

AUDUBON COMMISSION MEETING

January 24, 2019

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. Hoefler,
Ms. Francis, Ms. Fayard |
| | <ul style="list-style-type: none">• Motion re: Slate of Officers for 2019 | |
| V. | Finance Report | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: Audit Engagement</u>

Authorize the President of the Audubon Commission to sign an audit engagement letter with LaPorte CPAs & Business Advisors to complete the yearly external audit.• <u>Motion re: Legislative Auditor Compliance Questionnaire</u>

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.• <u>Motion re: Pedestrian Bridge CEA Cancellation</u>

Authorize the President of the Audubon Commission to execute a Termination Agreement relating to the Audubon Commission's participation in design, construction, and funding of the RTA Ferry Terminal Pedestrian Bridge. | |
| VI. | Executive Committee Report | Mr. Duncan |
| VII. | Presidents Report | Mr. Forman |
| | <ul style="list-style-type: none">• Public Affairs and Legal Report | Ms. Dietz |
| | <u>Motion re: Park Partners CEA</u>

Authorize the President of the Audubon Commission to execute the CEA Agreement between Audubon Commission, City Park, New Orleans Recreation Department and Parks and Parkways for the shared parks and recreation millage as approved by Executive Committee and General Counsel. | |
| | <ul style="list-style-type: none">• Downtown Facilities Update | Mr. Toth |

Motion re: Aquatic Center Painting and Rust Removal

Authorize the President of the Audubon Commission or the President and CEO of Audubon Nature Institute to execute a contract with KMT Painting & Decorating, LLC to remove rust and paint all overhead steel structure and framing over the 9,150 square foot main tank area of the Audubon Aquatic Center. The proposed cost is approximately \$180,000.

- Uptown and Westbank Facilities Update Dr. Burks

Old business
New business