



NOTICE OF PUBLIC MEETING

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:

Regular Meeting of the

LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)

To Be Held at:

Iberville Club Lounge located inside the Superdome

1500 Sugar Bowl Dr, New Orleans, LA 70112

Virtual Access Registration: [October 2022 LSED Board Meeting](#)

THURSDAY, OCTOBER 27, 2022

1:00 P.M.

AGENDA

- I. Call to Order and Opening Remarks.**
- II. Public Comment:** Pursuant to the provisions of Louisiana Revised Statutes Title 42, Section 23(A), “...any non-elected board or commission that has the authority to levy a tax shall video or audio record, film or broadcast live all proceedings in a public meeting...” Accordingly, the LSED will provide the public with the option to attend this meeting virtually (via the virtual access link above) and provide input to the LSED via e-mail. **A person may e-mail a comment related to a particular actionable agenda item upon which a vote is to be taken until 12:00 p.m. on Thursday, October 27, 2022.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments (including your name and the agenda item that you wish to comment on) should be sent to: LSEDboardmeetings@asmneworleans.com. All individuals who are in attendance in-person and wish to address the Commission may speak now or during course of the meeting between Agenda items.
- III. Approval of Minutes of the September 22, 2022 LSED Board Meeting.**
- IV. Reports by SMG:**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Evan Holmes*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Eileen Long*

V. Board Reports

Tab 5 Legal Report – *Shawn M. Bridgewater*

VI. 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 \$197,704.94 to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2021-2022 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the resolution. ASM has received competitive proposals for the equipment and the repairs related to the resolution. ASM (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 Tiger Tech Equipment, Johnson Controls, Inc., Emerald Carpets. Brazos, Inc., ADS Systems, PSX, Inc., Uline and 24/7 Software. 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, approves and ratifies the execution of the Phase 3b Guaranteed Maximum Price Adjustment No. 3 (“Phase 3b GMP Adjustment No. 3”) to the Phase 3b Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 3b GMP Adjustment No. 3 provides for an increase of \$2,612,378.00 to the Master Plan Project Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$384,202.00 for additional costs that are associated with the painting of the Atriums at the Project Site;
- (ii) An increase in the amount of \$719,363.00 for additional costs that are associated with addition of VIP Elevators Nos. 5 and 14 at the Project Site;
- (iii) An increase in the amount of \$63,067.00 for additional costs that are associated with mechanical changes at the Project Site;
- (iv) An increase in the amount of \$1,351,402.00 for additional costs that are associated with millwork at the 300 Level East Sideline Suites at the Project Site;
- (v) An increase in the amount of \$844.00 for additional costs associated with the Team Store curtain wall; and
- (vi) An increase in the amount of \$93,500.00 for additional costs associated with the addition of Thermostat Sensor Adjustments at the Project Site.

This Resolution has been recommended by Legends Hospitality (the Project Manager) and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Phase 3b GMP Adjustment No. 3 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Phase 3b GMP Adjustment No.3 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) Pursuant to LSED Resolution 21-79, dated August 26, 2021, the Louisiana Stadium and Exposition District (“LSED”), authorized the negotiation and execution of a contract with Trimark USA (“Phase 3a Trimark Contract”) with respect to the acquisition of certain food service equipment that is required in connection with Phase 3a of the Superdome Capital Improvements Project (“Master Plan Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 002 to the Phase 3a Trimark Contract (“Phase 3a Trimark Change Order No. 002”), which provides for an increase of \$35,975.72 to the Phase 3a Trimark Contract amount that consists of the following:

- (i) An increase in the amount of \$7,475.00 for additional costs associated with the addition of refrigeration rack closure panels at the Project Site;
- (ii) An increase in the amount of \$825.00 for additional costs to restock the Variable Frequency Drive for the hoods that are located at the Project Site;
- (iii) An increase in the amount of \$19,101.51 for additional costs associated with the purchase of two refrigerated chef bases at the Project Site;
- (iv) An increase in the amount of \$2,942.22 for additional costs associated with the purchase of water softeners to be utilized at the Project Site; and
- (v) An increase in the amount of \$4,800.00 for additional labor costs to salvage existing Food Service Equipment in Phase 3a.

