

AUDUBON COMMISSION

April 27, 12:00 pm

Audubon Aquarium of the Americas
Gulf Conference Room
1 Canal Street, New Orleans, LA

Agenda

- I. Call to order Mr. Kelly Duncan
- II. Approval of Minutes
- III. Financial Report Mr. Brent Wood
Ms. Laurie Conkerton
- IV. Public Comment
- V. Lease contract with Xerox Ms. Conkerton
 - Resolution for Audubon Commission to enter into a lease contract with Xerox for centralized printing solutions with an annual amount not to exceed \$45,000 for a period of 5 years.
- VI. Wells Fargo golf cart lease Ms. Conkerton
 - Resolution for Audubon Commission to approve signing a contract with Wells Fargo Equipment Finance for the lease purchase of 67 - 2017 EZ Go Golf Carts at Audubon Golf Clubhouse in the amount of \$332, 263.60 over 60 months, monthly payments of \$5,371.06 beginning September 1, 2017
- VII. Zoo Trash Compactor Ramp Ms. Conkerton
 - Resolution for Audubon Commission to enter into a contract with the lowest qualified bidder for a trash compactor ramp at Audubon Zoo estimated at \$231,000.
- VIII. President's Report Mr. Forman
 - Downtown Facilities Update Mr. Rich Toth
 - Uptown Facilities Update Ms. Toni Mobley
 - Construction Update Ms. Ashley McClaran
- IX. Legal Report Mr. DeShazo
 - Discussion of status and approval of further handling of *Tasha Herbert v. Audubon Commission, Audubon Nature Institute, Inc., and New Orleans City*, Case No. 15-5425, United States District Court for the Eastern District of Louisiana.

**STATEMENT REGARDING DISCUSSION AND CONSIDERATION OF
PENDING LITIGATION PURSUANT TO LA. R.S. 42:19, AND NOTICE OF
INTENT TO MOVE INTO EXECUTIVE SESSION PURSUANT TO LA. R.S.
42:17(A)(2)**

During its April 27, 2017 meeting, the Audubon Commission will discuss a certain lawsuit bearing the title *Tasha Herbert v. Audubon Commission, Audubon Nature Institute, Inc., and New Orleans City*, Case No. 15-5425, pending in the United States District Court for the Eastern District of Louisiana. A vote to enter into executive session pursuant to La. R.S. 42:17(A)(2) will be taken.