

AUDUBON COMMISSION MEETING

March 25, 2021
12:00 PM, Zoom*

Agenda

- | | | |
|-------|---|---------------|
| I. | Call to order | Mr. Duncan |
| II. | Welcome New Commissioners | Mr. Duncan |
| III. | Approval of Minutes | Mr. Duncan |
| IV. | Public Comment | Mr. Duncan |
| V. | Mission Moment: Audubon's Krewe of Sea Turtles | Mr. Toth |
| VI. | Finance Report | Ms. Conkerton |
| VII. | President's Report | Mr. Forman |
| | • Public Affairs and Advancement Updates | Ms. Dietz |
| | • <u>Motion re: DAC for FEMA Reimbursement Contract</u> | |
| | A motion is needed to authorize the President of the Audubon Commission or the CEO of the Audubon Nature Institute to execute a contract for Direct Administrative Costs/Project Management Services for FEMA Reimbursement. The company is unknown at this time and would be selected through an RFP Process. Award would be a pre-disaster contract for 5 years based on actual hours worked not to exceed \$250,000 per year. This is a FEMA reimbursable expense which is allowable up to 5% of the cost of declared damages. | |
| | • <u>Motion re: Wharves CEA 2nd Amendment</u> | |
| | A motion is needed to authorize the President of the Audubon Commission to execute a Second Amendment to Cooperative Endeavor Agreement between Audubon Commission and the City of New Orleans for the development and operation of the Governor Nicholls and Esplanade Wharves as a public park. This Amendment extends all obligations under the Agreement by three years. | |
| | • <u>Motion re: Tennis Facilities</u> | |
| | A motion is needed to approve Audubon Nature Institute entering into negotiations with Tulane University regarding the funding of upgrades to Audubon community tennis, the terms of which will ensure that Audubon tennis remains a tennis facility open to the New Orleans metro community. Any final agreement with Tulane will come back to the Audubon Commission for approval. | |
| | • Diversity Initiatives Update | Ms. Mobley |
| | • Facilities Updates | Dr. Burks |
| | • <u>Motion re: Amazon AHU Contract</u> | |
| | A motion is needed to authorize the President of the Audubon Commission or the CEO of the Audubon Nature Institute to enter into a contract with the lowest responsive and responsible bidder, as determined consistent with Louisiana Public Bid Law, for replacement of the air handling unit in the Aquarium's Amazon exhibit. Estimated cost is \$350K and is being funded with bond money. | |
| | • <u>Motion re: Golf Cart Lease Agreement</u> | |
| | A motion is needed to authorize the President of the Audubon Commission or the President of Audubon Nature Institute to execute a contract with Wells Fargo Equipment Finance for the lease purchase of 60 2021 EZ Go Golf Carts at Audubon Golf Clubhouse in the amount of \$383,483.00 over 61 months, monthly payments of \$6,303.00 beginning June 2021. | |
| VIII. | Old Business | |
| IX. | 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, extended by Proclamation Order 7 JBE 2021, the Audubon Commission is currently meeting by videoconference.