Phase 3a Trimark Change Order No. 002 has been recommended by Legends Hospitality (Master Plan Project Manager), Trahan Architects (Project Architect), and ASM Global and has been approved by the Project Team, consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Phase 3a Trimark Change Order No. 002 is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of Phase 3a Trimark Change Order No. 002 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 9) Resolved, that, in accordance with, and pursuant to, the recommendation of Legends Hospitality (the “Project Manager”), the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution by Chairman Kyle M. France of the Seventh Amendment (“Trahan Seventh Amendment”) to the Agreement for Professional Services by and between the LSED and Trahan Architects, APC (“Trahan”), dated March 25, 2019, for the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the Trahan Seventh Amendment, Trahan Architects will perform the additional services that are provided for in: (i) Trahan Additional Services Request No. 29 which was previously approved by the LSED, pursuant to LSED Resolution 22-71, dated September 22, 2022, and (ii) Trahan Additional Services Request No. 30 that provides for an increase in the design fees in the amount of \$45,491.22 associated with the design services that are required for the addition of VIP Elevators 5 and 14.

The Trahan Seventh Amendment has been recommended by Legends Hospitality (Master Plan Project Manager) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Trahan Seventh Amendment is the Project Budget, and there are sufficient funds to support the Resolution.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of a Certificate of Substantial Completion

("Certificate") with respect to the Contract for the 2021 Smoothie King Center Exterior LED Video Board Displays by and between the LSED and All Star Electric, Inc., dated February 8, 2022, (the "All Star Electric Contract"). The Certificate of Substantial Completion (a copy of which is attached to the Resolution), provides that the work performed with respect to the All Star Electric Contract is, subject to the completion of certain punch-list items, sufficiently complete in accordance with the Contract documents to allow the owner to occupy and/or utilize the work for its intended use.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (copy attached to the Resolution) and has been approved by the LSED Construction Committee. The execution by Chairman Kyle M. France of the Certificate of Substantial Completion is hereby authorized, approved, and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the execution of the Bill of Sale and Assignment ("Bill of Sale") by Chairman Kyle M. France that provides for the sale and transfer to Creative Floors Coating & Design of the basketball/sports courts that were damaged during Hurricane Ida and are currently located at the Alario Center for the sum of \$19,000.00.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (attached to the Resolution) and has been approved by the LSED Construction Committee.

(Tab 12) Pursuant to LSED Resolution No. 22-58, dated July 28, 2022 the Louisiana Stadium & Exposition District ("LSED") authorized and approved the execution of a Contract with C & K Wagner, LLC d/b/a Mudbug Pavers ("Alario Paver Settlement Project Contract"), with respect to the Alario Center Paver Settlement Project ("Project").

Resolved, the LSED hereby authorizes and approves the execution of an additive change order in the amount of \$13,900.00 to the Alario Paver Settlement Project Contract that consists of: (i) an increase of \$8,000.00 to the Project Contract amount for costs associated with the addition of Project scope to chemically clean and soft wash all pavers at the exterior of the Project Site; and (ii) an increase of \$5,900.00 to the Project Contract amount for costs associated with the addition of soil and sod in the area where certain pavers were removed at the Project Site. ("Alario Paver Settlement Project Contract Change Order No. 002").

Alario Paver Settlement Project Contract Change Order No. 002 has the Staff Analysis Support and Recommendation of ASM Global (attached hereto) and has been approved by the LSED Construction Committee. The source of funds for the Alario Paver Settlement Project Contract Change Order No. 002 is the Alario Center Capital Outlay and sufficient funds exist to support the Resolution. The execution of the Alario Paver Settlement Project Contract Change Order No. 002 by Chairman Kyle M. France is hereby authorized and approved.

(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 \$73,325.35 for the purchase and replacement of the Clubhouse hot water heater, the purchase of a washing machine for the Golf Cart Facility, the purchase of a Kitchen disposal and disposal control panel and freezer, and the increase in costs to fabricate and install two new twenty-ton kitchen hood units for the TPC of Louisiana Golf Course and Clubhouse ("TPC").

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. 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.

VII. Other Business

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

VIII. Additional Persons wishing to address Commission (limit 5 minutes)

IX. Adjournment