

LOUISIANA STADIUM AND EXPOSITION DISTRICT

BOARD OF COMMISSIONERS MINUTES

FROM THE MEETING OF MARCH 24, 2021

PRESENT: Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Wells T. Watson, and Casey J. Robin.

ABSENT: Henry N. Baptiste and J.P. Morrell

ROLL CALL and WELCOME

Chairman Kyle France called the March 24, 2021 meeting to order at approximately 1:09 p.m. Present: Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, J.P. Morrell, Casey J. Robin, and Wells T. Watson. Absent: Henry N. Baptiste and J.P. Morrell.

Chairman Kyle M. France reads aloud the Certification under Act 302 of the 2020 Regular Session of the Louisiana Legislature related to open meetings, pursuant to which the LSED is authorized to conduct the December meeting via telephone conference.

Chairman France, with the assistance of Matt Boyd, ASM's IT Manager and Katie Bourque, ASM's Business Operations Coordinator, conducts a roll call, with four commissioners responding. Legal Counsel confirms there is a quorum in order to proceed with the Board meeting.

I. APPROVAL OF MINUTES OF FEBRUARY 25, 2021 MEETING

Chairman France asked for a motion for approval of the Minutes of the (February 25, 2021) Board Meeting. Commissioner Morrison moved for approval of same, seconded by Commissioner Robin. All were in favor, and the Minutes of the February 25, 2021 Board meeting were adopted.

II. ASM REPORT

Doug Thornton begins the ASM report by providing updates on the business industry forecast for the remainder of the fiscal year and the upcoming 2022 fiscal year. With respect to the industry forecast, Mr. Thornton notes that the pandemic has devastated the LSED's operating budget. The impact of event cancellations and the associated reduction in hotel occupancy has significantly reduced the available revenues for the LSED; Two-thirds of the LSED revenue comes from hotel occupancy taxes and other taxes, as well as self-generated revenues produced through events. For the current fiscal year ending on June 30, 2021, we are projecting a 70 percent drop in the hotel tax collections which equates to an impact of \$48 million dollars to the LSED. Self-generated revenues are down 90 percent due to the inability to host events beyond the NBA and Saints, which equates to a \$28.9 million dollar impact. Together, it totals to \$70 million plus dollars that the LSED has lost compared to the 2019 fiscal year, before the pandemic. Drastic steps have been take in order to cut back costs such as, a 30 percent reduction in the full-time workforce through lay-offs and furloughs, 15 percent reduction in the SG&A expenses for the past 12 months, reduction in indirect costs on utilities and third-party services and repairs and maintenance, and the renegotiation of subcontract agreements. To cover the remaining shortfall, all of the capital repair and reserve funds had to be depleted and \$24 million dollars were transferred from the borrowed capital from the Superdome Renovation Project, plus capitalized interest, into the operating budget to bridge the deficit and prevent a State general fund request. There is still a remaining \$12 million dollar deficit between now and the end of the fiscal year.

Mr. Thornton notes that hotel occupancy has been increasing over the last few weeks and hope that there will be positive impacts on hotel collections between now and the end of the fiscal year. New Orleans and Company and the Convention Bureau are projecting a 25 to 30 percent increase through the end of the calendar year. Mr. Thornton states that they are continuing to closely monitor and work through a solution to bridge the \$12 million dollar shortfall for the 2021 budget. If the \$12 million dollar deficit is not bridged, the funds will have to come from the borrowed capital to cover the shortfall and then replenished by other means likely to be the Federal Stimulus money if the LSED is qualified to receive same.

For fiscal year 2022, there is no anticipation of full capacity events until early fall, around September and October. Mr. Thornton notes that he does not anticipate the impact to be as significant in the 2022 fiscal year as they are in the current 2021 fiscal year and emphasizes that there has been a lot of interest in bookings for the fall and for the first quarter of 2022.

