



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:

TPC OF LOUISIANA
11001 Lapalco Boulevard
Avondale, LA 70094

Thursday, April 18, 2024
1:00 P.M.

Virtual Access Registration: [LSED Board Meeting - April 18, 2024](#)

AGENDA

I. Call to Order and Opening Remarks.

II. Public Comment/ADA Participation: 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...”. In addition, pursuant to and in accordance with the provisions of Louisiana Revised Statutes Title 42, Section 14(E), any member of the public with a disability recognized by the Americans with Disabilities Act and/or a designated caregiver of such person is invited to participate in the meeting via the virtual access link that is provided for herein.

In accordance with the foregoing statutory requirements, 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 April 18, 2024.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments for those individuals who are attending the meeting virtually (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 during course of the meeting between Agenda items or at the time designated in the Agenda for public comment.

III. Approval of Minutes of the March 21, 2024 LSED Board Meeting Minutes -Tab 1

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>Evan Holmes</i>
	Sales and Marketing Report – <i>Abby Jones</i>
Tab 3	Finance Report – <i>David Weidler and Daniel Burke</i>
Tab 4	LSED Capital Projects – <i>Eileen Long</i>
Tab 5	Diverse and Business Opportunity Report – <i>Kathleen Turner</i>

V. Review and Approval of Resolutions

Legal Report – *Larry M. Roedel/Shawn M. Bridgewater*

The following Resolutions may be adopted in this public meeting:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 20 (“Phase 3b GMP Adjustment No. 20”) to the 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 (“Project”). Phase 3b GMP Adjustment No. 20 provides for an adjustment in the amount of \$650,519.95 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$65,396.93 for additional costs that are associated with the demolition and pour-back at the West Side Event Level at the Project Site;
- (ii) A no cost 13 day acceleration of the Project schedule to host a full building event on July 25, 2024;
- (iii) An increase in the amount of \$19,087.09 for additional costs that are associated with the installation of a 19-foot, 2-hour rated wall to adhere to life safety requirements in the Northeast and Southwest Ramps of the Project Site;
- (iv) An increase in the amount of \$54,930.03 for additional costs that are associated with the furnishing and installation of handrails and partitions at the East and West Level 600 of the Project Site;
- (v) An increase in the amount of \$4,586.19 for additional costs that are associated with the demolition and removal of the Level 100 West concrete beam that is located at the Project Site;
- (vi) An increase in the amount of \$31,557.57 for additional costs that are associated with changes to the TV Circuits, electrical outlets and boxes at the Project Site;
- (vii) An increase in the amount of \$23,374.61 for additional costs that are associated with the relocation of existing waste and vent pipes at the Project Site;
- (viii) An increase in the amount of \$5,184.58 for additional costs that are associated with providing fire rated grilles in the Project Site elevator control rooms;
- (ix) An increase in the amount of \$15,249.69 for additional costs that are associated with revisions to the Project fire protection scope of work;
- (x) An increase in the amount of \$124,789.95 for additional costs that are associated with modifications to the 2023 Project Site signage scope of work;
- (xi) An increase in the amount of \$23,733.25 for additional costs that are associated with modifications to the 2024 Project Site signage cope of work;
- (xii) An increase in the amount of \$6,368.44 for costs that are associated with the addition of a drain and associated pipework with respect to the existing ductwork at the Project Site;

(xiii) An increase in the amount of \$273,858.41 for additional costs that are associated with furnishing additional light fixtures and additional lighting scope for the North and South Endzones of Levels 100 and 200 at the Project Site; and

(xiv) An increase in the amount of \$2,403.21 for additional costs that are associated with the removal and rework of the Project Site Level 300 East Sideline refrigerator overlay panels to include a finger pull and conform same to the 2024 design;

This Resolution has been recommended by Legends Hospitality (the Project Manager) (a copy of which is attached to the Resolution) 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 source of funds for Phase 3b GMP Adjustment No. 20 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 20 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation and execution of one or more Project Development Agreements by and among the LSED, ASM Global, and the New Orleans Louisiana Saints, LLC to set the terms and conditions with respect to the following projects: (i) the Caesar’s Superdome L100 level and L650 Drink Rail Project, and (ii) the 2024 Caesar’s Superdome Conference Center Renovation Project (collectively the “Project Development Agreements”). Once in final form and following approval of LSED legal counsel and the LSED Construction Committee, Chairman Robert A. Vosbein, Jr. is hereby and herein authorized to execute the Project Development Agreements, with same to be ratified at a subsequent LSED meeting.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Chairman Robert A. Vosbein, Jr. to execute various Affidavits of Cancellation of Inscriptions (that have been prepared and reviewed by LSED Legal Counsel) with respect to LSED Construction Contracts. The Affidavits of Cancellation of Inscriptions pertain to LSED construction projects that have been completed at various LSED-owned facilities, to include, the Superdome, the Smoothie King Center, John A. Alario, Jr. Event Center, and TPC of Louisiana.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Contract for Professional Architectural Services with Trahan Architects, APAC, to perform architectural and related services with respect to the Superdome Level 100 and Level 650 Drink Rail Project for a not to exceed fee of \$65,000.00 (“Trahan Contract”).

