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RESOLUTION NO. 23-070 _
STATE OF LOUISIANA
PARISH OF ORLEANS

REQUEST AUTHORIZATION TO AMEND COOPERATIVE ENDEAVOR AGREEMENT WITH AUDUBON COMMISSION FOR ADDITIONAL COST TO ENHANCE RIVERFRONT AREA

Introduced	by	Commissioner	Coulon
seconded by Commissioner			Neal

WHEREAS, the RTA and the Audubon Commission executed a Cooperative Endeavor Agreement (CEA) in October 2022 wherein the Audubon Commission agrees to pay for all expenses related to additional landscaping, hardscaping and related aesthetic improvements to the Riverfront area between the Canal Street ferry terminal building and the landing dock, that connects the Audubon Aquarium to Spanish Plaza as requested by its operator the Audubon Nature Institute (ANI) in an amount not to exceed \$1,226,374; and

WHEREAS, RTA's existing contractor for the Canal Street Ferry Terminal Project, Woodward-APC, provided additional Construction Services for the additional changes to the scope of work requested by the ANI in an amount of \$1,000,000 with all additional cost reimbursed by the Audubon Commission; and

WHEREAS, an additional amount not-to-exceed \$666,435.00 is required to complete the construction of the work which has been review and approved by RTA staff, ANI and the Audubon Commission bringing the total amount of funds to be reimbursed by the Audubon Commission for the ANI requested improvement project to \$1,666,435.00; and





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WHEREAS, there is no financial or impact to RTA for increasing the reimbursement costs of the CEA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, is authorized to amend the Cooperative Endeavor Agreement (CEA) with the Audubon Commission to increase the project reimbursement costs from a not-to-exceed limit of \$1,226,374 to an amount not-to-exceed \$1,892,809.00.

THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	1

AND THE RESOLUTION WAS ADOPTED ON THE 26th OF SEPTEMBER, 2023.

Mark Roymin

MARK RAYMOND, JR. CHAIRMAN

BOARD OF COMMISSIONERS