

AUDUBON COMMISSION PUBLIC HEARING

AUDUBON COMMISSION MEETING

November 14, 2019

4:00 pm, Audubon Zoo

Presidents' Room

6500 Magazine Street, New Orleans

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Open Public Hearing on Millage Roll Back/Roll Forward | Mr. Duncan |
| III. | Millage Roll Back/Roll Forward | Ms. Conkerton |
| IV. | Public Comment | |
| V. | Discussion | |
| VI. | Adjourn Public Hearing/Open Commission Meeting | Mr. Duncan |
| VII. | Public Comment | |
| VIII. | Roll Back/Roll Forward | Ms. Conkerton |
| | 1. Adoption of the adjusted millage rate(s). | |
| | 2. Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s). | |
| | 3. Authorize Board of Liquidation transfers. | |
| IX. | President's Report | Mr. Forman |
| | • 2020 Operating Budget | Ms. Conkerton |
| | Motion re: Approve the 2020 Audubon Nature Institute Operating Budget | |
| | • Motion re: JPMorgan Chase Bank Commission Accounts | Ms. Conkerton |
| | Approval of a resolution from JPMorgan Chase Bank to remove William Kurtz as an authorized signer for all JPMorgan Chase Bank Commission accounts. | |
| | • Motion re: Whitney Hancock Bank Commission Accounts | Ms. Conkerton |

Approval of a resolution from Whitney Hancock Bank to remove William Kurtz as an authorized signer for all Whitney Hancock Bank Commission accounts.

- Public Relations Ms. Dietz
- Motion re: Swamp Electrical Ms. Dietz

Authorize the President of the Audubon Commission or the President & CEO of Audubon Nature Institute to execute a contract and any related documents with the contractor who provides the lowest qualified quote for Louisiana Swamp Exhibit electrical upgrades. Scope of work includes thermal inspection of panel and transformers, repair and update of aged equipment, conduit, and outlets to new code standards, replace and add feeds to main distribution panel, and replace and upgrade lighting and controls over exhibits and in staff areas. The estimated cost is \$125,000.

- Motion re: Bienville Wharf Emergency Repairs Ms. Dietz

Authorize the President of the Audubon Commission to execute a resolution declaring that the current condition of the Bienville Street Wharf constitutes an “emergency,” as defined by LSA R.S. 38:2211(5)(a), requiring immediate repair to the Bienville Street Wharf, absent compliance with the formalities of the public bid law, in order to avoid the destruction of public property or imminent threat of such destruction in light of the current condition of the wharf and the seasonal rising of the Mississippi River, which may impact the ability to access and repair the wharf in a timely manner.

- Uptown Facilities Update Mr. Marshall
- Downtown Facilities Update Mr. Toth

X. New Business