

AUDUBON COMMISSION MEETING

June 10, 2021
4:00 PM, Zoom*

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 |
| | <ul style="list-style-type: none">• <u>Motion re: 2020 Audited Financial Statements</u>
The audited financial statements dated December 31, 2020 and 2019 were reviewed and accepted by the Executive/Finance/Audit committees on June 3, 2021. The committees recommend the full Commission approve the statements as presented. They were emailed to all members of the Commission prior to the meeting. A motion is needed to approve the Commission's 2020 Audited Financial Statements. | |
| V. | President's Report | Mr. Forman |
| | <ul style="list-style-type: none">• Public Affairs and Advancement Updates• <u>Motion re: Pre-Event Contract for Post-Disaster Fencing</u>
A motion is needed to authorize the President of the Audubon Commission or the CEO of the Audubon Nature Institute to execute contracts for post-disaster fencing. The company is unknown at this time and would be selected through public bid process. Successful bidder(s) shall provide post-disaster services required for fence work to remove damaged fencing, temporarily secure existing fencing, and purchase and install new fencing. A multi-year-pre-event contract will be awarded, but no obligation exists until a Notice to Proceed is issued following a natural disaster. Audubon may award multiple contracts if it is deemed necessary and/or cost beneficial.• Facilities Updates• <u>Motion re: Capital One Stage Renovations</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 with the lowest responsive and responsible bidder, as determined consistent with Louisiana Public Bid Law, for renovations and upgrades to the Capital One Stage at Audubon Zoo. Estimated cost is \$465K. Project is being funded by private donor and bonds. | Ms. Dietz

Dr. Burks |
| VI. | Old Business | |
| VII. | 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.

**Members of the public can comment on specific agenda items. All other comments may be emailed to comments@auduboninstitute.org.