance of the \$210,000 from DOTD for the design of the Corporate Hangar Project. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA authorized the Chairman to sign the acceptance of the \$210,000 from DOTD for the design of the Corporate Hangar Project. Motion carried by a unanimous vote.

Fund	Object	Dept	Location	Project	Account Title	Current Budget	Ad	Adjusted Budget
AIRPORT AUTHORITY FUND --								
4670	431000	6520	0000	3024	DRA - AVEX Hangar	-	2,000,000	2,000,000
TOTAL REVENUES						-	2,000,000	2,000,000
4670	575000	6520	0000	3024	Contract payments	-	2,000,000	2,000,000
TOTAL EXPENDITURES						-	2,000,000	2,000,000

4. Discuss and amend the 2024 IPAA Fund Budget in the amount of \$2,000,000 to appropriate funding needed for contract payments for construction of 200,000 square foot hangar for Aviation Exteriors, all to be funded from DRA Federal Revenues. Said appropriation will have no effect on fund balance. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA amended the 2024 IPAA Fund Budget in the amount of \$2,000,000 to appropriate funding needed for contract payments for construction of 200,000 square foot hangar for Aviation Exteriors as presented, all to be funded from DRA Federal Revenues. Said appropriation will have no effect on fund balance. Motion carried by a unanimous vote.

5. Discuss and authorize the Chairman to negotiate and execute a contract with Rural Metro for firefighting services at ARA. On a motion by Mr. Lamperez and seconded Mr. Migues, the IPAA authorize the Chairman to negotiate and execute a contract with Rural Metro for firefighting services at ARA. Motion carried by a unanimous vote.
6. Discuss and approve travel expenses for the Director & Chairman to attend airport meetings in Washington DC and other FAA airport meetings. On a motion by Mr. Leblanc and seconded by Mr. Broussard, the IPAA approved travel expenses for the Director & Chairman to attend airport meetings in Washington DC and other FAA airport meetings. Motion carried by a unanimous vote.
7. Discuss and authorize the Chairman to negotiate and execute a land lease with the Water District 3. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA authorized the Chairman to negotiate and execute a land lease with the Water District 3, pending legals approval. Motion carried by a unanimous vote.
8. Discuss and authorize the Chairman to sign Temporary Easement Right of Way and Servitude Agreement for the Sewer District 1. On a motion by Mr. Broussard and seconded by Mr. Leblanc, the IPAA authorized the Chairman to sign Temporary Easement Right of Way and Servitude Agreement for the Sewer District 1.
9. Discuss and approve repairs to Hangar 11. On a motion by Mr. Lamperez and seconded by Mr. Migues, the IPAA approved the repairs needed to Hangar 11 as presented. Mr. Leblanc abstained from voting. Motion carried by a unanimous vote.

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1. Update on tree removal-the Director will send Mr. Migues all information needed for him to obtain the remaining signatures.

XIII. OTHER BUSINESS & DISCUSSIONS: None

XIV. NEXT SCHEDULED MEETING:

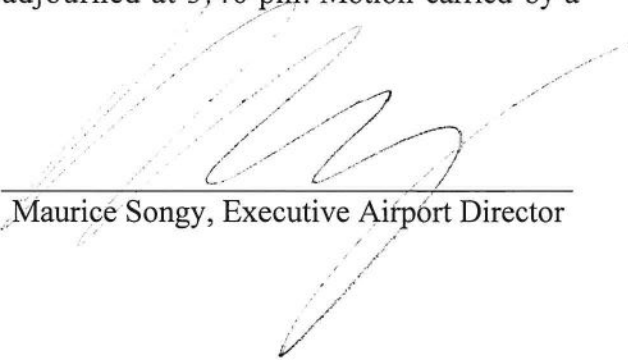
Next Regularly Scheduled Authority Meeting is May 14th, 2024 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard, 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