



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY FEBRUARY 20TH, 2024 COMMENCING AT 3:05 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday February, 2024 commencing at 3:05 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
Tim Boudreaux

Tom Leblanc

Absent:

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: Steve Hover, GiGi Segura, Matt Landry, Greg Roberts, Jude Hebert, Joseph NG, Denise Broussard, Dean Wattigny

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. Broussard

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

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Leblanc, the minutes of the Regular Meeting on January 9th, 2024 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. John Fallis-discussed why he feels the Seaway is a great asset to ARA.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Spoke on the many activities happening around ARA, construction on Freeman Jet Center, First Solar construction, etc.
2. Announced the new General Manager for Avex, Mr. Joseph NG and announced Ms. Denise Broussard.
3. Elaborated on last week's Legislative Breakfast held here at ARA, a great success.
4. Asked to expand the agenda to go into Executive Session later in the meeting.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- is off to a good start for 2024.
2. Seaway repairs are estimated to cost around \$120k, more estimates will be obtained as well as quotes to cover up the seaway for next month's meeting.
3. ARA FAA Inspection for 2024 was awarded with no discrepancies.
4. Cleco cut a power line which left the admin area without power for 3 days so they will pay the fuel it cost us to run generator power.
5. Spoke on our DC Lobbyist and the Noise Waiver Bill that's in congress and how to push forward with getting the verbiage changed.
6. Noted that he is attending the South West Regional Conference next week.

X. FINANCIAL REPORTS:

On a motion by Mr. Boudreaux and seconded by Mr. Leblanc, the January financial reports were accepted as presented.

XI. ENGINEER'S REPORT:

1. Hangar 88-all major equipment is installed and final ties-ins taking place. Demolition of existing equipment and bus bar expected to take 2 weeks, completion in 4-6 weeks.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider accepting the Delta Regional Authority Grant and authorized the Chairman to sign. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA accepted the Delta Regional Authority Grant and authorized the Chairman to sign. Motion carried by a unanimous vote.
2. Discuss and take action to engage Steve Southerland to assist with noise waiver. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the Chairman to engage with Steve Southerland with the Capital Group and other Lobbyist, to assist with noise waiver. Motion carried by a unanimous vote.

MOTION TO EXPAND THE AGENDA:

1. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA expanded the agenda to discuss legal issues with the airport and go into Executive Session, motion carried by a unanimous vote.

PUBLIC COMMENTS: NONE

On a motion by Mr. Broussard and seconded by Mr. Boudreaux, the IPAA went into Executive Session to discuss legal issues with the airport, recorder was turned off. Motion carried by a unanimous vote.

On a motion by Mr. Migues and seconded by Mr. Boudreaux, the IPAA went back into public meeting, recorder was turned back on. Motion carried by a unanimous vote.

On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA referred the agenda item to Mr. Wattigny for investigation. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

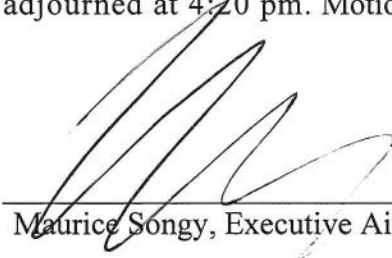
Next Regularly Scheduled Authority Meeting is March 12th, 2024 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Boudreaux and seconded by Mr. Lamperez the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:20 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director