[This concludes the ASM report]

Evan Holmes presents the Services Report by providing a brief update on the recent Senate Finance meeting in Baton Rouge. Mr. Holmes states that the Senate Finance meetings began early this year and before the House Appropriations meetings. A lot of front-end information was shared with the legislative staff as to what the LSED has done over the past 12 months throughout the pandemic. Mr. Holmes notes that the meeting went well and members of the Senate committee extended their appreciation for the LSED's willingness to work through the budget deficit. The House Appropriations meeting is scheduled for April 7th, 2021 and the same discussions will be held. Mr. Holmes notes that a supplemental budget request has been submitted asking for the State's help at an estimate of \$12.5 million dollars. Mr. Holmes emphasizes the supplemental budget is a safety net if everything else falls through, but believes there is a very good chance to finish the current fiscal year without any general fund help from the State. Mr. Holmes briefly transitions to renovations updates. Phase II scope of work is continuing at the Superdome involving the renovations of the standing room decks on the corners and the field suites on the north end zone. It is an active construction site with a lot of activity and workers in the building. Mr. Holmes provides an update on a recent event that occurred at the Shrine on Airline with Nola Gold. As mentioned previously, a one year extension agreement was made with Nola Gold to continue their rugby games at the former baseball stadium. They held their first game earlier in the month. The game had to be switched from Saturday to Sunday due to a late positive COVID test from the visiting team. Despite the small set-back they had about 1500 people in attendance and it was a successful event.

Mr. Holmes closes by thanking Katie Bourque for her all her work over the past few years with ASM and the LSED and notes that she has accepted a position with the Ehrhardt Group, a public relation firm in New Orleans to work on their hospitality, hotel clientele. Mr. France also takes a moment to thank Katie on behalf of the Board.

[This concludes the Services Report.]

Mike Schilling presents the Facility Operations Report by reporting that although the City has begun to loosen up the attendance to the Pelicans games to about 4200, the Pelicans still have not reached the allowable capacity with all games over the last 30 days averaging about 2200 fans.

So far, nine games have been played by the Pelicans and the team record is 19 to 24 with the Pelicans in twelfth place. The average attendance through 22 regular season home games is about 1800 a game and the average Food and Beverage per-capita is approximately \$17.55. The Smoothie King Center plans to host nine Pelicans games over the next 30 days. The return of touring events is still evolving and numerous inquiries have been received from concert promoters for available dates in 2022. The SEC Gymnastics event scheduled for this March was moved to Birmingham, Alabama due to attendance restrictions in New Orleans. There is hope to get this event back in New Orleans in 2024 or 2025. Champion's Square remains closed with no events due to COVID-19 restrictions.

Ongoing conversations are being held with the City of New Orleans and the State Fire Marshall regarding nonsporting event attendance guidelines. The State and the City have approved new guidelines for graduations, allowing 30 percent capacity which is about 4200 at the Smoothie King Center with the six-foot social distancing in place. The State hopes to be at a 75 percent vaccination rate as early as June 1st in order to be able to move the needle for other events. We are currently in the process of working with the KIPS School Program to host their graduations on May 14th at the Smoothie King Center. Continued discussions with the NCAA regarding the Men's Final Four in 2022 are being held involving ongoing construction updates and a possible Superdome naming rights sponsor change. All departments continue to adjust to NBA protocols and the City attendance guidelines. The event services department is leading the effort in preparing to host events at the Shrine on Airline, including the Nola Gold Games. The first game was this past Sunday against the DC Old Glory that ended in a tie and the attendance was 1,418. The operations department continues to focus on all VenueShield and NBA standards relative to cleaning, sanitation and air quality for our Pelicans games.

Mr. Schilling turns it over to Ms. Cooke who briefly discusses promotional avenues as it relates to the NBA and the Louisiana Office of Tourism. Ms. Cooke notes that free ads on the Pelicans games are run on Fox Sports due to the partnership with the Louisiana Office of Tourism. A new 30 second employee shout-out promotional video will be featured throughout the rest of the season during time-outs featuring employees that work all the Pelicans games.

Ms. Cooke has technical difficulties playing the video and Mr. Thornton briefly discusses the purpose of the video with the Board as Mr. France asks Ms. Bourque to send the video to the Board of Commissioners via email.

Ms. Cooke continues her report by highlighting the Drew Brees congratulatory video that ASM was a part of that will run on air in the near future. Ms. Cooke notes the completion of the annual Active Shooter Training for all full-time employees that was conducted on-site by certified instructors. The training is held every year to ensure that all employees understand how to react and the importance of safety.

