



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LeMAIRE MEMORIAL AIRPORT

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PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING, TUESDAY DECEMBER 10TH, 2024 COMMENCING AT 3:04 PM.

The Iberia Parish Airport Authority met in Regular Meeting on Tuesday December 10th, 2024 commencing at 3:04 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 Migues
Bart Broussard
Micheal Lamperez

Absent: Dusty Hulin

Staff Present:

Moe Songy- Executive Director
Karen Trahan-Executive Secretary

Others in attendance: GiGi Segura, Don Stanfield, Graeme Scott, Colby Airhart

I. Mr. Norris called the meeting to order at 3:04 pm

II. Roll Call: Mrs. Trahan

III. The Opening Prayer was offered by: Mr. Migues

IV. The Pledge of Allegiance was recited in unison, led by Mr. Lamperez

V. APPROVAL OF MINUTES:

1. On a motion by Mr. Broussard seconded by Mr. Lamperez, the minutes of the Regular Meeting on November 12th, 2024 were approved unanimously.

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

VII. PERSONS TO ADDRESS THE AUTHORITY: NONE

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. Freeman Jet Center hosted their Annual Christmas Party at the new facility. Noted he was very impressed and they will be wrapping up construction in the next two weeks.
2. Wants to review the ARA Master Plan in January with all the changes and expansions that are happening.

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count up over 1k from Nov. 2023, strong finish with 50k expected.
2. Seaway has been notam closed for 8 months now.
3. FAA Tower Grant for \$500k has been approved, with 100% covered.
4. House Bill 21 has been signed by the Governor.
5. LMA tree removal has been on hold due to the weather, should begin next week.
6. Mr. Picou with the Lafayette Airport approached us with a proposal on firetruck#2, with repairing, using, and returning in 18 months.
7. Lawrence Thompson is retiring after 31 years here at ARA.

X. FINANCIAL REPORTS:

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

XI. ENGINEER'S REPORT:

1. Micheal Hixon with Infrastructure Consulting & engineering:
Tri-box Hangar is starting construction soon, waiting on contractor's schedule as well as the lead time on the steel is taking longer than anticipated.
2. Bulk Hangar, design is 75% complete and will schedule a plan review next week.

3. FAA Tower Grant- grant should cover the scope & fee and should be written by mid-January.
4. Seaway- elaborated on what it would cost to restore site to be ready for future development, to do minimum work, or to meet in the middle of those two, depending on cost! It is a possibility the FAA may cover expense.

XII. RESOLUTIONS FOR ADOPTION:

1. Discuss and consider Freeman Jet Center's \$5,000 per year rental credit for the Airport Improvement/Development Investment as presented. On a motion by Mr. Broussard, and seconded by Mr. Migues, the IPAA accepted Freeman Jet Center's \$5,000 per year rental credit for the Airport Improvement/Development Investment as presented. Motion carried by a unanimous vote.
2. Discuss and consider Aggreko's annual renewal lease term effective March 1st, 2025 with a 2% increase for a monthly rent of \$1,488.09. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA accepted Aggreko's annual renewal lease term effective March 1st, 2025 with a 2% increase for a monthly rent of \$1,488.09. Motion carried by a unanimous vote.
3. Discuss and consider the 2025 Regular Meeting Calendar dates for publication. On a motion by Mr. Broussard and seconded by Mr. Migues, the IPAA accepted the 2025 Regular Meeting Calendar dates for publication as presented. Motion carried by a unanimous vote.
4. In accordance with Acadiana Regionals Airport By-Law's, the commission must elect the 2025 Executive Committee.

Mr. Broussard nominated Mr. Norris for Chairman and Mr. Norris accepted. On a motion by Mr. Migues and seconded by Mr. Lamperez, the IPAA appointed Mr. Norris Chairman for the 2025 Executive Committee. Motion carried by a unanimous vote.

Mr. Broussard nominated Mr. Leblanc for Vice Chairman and Mr. Leblanc accepted. On a motion by Mr. Migues and seconded by Mr. Broussard, the IPAA appointed Mr. Leblanc Vice Chairman for the 2025 Executive Committee. Motion carried by a unanimous vote.

Mr. Broussard nominated Mr. Migues for Finance Treasurer and Mr. Migues accepted. On a motion by Mr. Broussard and seconded by Mr. Lamperez, the IPAA appointed Mr. Migues Finance Treasurer for the 2025 Executive Committee. Motion carried by a unanimous vote.

5. Discuss and consider deactivating the ARA Seaway. On a motion by Mr. Leblanc and seconded by Mr. Lamperez, the IPAA authorized the Director to continue the process of deactivation. 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 January 14th, 2025 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 3:50 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Maurice Songy, Executive Airport Director