



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, NOVEMBER 12TH, 2024 AT 3:00 P.M.

**I. CALL TO ORDER:** @ P.M.

**II. ROLL CALL:** PAT NORRIS ( ) DAMON MIGUES ( ) TOM LEBLANC ( ) BART BROUSSARD ( )  
MICHAEL LAMPEREZ ( ) DUSTY HULIN ( )

**III. OPENING PRAYER:**

**IV. PLEDGE OF ALLEGIANCE:**

**V. APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday October 8th, 2024

**VI. PERSONS TO ADDRESS THE AUTHORITY:**

**VII. PUBLIC COMMENTS:** (3 MINUTES PER PERSON)

**VIII. Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**

**IX. Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**

1. Traffic Count
2. Tri Box Hangar Update
3. Oxidation Pond Update
4. Seaway Update
5. LMA Runway Rehab Design
6. Control Tower Rehab Grant Application
7. Update on Customs at ARA

**X. Damon Migues – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

**XI. ENGINEER REPORT:**

**XII. OTHER BUSINESS & DISCUSSIONS:**

**RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY**

1. Discuss and consider accepting the Green Leaf Tree Service proposal in the amount of \$36,500.00 for the Lemaire Memorial Airport and authorize the Chairman to sign.
2. Discuss and consider accepting Go Media's (state contract) proposal in the amount of \$8,389.85 for the ARA board rooms audio/visual solution as presented and authorize the Chairman to sign.
3. Discuss and consider the FOD-Razor Mark 2 Airport Runway Triplex Sweeper (sole source vendor) quote in the amount of \$15,294.50 and authorize the Chairman to sign.
4. Discuss and consider accepting the LMA Runway Overlay-Phase 1 State Grant in the amount of \$100,000 and authorize the Chairman to sign grant application.
5. Discuss and consider authorizing the Chairman to sign the State KLB Trash Receptacle Grant Application as presented.
6. Discuss and consider a lease for Box Hangar D at ARA for Mr. Chalmers in the amount of \$620.02 with an annual CPI.
7. Discuss and consider a lease for Box Hangar C for Trax Aviation, Mr. Steve Mott in the amount of \$620.02 with an annual CPI, affective date as of November 1st.
8. Discuss and consider a lease for Hangar A-Corporate, for Nick Plaisance in the amount of \$1,590.34 with an annual CPI, affective date as of November 1<sup>st</sup>.
9. Discuss and authorize the Chairman to sign the First Solar-IPG, Atmos, and Sewage & Waterworks Servitude Agreements.

**LEMAIRE MEMORIAL AIRPORT-**

**ACADIANA REGIONAL AIRPORT**

**NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting December 10th, 2024 at 3:00 p.m.

**ADJOURN:** @ p.m.