[This concludes the Facility Operations Report]

IV. FINANCE REPORT

David Weidler presents the Finance Report by stating that he is currently working on a line item budget for all LSED facilities with the draft of the Superdome finished for the 2022 year and

the Smoothie King Center almost at completion. The only venue yet to be completed is Champions Square. Mr. Weidler notes that it should be completed within the next week or two. Mr. Weidler states that once the preparation of the budget is completed he will present it to the Board for approval.

[This concludes the Finance Report.]

Mr. France briefly thanks Mike Schilling on behalf of the Board for stepping into the role of Alan Freeman and David Weidler for doing an incredible job monitoring the LSED's finances.

CONSTRUCTION REPORT

Eileen Long presents a brief summary of the construction projects.

Master Plan Superdome Renovation: With respect to Phase 2, the project management team of Legends and the contractor are doing a great job on keeping the project on schedule. The north end zone suites, the substation work and the four viewing platforms are being put in place. All of the work is being done on two shifts by the contractor to finish before the football season. With respect to the north end zone suites, underground electrical work is being installed and slab should be poured soon. They are starting to remove pre cast on all four quads and the installation of structure steel and decking for platforms will take place within the week. The first transformers will be set in place by the end of the week with respect to the electrical substation work.

Alario Center Kitchen Replacement Project: The project is still projected to be completed a month ahead of schedule. A Fire Marshall is scheduled for a final inspection on April 9th and the project is set to be completed on April 14th. All of the exterior is completed, the epoxy floors have been installed, ceiling grids are being installed as well as AC grills and sprinkler heads. Kitchen equipment will start be put in within the next week or so.

TPC-Louisiana Bunker Renovation project: The project was completed with no punch list items on February 8th.

Westwego Sports Complex: The architect Duplantis Design Group has finished design development drawings. A meeting was conducted with Legends, DDG, Hilary from LSED, and Jefferson Parish to review the project. The construction drawings are still slated to be finished by the end of June with hopes of putting Phase I and Phase II of the project out for bib by July 1st. A Conditional Use Permit was submitted on February 8th. Public meetings will be held on April 9th, with the Jefferson Parish Council meeting occurring on May 21st.

[This concludes the Construction Report.]

VI. LEGAL REPORT

Shawn M. Bridgewater introduced the LSED Legal Report and presented the following 12 Resolutions, which were approved by the Board of Commissioners as noted below:

On motion of Commissioner Landry, seconded by Commissioner Morrison, the LSED authorized and approved an appropriation from the LSED Capital Reserve Account in the amount of \$26,257.97 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 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 AirPro Services and Johnson Controls. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support the Resolution.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-11 passed**.

On motion of Commissioner Robin, seconded by Commissioner Landry, the LSED authorized, ratified and approved Guaranteed Maximum Price Adjustment No. 14 (“GMP Adjustment No. 14”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC, dated May 1, 2019, with respect to Phase 1a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). GMP Adjustment No. 14 (copy of which is attached to the Resolution) provides for the following:

- (i) a no cost change to the Master Plan Project Guaranteed Maximum Price for the Northeast/Southwest Substation Lid Demolition at the Project Site;
- (ii) an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$7,305.00 for additional costs associated with the integration of the 100 Level Restroom Thermostats all as more fully described on GMP Adjustment No. 14 attached to the Resolution.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (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 funding for GMP Adjustment No. 14 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of GMP Adjustment No. 14 by LSED Project Representative, Commissioner Hilary H. Landry is hereby authorized, ratified and approved.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-12 passed**.

On motion of Commissioner Morrison, seconded by Commissioner Watson, the LSED authorized, approved, and ratified Trahan Architects to provide additional architectural services (“Additional Architectural Services”) with respect to the 2019 Superdome Capital Improvements

Project (the “Master Plan Project”) in accordance with the attached Additional Services Request Nos. 17r3, 18r3, and 22r3 (collectively, “ASR Nos. 17r3, ASR 18r3, and 22r3”) under its Contract for architectural services, dated March 25, 2019, as amended (“Trahan Contract”). The Additional Architectural Services (copies of which are attached to the Resolution), shall consist of the following:

- (i) ASR 17r3 provides for Additional Architectural Services related to the relocation of the Sprint DAS equipment located on the 550 Level in the North Endzone for a not to exceed fee of \$28,910.00;
- (ii) ASR 18r3 provides for Additional Architectural Services related to the Wifi Design and Documentation for Phase 2 of the Master Plan Project for a not to exceed fee of \$64,674.00; and
- (iii) ASR 22r3 provides for Additional Architectural Services related to design services associated with the re-design of the Commissary as part of Phase 3a of the Master Plan Project for a not to exceed fee \$666,412.00.

