



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY

MARCH 11TH, 2025 COMMENCING AT 3:22 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday March 11th, 2025 commencing at 3:22 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 Miguez
Dusty Hulin
Tom Leblanc

Absent: Michael Lamperez, Bart Broussard

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Steve Hover, Graeme Scott, Devon Tiner, Don Steenfield, C. Smith, Jeff Sumner, David Dorsey

I. Mr. Leblanc called the meeting to order at 3:22 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. Hulin

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Miguez seconded by Mr. Leblanc, the minutes of the Regular Meeting on February 11th, 2025 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Ins. Agency- renewal of Premises Pollution Liability Policy

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- February 2025 was down in operations from February 2024 due to implement weather.
2. Update on Oxidation Pond- awaiting response, should be by May
3. FAA Conference Update- was in Fort Worth, Tx, discussed future development with FAA Officers and was named Vice Chair of the S. Central Chapter.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT: Jeff Sumners with Infrastructure Consulting & Engineering-updated on the 4 projects here at ARA/Tribox Hangars, Bulk Hangar, Tower Renovation, LMA Overlay

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider the IPAA Budget Adjustment in the amount of \$50,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Pro Services Admin 4670-533000-6520-0001 to cover Professional Services with Capitol Hill Consulting Group. On a motion by Mr. Miguez and seconded by Mr. Leblanc, the IPAA amended the budget in the amount of \$50,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Pro Services Admin 4670-533000-6520-0001 to cover Professional Services with Capitol Hill Consulting Group. Motion carried by a unanimous vote.

2. Discuss and consider the purchase of a new John Deere zero turn mower for the maintenance department in the amount of \$25,628.41. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA approved the purchase of a new John Deere zero turn mower that's under state contract for the maintenance department in the amount of \$25,628.41. Motion carried by a unanimous vote.
3. Discuss and consider the IPAA Budget Adjustment in the amount of \$30,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Furniture/Equip. Maintenance 4670-574100-6520-0002 to cover the purchase of a John Deere Zero Turn Mower for the maintenance department. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA amended the budget in the amount of \$30,000 from Furniture/Equipment Buildings 4670-574100-6520-0053 to Furniture/Equip. Maintenance 4670-574100-6520-0002 to cover the purchase of a John Deere Zero Turn Mower for the maintenance department. Motion carried by a unanimous vote.
4. Discuss and consider a new land lease with Offshore Energy for around 5.5 acres. On a motion by Mr. Leblanc and seconded by Mr. Hulin, the IPAA authorized the Chairman to negotiate and sign a lease with Offshore Energy for around 5.5 acres. Motion carried by a unanimous vote.
5. Deferred to April
6. Deferred to April
7. Discuss and consider the Chairman to negotiate and sign a work authorization with Infrastructure Consulting and Engineering for the design of the Contract Tower Renovation Project. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA authorized the Chairman to negotiate and sign a work authorization with Infrastructure Consulting and Engineering for the design of the Contract Tower Renovation Project. Motion carried by a unanimous vote.
8. Discuss and consider the Premises Pollution Liability Policy renewal presented by Mr. David Dorsey with Dorsey Insurance Agency. On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA approved the Premises Pollution Liability Policy renewal presented by Mr. David Dorsey with Dorsey Insurance Agency. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT - NONE

LEMAIRE MEMORIAL AIRPORT- NONE

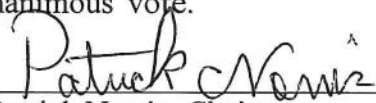
XIII. OTHER BUSINESS & DISCUSSIONS: NONE

XIV. NEXT SCHEDULED MEETING:

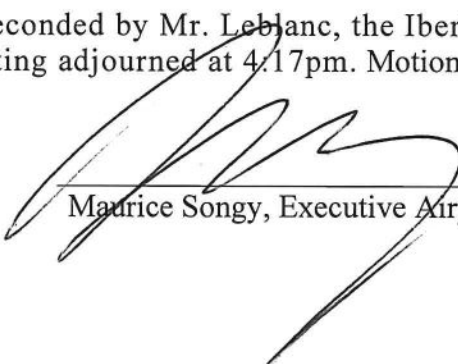
Next Regularly Scheduled Authority Meeting is April 8th, 2025 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Leblanc, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 4:17pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director