



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY NOVEMBER 12TH, 2024 COMMENCING AT 3:01 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday November 12th, 2024 commencing at 3:01 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
Bart Broussard
Dusty Hulin

Absent: Tom Leblanc, Michael Lamperez

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Nick Plaisance

I. Mr. Norris called the meeting to order at 3:01 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. Hulin, the minutes of the Regular Meeting on October 8th, 2024 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

1. Nick Plaisance-questioned raw land lease and maximum years.

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN: NONE

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count-up from Oct. 2023, strong finish to 2024.
2. Tri Box Hangar Update-notice to proceed, material ordered.
3. Oxidation Pond Update-waiting on closure from the state.
4. Seaway Update- looking at original plans to get best cost estimates.
5. LMA Runway Rehab Design-see resolution.
6. Control Tower Rehab Grant Application-we were not chosen, but have another application out with a different FAA program.
7. Update on Customs at ARA-application was not approved.
8. House Bill 21- billed passed to get accurate fuel tax numbers collected.

X. FINANCIAL REPORTS:

On a motion by Mr. Broussard and seconded by Mr. Hulin, the Oct. 2024 financial reports were accepted as presented.

XI. ENGINEER'S REPORT: NONE

XII. RESOLUTIONS FOR ADOPTION:

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. On a motion by Mr. Broussard and seconded by Mr. Miguez, the IPAA accepted the Green Leaf Tree Service proposal in the amount of \$36,500.00 for the Lemaire Memorial Airport and authorize the Chairman to sign. Motion carried by a unanimous vote.

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. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA accepted Go Media's (state contract) proposal in the amount of \$8,389.85 for the ARA board rooms audio/visual solution as presented and authorized the Chairman to sign. Motion carried by a unanimous vote.
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. On a motion Mr. Migues and seconded by Mr. Broussard, the IPAA tabled the resolution to get cost estimates on fixing the sweeper truck. Motion carried by a unanimous vote.
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. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA accepted the LMA Runway Overlay-Phase 1 State Grant in the amount of \$100,000 and authorize the Chairman to sign grant application. Motion carried by a unanimous vote.
5. Discuss and consider authorizing the Chairman to sign the State KLB Trash Receptacle Grant Application as presented. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA authorized the Chairman to sign the State KLB Trash Receptacle Grant Application as presented. Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA accepted a lease for Box Hangar D at ARA for Mr. Chalmers in the amount of \$620.02 with an annual CPI. Motion carried by a unanimous vote.
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. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA accepted 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. Motion carried by a unanimous vote.
8. Discuss and consider a lease for Hangar A-Corporate, for Nick Plaisance (NPA Aviation) in the amount of \$1,590.34 with an annual CPI, affective date as of November 1st. On a motion by Mr. Migues and seconded by Mr. Hulin, the IPAA accepted a lease for Hangar A-Corporate, for Nick Plaisance (NPA Aviation) in the amount of \$1,590.34 with an annual CPI, affective date as of November 1st. Motion carried by a unanimous vote.
9. Discuss and authorize the Chairman to sign the First Solar-IPG, Atmos, and Sewage & Waterworks Servitude Agreements. On a motion by Mr. Hulin and seconded by Mr. Broussard, the IPAA authorized the Chairman to sign the First Solar-IPG, Atmos, and Sewage & Waterworks Servitude Agreements. Motion carried by a unanimous vote.

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XIII. OTHER BUSINESS & DISCUSSIONS:

1. Freeman Jet Center update- should be done with construction within the next week.

XIV. NEXT SCHEDULED MEETING:

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

XV. ADJOURN:

On a motion offered by Mr. Migues and seconded by Mr. Broussard, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:47 pm. Motion carried by a unanimous vote.

Patrick Norris, Chairman

Maurice Songy, Executive Airport Director