This Resolution has been recommended by Legends Hospitality (Master Plan 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 ASR Nos. 17r3, 18r3, and 22r3 is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of ASR Nos. 17r3, 18r3, and 22r3 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-13 passed**.

On motion of Commissioner Morrison, seconded by Commissioner Watson, the LSED hereby confirms and takes the following action with respect to the Request for Proposals for the Furniture, Fixtures & Equipment for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project: (“FF&E Procurement”):

1. On February 19, 2021 a total of two (2) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) in connection with the FF&E Procurement dated February 3, 2021, to furnish and install furniture for the North Endzone Club, North Endzone Field Boxes, North East Auxiliary Locker Room, South East Visiting NFL Locker Room and Exam Room, and GA Mothers Room for Phase 2.
2. Following review of the FF&E Procurement bid responses by ASM Global, and Legends Hospitality (as the Master Plan Project Manager) and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the bid of Associated Office Systems of LA, Inc. in the amount of \$528,933.20, as the lowest responsive bid for the FF&E Procurement.

3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative to negotiate and finalize an agreement/contract for the FF&E on terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“FF&E Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee, and 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 funding for this Resolution is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or Commissioner Hilary H. Landry are hereby authorized to execute the FF&E Contract.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-14 passed**.

On motion of Commissioner Robin, seconded by Commissioner Morrison, the LSED hereby confirms and takes the following action with respect to the Request for Proposals for the Food Service Equipment for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project (“Food Service Equipment Procurement”):

1. On March 3, 2021 a total of five (5) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) on behalf of the LSED in response to the Food Service Equipment Procurement dated February 4, 2021.
2. Following a review of the bid responses by ASM Global and Legends Hospitality (as the Master Plan Project Manager) and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the bid of East Bay Restaurant Supply, Inc. a division of Buckelew’s in the amount of \$402,400.00, as the lowest responsive bid for the Food Service Equipment Procurement.
3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative to negotiate and finalize an agreement/contract for the Food Service Equipment on terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“Food Service Equipment Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee and 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 funding for the Resolution is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or

Commissioner Hilary H. Landry are hereby authorized to execute the Food Service Equipment Contract.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-15 passed**.

On motion of Commissioner Morrison, seconded by Commissioner Landry, the LSED hereby confirms and takes the following action with respect to the Request for Proposals for the LED Fascia Displays and Control Systems for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project. (“LED Fascia Displays and Control Systems Procurement”):

1. On March 3, 2021 a total of three (3) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) on behalf of the LSED in response to the LED Fascia Displays and Control Systems Procurement, dated February 2, 2021.
2. Following review of the bid responses by ASM Global and Legends Hospitality (as the Master Plan Project Manager), and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the Base Bid of Daktronics, Inc. in the amount of \$2,248,379.00, as the lowest responsive bid for the LED Fascia Displays and Control Systems Procurement.
3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project to negotiate and finalize an agreement/contract for the LED Fascia Displays and Control Systems subject to terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“LED Fascia Displays and Control Systems Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global, and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee and 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 funding for this Resolution is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or Commissioner Hilary H. Landry are hereby authorized to execute the LED Fascia Displays and Control Systems Contract.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-16 passed**.

On motion of Commissioner Robin, seconded by Commissioner Morrison, the LSED hereby takes the following actions with respect to Phase 2 of the 2019 Superdome Capital Improvements Project:

- (i) accepts the attached Proposal of Professional Services Industries, Inc. to conduct construction material testing, observation and related services with respect to Phase 2 of the 2019 Superdome Capital Improvements Project for the sum of \$191,980.00, and
- (ii) authorizes and approves the negotiation and execution of a Consulting Agreement with Professional Service Industries, Inc. (“Agreement”) on terms that are acceptable to the Master Plan Project Team and LSED Legal counsel.

