

AUDUBON COMMISSION MEETING

September 30, 2021

12:00 PM

Video Conference

Agenda

- | | | |
|------|---------------------------------|---------------|
| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Public Comment | Mr. Duncan |
| IV. | Finance Report | Ms. Conkerton |
| | • Motion re: Millage Collection | Ms. Conkerton |

WHEREAS, beginning in 2021, the City began to levy a separate ad valorem tax of 6.31 mills (the “2021 Tax”) pursuant to the following proposition approved by a majority of the electorate voting at a special election held in the City on May 4, 2019:

In lieu of 3.00 mills currently levied for Parkway and Parks Commission and New Orleans Recreation Department and 0.32 mills and 2.99 mills levied for Audubon Commission (“Prior Taxes”), shall the City be authorized to levy a special tax of 6.31 mills (“Tax”) for twenty years, January 1, 2021 - December 31, 2040 (estimated at \$22,150,000 in the first year) with proceeds dedicated first to payment of debt service obligations secured by the Prior Taxes then to improving park safety and accessibility, capturing stormwater to reduce flooding, repairing and upgrading playgrounds and recreation centers, conserving natural areas, and constructing, improving, maintaining, and operating parks, recreational, and wildlife conservation facilities in the City, except that a portion of collections shall be remitted to certain state and statewide retirement systems as required by law, allocated pro-rata as follows: 1.95 mills to New Orleans Recreation Development Commission; 1.80 mills to New Orleans Department of Parks and Parkways; 0.61 mills to City Park Improvement Association; and 1.95 mills to Audubon Commission, supplemental to and not in lieu of City general fund appropriations budgeted for 2020, subject to requirements provided by Ordinance Calendar Number 32,501 and with expenditures subject to public disclosure through annual audit; and

WHEREAS, the Audubon Commission intends for the millage to be levied at its authorized rate;

BE IT RESOLVED, that the following millage is hereby levied on the 2022 tax roll on all property subject to taxation by the Audubon Commission:

Audubon Commission

1.95 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Orleans, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

V. President's Report

Mr. Forman

- Management Agreement Restricted Revisions Mr. Kinney/Ms. Dietz
 - Motion re: Approval of Management Agreement Revisions
- Facilities Update Dr. Burks
 - Motion re: Next Round of CMAR Funding

Old Business
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.