



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

1404 Hangar Drive, New Iberia, LA 70560 • (337) 365-7202 • Fax (337) 365-7203 • www.acadianaregionalairport.com

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY MARCH 12TH, 2024 COMMENCING AT 3:08 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday March 12th, 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, Joseph NG, Denise Broussard, Jerry Hernandez, Dean Wattigny, Brennon Bourgeois, Greg Roberts, Denise Delcambre, Richard Fleming, Tommy Romero, Dustin Achord, Steve Hover, Katherine Breaux, Chris Groh, Nikki Vidos

- 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. Broussard
- V. **APPROVAL OF MINUTES:**

1. On a motion by Mr. Miguez seconded by Mr. Broussard, the minutes of the Regular Meeting on February 20th, 2024 were approved unanimously.
2. On a motion by Mr. Leblanc seconded by Mr. Miguez, the minutes of the Special Meeting on February 22nd, 2024 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Sheriff Tommy Romero-discussed the sales tax he is asking for to help to increase salaries.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count- up substantially from February 2023, anticipates a great 2024.
2. Gave update on timeframe of box hangar design and eta on bid date.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Hangar 88-spoke on Change Order#3, continuing to swap over equip to new service, demolition to begin this week, smoke detectors installed, and still awaiting 2 panels.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider authorizing the Chairman to negotiate fees and sign an Engineering Contract for the Aviation Exterior Expansion Design. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the Chairman to negotiate fees and sign an Engineering Contract with Mead and Hunt for the Aviation Exterior Expansion Design. Motion carried by a unanimous vote.

2. Discuss and take action on Kutchin's & Groh's Task Order #5 for the East Side Development Program Project/MRO facilities to serve the aviation industry. On a motion by Mr. Lamperez and seconded by Mr. Migues, the IPAA authorized the Chairman to sign the Kutchin's & Groh's Task Order #5 for the East Side Development Program Project/MRO facilities to serve the aviation industry as presented. Motion carried by a unanimous vote.
3. Discuss and take action on the chosen vendor to repair the roofs on Hangar #14, Hangar #53, and the Seaway Hangar. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA deferred this to next month's meeting for the Director to obtain additional option and estimates. Motion carried by a unanimous vote.

MOTION TO EXPAND THE AGENDA:

1. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA expanded the agenda to discuss and take action on the construction expansion Change Order #3 for Hangar 88, motion carried by a unanimous vote.

PUBLIC COMMENTS: NONE

On a motion by Mr. Leblanc and seconded by Mr. Migues, the IPAA authorized the Chairman to sign the Change Order #3 to expand the construction for the Hangar 88 Project. Motion carried by a unanimous vote.

On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA went back into public meeting. Motion carried by a unanimous vote.

ACADIANA REGIONAL AIRPORT -None

LEMAIRE MEMORIAL AIRPORT -None

XIII. OTHER BUSINESS & DISCUSSIONS: None

XIV. NEXT SCHEDULED MEETING:

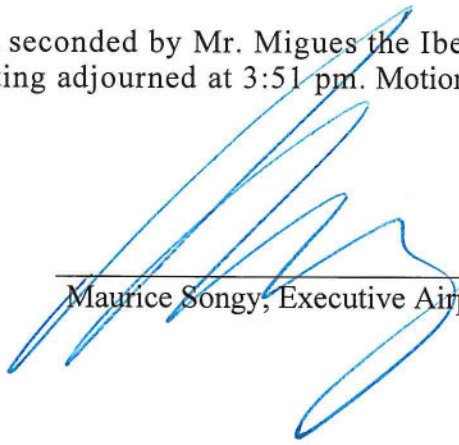
Next Regularly Scheduled Authority Meeting is April 9th, 2024 at 3:00 p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Migues the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:51 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director