

AUDUBON COMMISSION MEETING

September 24, 2020

12:00 PM

Video Conference

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Public Comment | Mr. Duncan |
| IV. | Finance Report | Ms. Conkerton |
| | • Motion re: Bond Sale Resolution | Ms. Conkerton |
| | • Motion re: CEA w/Board of Liquidations | Ms. Conkerton |
| V. | President's Report | Mr. Forman |
| | • Motion authorizing the President of the Audubon Commission to execute a second amendment to the Cooperative Endeavor Agreement between Audubon Commission and the City of New Orleans for the Governor Nichols/Esplanade Wharves redevelopment as approved by Audubon's General Counsel. | |
| | • Motion authorizing the President of the Audubon Commission to execute a first amendment to the Cooperative Endeavor Agreement between Audubon Commission, the New Orleans Convention Center and New Orleans & Company for funding the Governor Nicholls/Esplanade Wharves redevelopment as approved by Audubon's General Counsel. | |
| | • Public Affairs and Fundraising Update | Ms. Dietz |
| | • Facilities Update | Dr. Burks |
| | • Motion to authorize the President of the Audubon Commission or the CEO of the Audubon Nature Institute to enter into a Construction Manager at Risk (CMAR) contract with the firm chosen by the RFQ selection committee, as determined consistent with Louisiana Public Bid Law, for the Audubon Aquarium of the Americas Lobby, Exhibits and Audubon Butterfly Garden and Insectarium project. The project scope includes relocating Audubon Butterfly Garden and Insectarium from the U.S. Custom House to space within the Aquarium building, reconfiguring the theatre lobby into a shared lobby for the Aquarium and Insectarium, the theater space will be eliminated, with the Insectarium encompassing the top third of the volume, event space on the middle third, and basement space redeployed as offices and meeting areas, and general improvements will be made to several Aquarium exhibits to provide better connectivity and circulation within the new configuration. The budgeted amount for construction is \$23,942,000 with a pre-construction phase predetermined fee of \$119,710. | |

Old Business

New Business

This notice hereby certifies that due to quorum requirements and the limitations on gatherings resulting from COVID-19 and consistent with Proclamation Order JBE 2020-30, the Audubon Commission is currently required to meet by videoconference.