



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:

Club XLIV/ Encore

Champions Square Building, Lasalle Street, New Orleans, LA

Parking: <http://www.champions-square.com/plan-your-visit/directions-parking>

Virtual Access Registration: [LSED Board Meeting August 25 2022](#)

THURSDAY, AUGUST 25, 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, August 25th, 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 July 28, 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 approves the amendment and restatement of its Swap Policy in substantially the form as provided at this meeting and attached to the Resolution, subject to such revisions as may be approved by the Administrators described therein

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation, and execution of a Project Development Agreement by and among the LSED, the New Orleans Louisiana Saints, LLC, and SMG, to set the terms and conditions by which the design and construction of the Saints’ locker room at the Caesars Superdome will be constructed, completed and implemented (the “Locker Room Project PDA”). Once in final form and following approval of LSED legal counsel and the LSED Construction Committee, Chairman Kyle M. France is hereby authorized to execute the Locker Room Project PDA, with same to be ratified at a subsequent LSED meeting.

(Tab 8) 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 of the Sixth Amendment (“Trahan Sixth 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 Sixth Amendment (a copy of which is attached to the Resolution), Trahan Architects will perform the additional services that are provided for in Trahan Additional Services Request # 27r2, which was previously approved by the LSED.

The Trahan Sixth 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 Sixth Amendment is the Project Budget, and there are sufficient funds to support the Resolution.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of the Phase 3a Guaranteed Maximum Price Adjustment No. 5 (“Phase 3a GMP Adjustment No. 5”) to the Phase 3a Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 3a GMP Adjustment No. 5 provides for a net increase of \$6,393.00 to the Master Plan Project Phase 3a Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$14,140.00 for additional costs associated with added framing and drywall scope at the Project site;
- (ii) An increase in the amount of \$19,206.00 for additional costs associated with hardware changes at the Project site;
- (iii) A decrease in the amount of \$22,107.00 related to a credit for changes to the insulated exterior CMU system at the Project site; and
- (iv) A decrease in the amount of \$4,846.00 with respect to the closeout of certain Phase 3a Master Plan Project allowances.

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 3a GMP Adjustment No. 5 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Phase 3a GMP Adjustment No. 5 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of the proposal and change order of IBTS Plan Review Services to provide third-party plan review services with respect to Phase 3b of the 2019 Superdome Capital Improvements Project, for not to exceed fee of \$34,580.00, all as more fully set forth in the IBTS Proposal and Appendix A that is attached to the Resolution (“IBTS Proposal”).

The IBTS Proposal 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 IBTS Proposal is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the IBTS Proposal by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 11) Pursuant to LSED Resolution No. 22-9, dated January 26, 2022 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with All Star-Electric, Inc. (“All Star Contract”), with respect to the 2021 SKC-Exterior LED Video Display Project (“Project”).

Resolved, the LSED hereby authorizes and approves the execution of an additive change order in the amount of \$90,720.00 to the All Star Contract that pertains to an unforeseen condition at the Project site (“All Star Contract Change Order No. 002”). All Star Contract Change Order No. 002 provides for an increase to the All Star Contract in the amount of \$90,720.00 to replace four damaged panel boxes for the exterior LED Video Boards at the Project site.

All Star Contract Change Order No. 002 has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The execution of All Star Contract Change Order No. 002 by Chairman Kyle M. France is hereby authorized and approved.

VII. 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.

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

IX. Adjournment