



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY SPECIAL MEETING, TUESDAY FEBRUARY 22ND, 2024 COMMENCING AT 10:13AM.

The Iberia Parish Airport Authority met in Special Meeting on Thursday February 22nd, 2024 commencing at 10:13am., 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

Tim Boudreaux
Tom Leblanc

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Absent:

Michael Lamperez

Others in attendance: GiGi Segura, Joseph NG, Denise Broussard, Jerry Hernandez, Mike Pugh, Robert Moore, Scot Whitney, Imbrie Packered

I. Mr. Norris called the meeting to order at 10:13am

II. Roll Call: Mrs. Trahan

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1. To discuss the character and competence of submitted Statements of Qualifications for the Design Services for the Aviation Exteriors Expansion project pursuant to:

42:17. Exceptions to open meetings

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

- (1) Discussion of the character, professional competence, or physical or mental health of a person and
- (10) Or any other matters now provided for or as may be provided for by the legislature including but not limited to attorney client privilege information or advice.

****AUTHORITY WENT INTO EXECUTIVE SESSION****


****Authority took a lunch break at 11:30am-1:00pm****

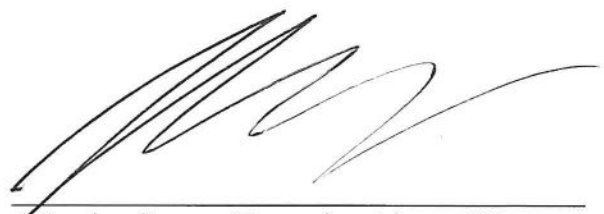
XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

This meeting adjourned at 2:00pm.


Patrick Norris, Chairman


Maurice Songy, Executive Airport Director