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**PUBLIC NOTICE**

**Pursuant to Louisiana law, Public Notice** is hereby given that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the date and time shown below with the Agenda as set forth herein below:

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Regular Meeting of the  
**LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD**

To Be Held at  
**Mercedes-Benz Superdome**  
**Saint Charles Club Lounge, Room A**  
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

**Wednesday, August 21, 2019**  
**1:00 P.M.**

**AGENDA**

- I. Welcome By Chairman Kyle France;**  
**Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of July 25, 2019 Meeting** – Tab 1
- III. Reports by SMG**
  - General Matters – *Doug Thornton (or his designee)*
  - LSED Services Report – *Evan Holmes*
  - Tab 2 Facility Operations Report – *Alan Freeman*
  - Tab 3 Finance Report – *David Weidler*
  - Tab 4 LSED Capital Projects – *Pat Tobler*
- IV. Board Reports**
  - Tab 5 Legal Report – *Shawn M. Bridgewater*
- V. Review and Approval of Resolutions**

The following Resolutions may be adopted in this public meeting:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$287,246.87 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2019-2020 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the Resolution. SMG has received competitive proposals for the equipment and the repairs related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisitions and related documents for the specific equipment to be purchased and the repairs to be made by American Signal, Ben Nelson Golf & Outdoor, A.J. Labourdette, Inc., Barnes Electric, La. AAB Electrical Industries, Inc., Professional Fence, Stewart & Stevenson, LLC, General Glass Works, LLC, A-1 Elevator Service, LLC, Daikin, and PCM. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The source of funds for this Resolution is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the following Change Orders to the Contract between the LSED and Urethane of Kentuckiana, dba Insulated Roofing Contractors (“UKI”), for the Dome Gutter Tub Waterproofing Replacement Project, DOME-2017-GUTR-AFC2.3M (the “Project Contract”):

Change Order No. 002 reflects a credit to the original Project Contract amount for damages to the building for (i) outer skin cleaning in the amount of \$80,000.00 due to product overspray, and (ii) rain water repairs in the amount of \$15,528.06 caused by water infiltration during a rain event.

Change Order No. 003 increases the Project Contract Time by an additional 64 days due to adverse weather conditions.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The source of funding is the LSED Capital Reserve Account, and sufficient funds exist to support this Resolution. The signature of Chairman Kyle M. France to Change Order Nos. 002 and 003 is hereby authorized.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and Urethane of Kentuckiana, dba Insulated Roofing Contractors for the Superdome Waterproofing Gutter Tub Replacement, DOME-2017-GUTR-AFC2.3M (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is sufficiently complete in accordance with the Contract Documents to allow the owner to utilize the work for its intended purpose.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the creation and establishment of short-term debt obligations of the LSED to be known and designated as Bond Anticipation Notes which will be issued in series from time to time pursuant to the provisions of this Resolution; providing for the security for and payment of such Bond Anticipation Notes, and making other covenants and agreements in connection with the foregoing.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a First Supplemental Note Resolution supplementing and amending the General Bond Anticipation Note Resolution adopted on August 22, 2019, providing for the issuance of the \$30,000,000 LSED Bond Anticipation Note, Series 2019, pursuant to said General Bond Anticipation Note Resolution, prescribing the form, fixing the details, and providing for the payment of principal of and interest on such notes and the application of the proceeds thereof, and providing for other matters in connection therewith.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects to provide additional architectural services with respect to the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with the Additional Services Request #2. The additional services (“Additional Services”) shall consist of the engagement of Architectural Resource Consultants (ARC) to provide consulting and modeling services in connection with the creation of an Existing Conditions BIM Modeling Template with respect to the Mercedes-Benz Superdome. The fee for Additional Services Request #2 is the sum of \$91,670.00, plus an additional ten (10%) percent, in accordance with the terms of the Trahan Contract for architectural services dated March 25, 2019 (for a total not to exceed amount of \$100,837.00).

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and the LSED Project Representatives. A source of funds for this Resolution is the Project Soft Cost budget, and there are sufficient funds to support the Resolution.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects to provide additional architectural services with respect to the 2019 Superdome Capital Improvements Project (the “Project”) in accordance with the Additional Services Request #5 under its Contract for architectural services, dated March 25, 2019 (“Trahan Contract”). The additional architectural services (“Additional Services”) shall consist of the engagement of Architectural Resource Consultants (ARC), Zelus, and Tri-Corps to provide digital imaging, modeling services, and integration services with respect to the development of an existing conditions BIM Model of the Mercedes-Benz Superdome solely with respect to Phase I of the Project, as specifically detailed in Additional Services Request #5 of Trahan Architects and Staff Analysis Support and Recommendation of The Tobler Company and SMG. Any and all architectural services associated with the development of an existing conditions BIM Model of the Superdome with respect to any subsequent Phases of the Project shall be subject to approval by the LSED under a separate and specific Resolution.

