

AUDUBON COMMISSION MEETING
Regular, Executive, Legal and Nominating Committee Meeting
January 23, 2018
4:00 pm, Audubon Zoo
Presidents' Room, Administration Building
6500 Magazine Street, New Orleans

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | |
| III. | Public Comment | |
| IV. | Nominating Committee | Ms. Lambert, Mr. Hoefer,
Ms. Francis, Ms. Fayard |

Motion re: Slate of Officers for 2018

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| V. | Finance Report | Ms. Conkerton |
| VI. | Staff Reports | Mr. Forman |
| | • Compliance | Ms. Conkerton |

Motion re: Legislative Auditor Compliance Questionnaire

The Audubon Commission attests that the Louisiana Compliance Questionnaire for Audit Engagements Government Agencies was presented to and adopted by the governing body, by request of Louisiana Legislative Auditor, Daryl G. Pupera, CPA, CFE. The President, Treasurer and Secretary of the Audubon Commission Board are hereby authorized to execute the questionnaire.

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| • | Gulf for United Lasting Fisheries | Mr. Fallon |
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Motion re: LDWF contract update for G.U.L.F.

Authorize the President of the Commission or the President & CEO of Audubon Nature Institute to execute a contract and any related documents with the Louisiana Department of Wildlife and Fisheries for the continued management of the G.U.L.F. Responsible Fisheries Management Scheme and to perform related Louisiana seafood industry support. This is a one year fixed fee contract of \$250,000

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| • | Aquarium Maintenance | Mr. Toth |
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Motion re: Aquarium Security Camera and Access Control Upgrades

Authorize the President of the Commission or President and CEO of Audubon Nature Institute to execute a contract and any related documents for the lowest qualified bidder for Aquarium Security Camera Upgrades and alternates including Card Access Control with a cost estimate of \$106,000.

Motion re: Building Automation System Control Panels for the Aquarium

Authorize the President of the Commission or President and CEO of Audubon Nature Institute to execute a contract and any related documents with the lowest qualified bidder for replacement of 19 obsolete electronic components necessary to maintain control of the HVAC (Heating, Ventilation, Air Conditioning) BAS (Building Automation System) with an estimated cost of \$166,000.

Motion re: Wharf Repairs

Authorize the President of the Commission or the President & CEO of Audubon Nature Institute to execute a contract and any related documents with Centaur, LLC for the temporary repair of 34 dock columns supporting the wharf adjacent to the Audubon Aquarium of the Americas, estimated at \$148,596.

Motion re: Contract Amendment for Floodwall Paving

Authorize the President of the Commission or the President & CEO of Audubon Nature Institute to execute a contract amendment to the February 1990 Audubon Park Commission Contract with NOPB, and other related documents to widen the Woldenberg Park railroad crossing at Conti Street by eight (8) feet. Widening this crossing will allow school busses travelling in the downriver direction to safely turn and cross the railroad tracks at Conti Street.

- Presidents Report

Mr. Forman

Motion re: Governor Nichols and Esplanade Wharves CEA

To authorize the President of the Commission to enter into a CEA with the City of New Orleans relative to the use of the Esplanade Wharf and Governor Nichols Wharf to facilitate the operation of said locations as a public park and recreational facilities.

Motion re: Governor Nichols and Esplanade Wharves Funding Agreement

To authorize the President of the Commission to enter into a CEA between the Convention Center Exhibition Hall Authority, New Orleans CVB, Port of New Orleans and the Audubon Commission for cooperative funding for the development of the Governor Nicholls and Esplanade wharves and riparian land.

Motion re: Pedestrian Bridge CEA

To authorize the President of the Commission to enter into a CEA between the City of New Orleans, New Orleans Regional Transit Authority, and the Audubon Commission relative to funding, construction and operation of a bridge to provide pedestrian access to the Canal Street Ferry Terminal.

- Legal Report

Mr. Kinney

Motion re: Audubon Park Leases

To authorize the President of the Commission, with the approval of the Executive and Legal Committees, to execute extensions to previous leases and new leases on Audubon Park property. The leases shall be for the appraised value updated for increases in the Consumer Price Index from time of appraisal.

- Uptown and Westbank Facilities Update Mr. Burks

Old business
New business