This Resolution has been recommended Legends Hospitality (Master Plan 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 funding for the Agreement is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or Commissioner Hilary H. Landry are hereby authorized to execute the Agreement.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-17 passed.**

On motion of Commissioner Landry, seconded by Commissioner Robin, the LSED authorized and approved a Resolution to provide for (i) the issuance and sale of \$70,000,000 in Bond Anticipation Notes, Series 2021 (the “Series 2021 Notes”); (ii) the approval of a preliminary official statement in connection with the Series 2021 Notes; and (iii) providing for other matters in connection therewith.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-18 passed.**

On motion of Commissioner Morrison, seconded by Commissioner Landry, the LSED authorized and approved the negotiation and execution of the Cooperative Endeavor Agreement (copy of which is attached to the Resolution) with East Jefferson High School with respect to the LSED’s donation of a baseball field tarp to East Jefferson High School (“Field Tarp CEA”). The execution of the Field Tarp CEA by Chairman Kyle M. France is hereby approved and ratified.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-19 passed.**

On motion of Commissioner Robin, seconded by Commissioner Landry, Pursuant to the Louisiana Stadium & Exposition District (“LSED”) Resolution No. 21-9, dated February 25, 2021, the LSED authorized and approved the negotiation and execution of a Non-Exclusive Facility Use Agreement (“Agreement”) by and between the LSED and NOLA Gold Rugby Corporation (“NOLA Gold”) for use of the Stadium on Airline Drive for a series of NOLA Gold Rugby games with same to be ratified at a subsequent LSED meeting.

Resolved that the LSED approved and ratified the execution of the Non-Exclusive Facility Use Agreement (copy of which is attached to the Resolution) with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-20 passed**.

On motion of Commissioner Morrison, seconded by Commissioner Robin, the LSED authorized and approved Change Order No. 004 to the Contract between the LSED and CM Combs Construction, LLC with respect to the Alario Center Kitchen Replacement Project No. ALR-2017-KIT-AFC825KR1 (the "Project Contract"). Change Order No. 004 reflects a total increase to the Project Contract in the amount of \$857.12 that consists of the following: (i) an increase of \$312.62 to the Project Contract amount to furnish and install (4) trap primers in the drain at the Project Site, and (ii) an increase of \$544.50 to the Project Contract amount to furnish and install stainless steel panels at the Project site.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of funding for Change Order No. 004 is the Alario Center Capital Outlay, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute Change Order No. 004 (a copy of which is attached to the Resolution).

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-21 passed**.

On motion of Commissioner Morrison, seconded by Commissioner Landry, Pursuant to Resolution No. 20-11, dated February 28, 2020, and as authorized by La. R.S. 42:263, the Louisiana Stadium and Exposition District ("LSED") authorized its Chairman Kyle M. France to enter into and execute a Contract for Professional Services ("Original Contract") between the LSED and the Law Offices of BDG, LLC, effective February 28, 2020 and ending on March 1, 2021, to act as special counsel and assist the LSED in any and all matters relating to the implementation and utilization of a Construction Manager at Risk and all related matters with respect to the LSED Superdome Master Plan Project ("Matter"); the term of the Original Contract has now expired.

Resolved that (i) the LSED Board does hereby request approval pursuant to La. R.S. 42:263 to extend the Original Contract for the employment of BDG, LLC, as special counsel to advise and represent the LSED on the terms and conditions set forth on the Amended and Restated Contract for Professional Services ("Contract") (copy of which is attached to the Resolution), (ii) Fees for legal services with respect to the Contract shall be paid by the LSED in accordance with the terms and conditions of the Contract and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General's Office; (iii) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (iv) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

Voting in favor were Commissioners Kyle M. France, Hilary H. Landry, Gregory A. Morrison, Casey J. Robin, and Wells T. Watson. Voting against: None Abstaining: None Absent: Henry N. Baptiste and J.P. Morrell. Motion **21-22 passed.**

[This concludes the Legal Report.]

VII. BOARD REPORTS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The LSED March 24, 2021 monthly meeting adjourned at 2:07 p.m.