The fee for Additional Services Request #5 is the sum of \$975,000.00, plus an additional two and a half percent (2.5%), which represents the negotiated reduced fee of Trahan Architects (for a total not to exceed amount of \$1,000,000.00), in accordance with the terms of the Trahan Contract. The amount of the total not to exceed fee is based upon approximately 865,000 square feet at an equivalent cost of \$1.46 per square foot. The approval of this Resolution by the LSED is conditioned upon the receipt from Trahan of (i) certificates of insurance for errors and omissions coverage with respect to the Additional Services in such amounts that are acceptable to the LSED Project Representative and LSED legal counsel, and (ii) an Amendment to the Trahan Contract (on terms acceptable to the LSED Project Representative and LSED legal counsel) pursuant to which Trahan is responsible for its errors, omissions, and deficiencies that relate to or arise from existing conditions for Phase I of the Project.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and the LSED Project Representatives. A source of funds for this Resolution is the Project Soft Cost Budget, and there are sufficient funds to support the Resolution.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund/Reserve for Repair and Replacement in the amount of \$55,568.00 to make repairs to a well, one (1) HVAC air handler, one (1) HVAC condenser, and replace a Network map in the TPC Clubhouse, as more fully described on the TPC Louisiana Reserve Request attached to the Resolution. The source of funds for this Resolution is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and replacement, and there are sufficient funds to support this Resolution.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Legal/Contract for Consulting Services Between the LSED and Roedel, Parsons, Koch, Blache, Balhoff & McCollister, A Law Corporation, for the July 1, 2019 through June 30, 2020 term. The fees and expenses paid for these consulting services are governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Kyle M. France is hereby authorized to sign the Contract for Consulting Services on behalf of the LSED.

(Tab 15) Resolved, that the Louisiana Stadium and Exposition District and each of its Board of Commissioners recognizes Governor Kathleen Babineaux Blanco and her unfettered commitment and dedication to the community as follows:

Resolution in Recognition of and In Memory of  
**Kathleen Babineaux Blanco**

Kathleen Babineaux Blanco served as a faithful, loyal, and dedicated leader of the people of the State of Louisiana as Governor from January 2004 to January 2008. As Louisiana’s first female Governor, she was a trailblazer for women. Governor Blanco’s career as a public servant is one that is filled with great achievements and numerous accomplishments.

Prior to her election as Governor of the State of Louisiana, Kathleen Blanco served for 20 years in public office. In 1983, after being elected as the first woman legislator from the City of Lafayette, Governor Blanco served for five years in the Louisiana House of Representatives; she was also one of only five women in both houses of the Legislature. In 1988, Governor Blanco became the first woman in Louisiana elected to the Louisiana Public Service Commission, holding that position for seven years, and was the first woman chairman of that Commission. She was then elected Lieutenant Governor, an office which she held for eight years.

Governor Blanco served with grace and strength and fought tirelessly for the people of Louisiana during some of the State's darkest hours in the aftermath of Hurricanes Katrina and Rita. She was fervently devoted to, and was a passionate advocate, for the restoration of the Louisiana Superdome following the devastation of Hurricane Katrina. This passion and devotion to the State of Louisiana has continued during her tenure as a valued member of this Board of Commissioners for the Louisiana Stadium and Exposition District. It has been a privilege and honor to have Governor Blanco serve as an LSED Commissioner; the LSED has benefitted tremendously through her wisdom, experience, and support, and she will be greatly missed by LSED representatives and her fellow LSED Commissioners.

Governor Blanco was a true leader but, more importantly, she was a woman of grace, faith, and hope with a deep commitment to family and love of Louisiana. It is with our deepest regrets that we must mourn the passing of Governor Blanco. We send our deepest condolences to her beloved husband, Raymond "Coach" Blanco, and her children and grandchildren, who remain in our constant thoughts and prayers.

We, the Board of Commissioners of the Louisiana Stadium and Exposition District hereby and herein resolve that this action be made a permanent part of the records of this Board and shall remain as such in the hearts and minds of all members of this Board.

### **Other Business**

The August meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

**VI. Persons wishing to address Commission (limit 5 minutes)**

**VII. Adjournment**