



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 - March 2022 \(Live Stream Webinar\)](#)

WEDNESDAY, MARCH 23, 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 Wednesday, March 23, 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 February 17, 2022 LSED Board Meeting.**

IV. Reports by SMG:

	General Matters – <i>Doug Thornton (or his designee)</i>
	LSED Services Report – <i>Evan Holmes</i>
Tab 2	Facility Operations Report – <i>Zane Collings</i>
Tab 3	Finance Report – <i>David Weidler</i>
Tab 4	LSED Capital Projects – <i>Eileen Long</i>

V. Board Reports

Tab 5	Legal Report – <i>Shawn M. Bridgewater</i>
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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 \$159,716.01 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 hereto. 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 National Fence, C.T. Traina, CDWG, LLC., A-1 Elevator and Southern Cleaning and Restoration. 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 negotiation and execution of an Eighth Amendment & Ninth Amendment to the AIA A133-2019 Agreement (“CMAR Eighth Amendment & CMAR Ninth Amendment”) by and between the LSED and Broadmoor, LLC, as the Construction Manager at Risk for the 2019 Superdome Capital Improvements Project (“Master Plan Project”) as follows:

- (i) Pursuant to the terms and conditions of the CMAR Eighth Amendment, Broadmoor will be authorized to proceed with the early purchase of certain materials related to Phase 3b of the Master Plan Project for a not-to-exceed amount of \$1,042,554.00 and shall include this amount within the cost of the work for the Phase 3b Guaranteed Maximum Price Amendment for the Master Plan Project; and
- (ii) Pursuant to the terms and conditions of the CMAR Ninth Amendment, Broadmoor will be authorized to proceed with the early purchase of certain materials that are required in connection with Phase 3b of the Master Plan Project for the not-to-exceed amounts of \$656,562.00 and \$16,194,908.00, respectively, and shall include these amounts within the cost of the work for the Phase 3b Guaranteed Maximum Price Amendment for the Master Plan Project.

This Resolution is recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Master Plan Project Architect) 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 CMAR Eighth Amendment and CMAR Ninth Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The negotiation and execution of the CMAR Eighth Amendment & CMAR Ninth Amendment by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of the proposal of IBTS Plan Review Services (“IBTS Proposal”) by and between the LSED and IBTS to provide third-party plan review services with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”), for a not to exceed fee of \$68,740.00, all as more fully set forth in the IBTS Proposal and Appendix A attached to the Resolution.

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 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 9) By Resolution No. 21-15, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with East Bay Restaurant Supply, Inc. in the amount of \$402,400.00 (“Food Service Equipment Contract”) to provide food service equipment for Phase 2 of the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies Change Order No. 003 to the Food Service Equipment Contract, which provides for a credit in the amount of \$369.46 to the Food Service Equipment Contract amount for repairs to refrigeration equipment that were required.

Change Order No. 003 to the Food Service Equipment Contract has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) 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 execution of Change Order No. 003 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 10) By Resolution No. 21-14, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Associated Office Systems of LA, Inc. (“FF&E Contract”) to furnish and install furniture for Phase 2 of the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies Change Order No. 003 to the FF&E Contract, which provides for a decrease in the amount of \$1,083.49 to the FF&E Contract amount for the removal of certain items from the FF&E contract.

Change Order No. 003 to the FF&E Contract has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) 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 execution of Change Order No. 003 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves its Chairman, Kyle M. France, to sign a Section 179D Energy Efficient Commercial Buildings Tax Deduction Allocation Form (in such amount as is approved by Chairman France and LSED legal counsel) on behalf of LSED pursuant to which Gallo Mechanical (Gallo) will seek tax benefits (in such an amount as is approved by Chairman France and LSED legal counsel) pursuant to Internal Revenue Code Section 179(d)(4) in connection with mechanical contractor and design assist services performed by Gallo Mechanical in connection with the 2019 Superdome Capital Improvements Project.

By enacting this Resolution and by signing the Allocation Form, the LSED is not making a determination or certification as to the entitlement of any tax credit or tax benefit that is being sought by Gallo Mechanical; that determination will be made by the Internal Revenue Service.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby confirms and takes the following actions with respect to the LSED Project No.: House Bill #2 Alario Center Overhead Door Replacement Project ("Alario Center Overhead Door Replacement Project"):

- i. On or about February 8, 2022, ASM Global received two (2) quotes from installers who submitted bids with respect to the Alario Center Overhead Door Replacement Project;
- ii. Following review by ASM Global as the Project Manager, the LSED hereby recognizes and accepts the recommendation of ASM Global and approves the bid in the amount of \$8,288.00 that was submitted by Miner Corporation ("Miner Corporation") as the lowest bid for the Project; and
- iii. The LSED hereby awards the Alario Center Overhead Door Replacement Project to Miner Corporation and authorizes the negotiation and execution of a Contract with Miner Corporation.

This Resolution has the Staff Analysis and support of ASM Global and has been approved by the LSED Construction Committee. The source of funds for the Alario Center Overhead Door Replacement Project will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The execution of a Contract with Miner Corporation by Chairman Kyle M. France on terms that are acceptable to LSED legal counsel is hereby and herein authorized and approved.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the negotiation and execution of Amendment No. 004 to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, P.C. dated August 25, 2017 ("DDG Amendment No. 004") for the Westwego Sports Complex Project ("Project"). Pursuant to DDG Amendment No. 004, the Contract amount will be increased by \$51,560.00 for costs associated with a Surcharge Monitoring Survey and Surcharge Construction Administration for the current Phase 1A Surcharge Sitework Package.

This Resolution has the Staff Analysis and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of funds for DDG Amendment No. 004 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute DDG Amendment No. 004 on behalf of the LSED.

Other Business

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

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

VIII. Adjournment