



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: [June 2023 LSED Board Meeting](#)

Thursday, June 22nd, 2023

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, June 22nd, 2023.** 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 May 25th, 2023 LSED Board Meeting-Tab 1**

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) A First Supplemental Resolution that supplements and amends the General Bond Resolution adopted by the Louisiana Stadium and Exposition District (“LSED”) on April 27, 2023, and provides for the issuance of \$497,735,000 principal amount of Louisiana Stadium and Exposition District Senior Revenue Bonds, Tax-Exempt Series 2023A, and \$29,195,000 principal amount of Louisiana Stadium and Exposition District Senior Revenue Bonds, Taxable Series 2023B, and other matters in connection therewith.

(Tab 7) Resolved that, pursuant to and in accordance with the provisions of Louisiana Revised Statutes § 43:171, *et seq.*, the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, designates, and approves The Advocate as the LSED’s official newspaper of record for the Fiscal Year 2023-2024.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Laporte, A.P.A.C. for the July 1, 2023 through June 30, 2024 Contract year to perform the general accounting services on an hourly basis as described therein, for a not to exceed Contract amount as stated therein for the Fiscal Year ending June 30, 2024. The source of funds for the Contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to compile and finalize the Annual Fiscal Report (AFR) for the LSED as required by the State of Louisiana, Division of Administration Office of Statewide Reporting and Accounting Policy, for the year ending on June 30, 2023 and to issue an Accountant’s Compilation Report as required. The agreed upon fee for this service is not to exceed the fee cap as set forth therein. The source of funds for the Engagement Letter is the LSED Capital Reserve account and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to provide the Annual Basic Financial Statements for the LSED for the year ending June 30, 2023, and to issue the Accountant’s Compilation Report as required therein. The authorized fee for services rendered will not exceed the cap as set forth therein. The source of funds for the Engagement Letter is the LSED Capital

Reserve account and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services by and between the LSED and Chaffe McCall, L.L.P. for the July 1, 2023 through June 30, 2024 term (“Contract”). The fees and expenses paid for these professional 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 Professional Services on behalf of the LSED. The source of funds for the Contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

(Tab 12) Pursuant to Resolution No. 23-2, dated February 9, 2023, the Louisiana Stadium & Exposition District (“LSED”) entered into a Contract for Professional Services (“Contract”) by and between the LSED and Gravis Law PLLC 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 (“CMAR Project”); the term of the Contract expires on June 30, 2023.

Resolved that (i) the LSED Board does hereby request approval, pursuant to La. R.S. 42:263 to enter into a Contract for the engagement of Gravis Law PLLC, to act as special counsel to advise and represent the LSED on the terms and conditions set forth on the Contract for Professional Services (“Contract”) a copy of which is attached to the Resolution; (ii) the terms of the Contract shall end on December 31, 2023; (iii) 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; (iv) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED; (v) the source of funds for the Contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution; and (vi) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

(Tab 13) Resolved that the LSED hereby authorizes and approves the engagement of a consultant and the negotiation and execution of a Consulting Agreement (“Agreement”) to provide consulting services for a not to exceed fee of \$50,000.00 and advise the LSED and the State of Louisiana with respect to various matters that relate to the terms and conditions of the proposed Third Amended and Restated Stadium Agreement by and among the State of Louisiana, the LSED, SMG and the New Orleans Louisiana Saints, LLC. The Agreement will be on terms and conditions that are acceptable to Chairman Kyle M. France and LSED legal counsel and once finalized, will be ratified at a subsequent LSED meeting.

The source of funds for the Agreement is the LSED Capital Reserve account and there are sufficient funds to support the Resolution. The execution of the Agreement by Chairman Kyle M. France is hereby authorized and approved.

(Tab 14) Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”), authorized the negotiation and execution of a contract with Trimark USA (“Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Master Plan Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 003R to the Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 003R”), which provides for an increase of \$11,524.00 to the Phase 3b Trimark Contract amount that consists of additional costs associated with the addition of certain food service equipment that is more fully described on the Phase 3b Trimark Change Order No. 003R (a copy of which is attached to the Resolution).

Phase 3b Trimark Change Order No. 003R 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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Phase 3b Trimark Change Order No. 003R is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of Phase 3b Trimark Change Order No. 003R by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 15) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following actions with respect to Project 1336 Act 26 of 2015, Replacement of HVAC Systems for Superdome Boardroom and Executive Offices (“Project”):

- i. On or about May 30, 2023, two (2) bids were received with respect to the Project and both were found to be in compliance with Louisiana Public Bid Law;
- ii. Following a review of the submitted bids by ADG Engineering, ASM Global and the LSED Construction Committee, the LSED recognizes the bid submitted by Regional Mechanical Services, LLC as the lowest responsive bid; and
- iii. The LSED hereby accepts the recommendation of ADG Engineering and ASM Global and selects the Base Bid of Regional Mechanical Services, LLC in the amount of \$624,000.00, Alternate No. 1 in the amount of \$323,000.00 and Alternate No. 2 in the amount of \$166,000.00 (for a total contract value of \$1,113,000.00) as the lowest responsive bid for the Project and authorizes the negotiation and execution of a contract with Regional Mechanical Services, LLC by Chairman Kyle M. France.

This Resolution has the Staff Analysis and Support and Recommendation of ADG Engineering, 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 the Project is the LSED Capital Outlay funds, and there are sufficient funds to support this Resolution.

(Tab 16) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution by Chairman Kyle M. France of one or more Cooperative Endeavor Agreements with various State and governmental agencies to allow for the emergency use of the Shrine baseball facility that is located on Airline Drive, if same should be needed in connection with emergency operations.

Chairman Kyle M. France is authorized to sign any such agreements on behalf of the LSED in connection with this Resolution, with same to be ratified at a subsequent LSED meeting.

VII. Other Business

The June session 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