



Audubon Commission

Audubon Commission Executive Committee Meeting

Minutes

President Kelly Duncan called to order a meeting of the Audubon Commission Executive Committee on January 6 at 4:00 pm. Also attending were Sally Shushan, Ashley Francis, Leila Eames, Frances Fayard and Field Ogden.

There were no members of the public present for comment.

Dr. Kyle Burks, EVP & COO, was introduced to present the two motions below. Mr. Forman, President & CEO, explained that these were needed to keep the projects on time and budget. After some discussion, both passed unanimously.

- 1. The Executive Committee of the Audubon Commission authorizes the President of the Audubon Commission or the CEO of Audubon Nature Institute to enter into a Cooperative Endeavour Agreement with the City of New Orleans and RTA related to improvements to the Canal Street Ferry Terminal site, adding planters and landscaping to the existing project. The Executive Committee further authorizes the Commission's legal counsel and the President of the Commission to approve final language. Following construction, Audubon Nature Institute would then be responsible for the maintenance and upkeep of the improvements included in this scope. Funding for this agreement will come from private funds, and the total design and construction budget is addressed in the original CEA with RTA (Ogden/Shushan).*
- 2. The Executive Committee of the Audubon Commission authorizes the President of the Audubon Commission or the CEO of Audubon Nature Institute to approve final language and execute a Change Order with Broadmoor to make improvements to the exterior landscaping, walkways, lighting and artwork between the new entrance to the downtown facility and the Bienville floodwall gate. The work will include new pathways, addition of planters and landscaping, relocating the Kohlmeyer statue collection, and improved lighting in the area. The value of the Change Order is \$1,534,988.00. Funding for this change order will come from bond fund (Shushan/Ogden).*

Ms. Laurie Conkerton, EVP & CAO, was then introduced to present a millage transfer request motion. Motion passed unanimously (Shushan/Ogden).

3. *In accordance with Section 4.1.9 of the Management Agreement between Audubon Commission and Audubon Nature Institute, we are seeking Executive Committee approval of the transfer to Audubon Nature Institute of funds collected from the following millages in excess of the amount approved by the Board and Commission in the 2022 Facilities Operating Budget.*

\$33,047.89 in funds from Aquarium Tax Fund 3.8 mill

\$62,529.85 in funds from the APC Limited Tax Fund

The transfer will total \$95,577.74.

After more discussion, and there being no further business, the meeting was adjourned at 4:20 pm.