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. The Trahan Contract will be funded in its entirety by the New Orleans Louisiana Saints, LLC, and sufficient funds exist to support this Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Trahan Contract on behalf of the LSED on terms and conditions that are approved by LSED Legal Counsel, Chairman Vosbein and the LSED Construction Committee. Once executed, the Trahan Contract will be ratified at a Subsequent LSED meeting.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Contract for Professional Architectural Contract with Holly & Smith Architects, a Professional Architectural Corporation, to perform architectural and related

services with respect to the 2024 Caesar's Superdome Conference Center Renovation Project ("Project") for a not to exceed fee of \$126,025.00 ("Holly & Smith Contract").

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. The source of funds for the Holly & Smith Contract will consist of a combination funds from the New Orleans Louisiana Saints, LLC and the LSED Capital Reserve, and sufficient funds exist to support this Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Holly and Smith Contract on behalf of the LSED on terms and conditions that are approve by LSED Legal Counsel, Chairman Vosbein and the LSED Construction Committee Once executed the Holly & Smith Contract will be ratified a subsequent LSED meeting.

(Tab 11) Pursuant to Louisiana Revised Statute 39:1702, the Louisiana Stadium and Exposition District ("LSED"), as an alternate cost-effective means of acquiring materials, supplies, and equipment, may procure such items through an existing public contract and, in so doing, rely upon the Office of State Procurement for the State of Louisiana that the contract has been adopted as a statewide cooperative contract.

Resolved, that pursuant to, and in accordance with, the provisions of Louisiana Revised Statute 39:1702, the LSED hereby and herein authorizes the purchase of certain furnishings and bar stools with respect to the Level 100 and Level 650 Drink Rail Project ("Project Furnishings"); the equipment will be purchased through the existing State contract #4400023073 with Knoll Office Furnishings, for a not to exceed amount of \$325,000.00.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. The Project Furnishings Contract will be funded entirely by the New Orleans Louisiana Saints, LLC and there are sufficient funds to support this Resolution. The execution of the Project Furnishings Contract by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized and approved. Once executed, the Project Furnishings Contract will be ratified by the LSED at a subsequent meeting.

(Tab 12) Pursuant to Resolution No. 23-64, dated October 26, 2023, the Louisiana Stadium & Exposition District ("LSED") authorized and approved a contract with Malin Construction Co. Inc. to perform construction services in connection with the Smoothie King Center Concession Renovation Project ("Malin Construction Contract").

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 02 to the Malin Construction Contract, which provides for an increase in the amount of \$3,689.00 to SKC Malin Construction Contract for additional costs that are related to: (i) additional drywall, caulking, painting, trim-work and electrical work at the Project site, and (ii) the addition of a rubber base at one of the concession stands at the Project site.

This Resolution has the Staff Analysis 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 Change Order No. 02 to the Malin Construction Contract is the Smoothie King Center Reserve and Replacement Fund and there are sufficient funds to support this Resolution. The execution of Change Order No. 02 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Contract between the LSED and Malin Construction Co. Inc., dated October 4, 2024 (“Contract”), for the Smoothie King Center Concession Renovations Project (the “Project”). The Certificate of Substantial Completion provides that the work performed under the Project Contract is 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 and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. The execution of the Certificate of Substantial Completion by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby and herein authorizes Commissioner Hilary H. Landry, as the LSED Westwego Sports Complex, a/k/a the John A. Alario, Jr Sports Complex, Project Representative, to approve change orders with respect to the Project as recommended by the Project Manager, up to an amount of \$50,000.00 (“Change Orders”). The Change Orders will be on terms and conditions that are approved by the Project Team, LSED legal counsel, and the Project Manager. Any and all Change Orders will be ratified at a subsequent LSED meeting.

(Tab 15) Pursuant to LSED Resolution No. 23-11, dated March 22, 2023 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Ratcliff Construction Company, LLC with respect to the Westwego Sports Complex a/k/a John A. Alario, Jr. Sports Complex Project (“Project”) and on April 18, 2023 the LSED and Ratcliff Construction entered into a contract with respect to the Project (“Ratcliff Contract”).

Resolved, the LSED hereby authorizes and approves the execution of Change Order No.003 to the Ratcliff Contract (“Ratcliff Contract Change Order No. 003”). Ratcliff Change Order No.003 provides for: (i) an extension of forty-nine (49) days to the Substantial Completion Date of the Ratcliff Contract from May 10, 2024 to June 28, 2024 to allow for additional time to accommodate the request of Jefferson Parish to enlarge the water line at the Project site from 2 inches to 4 inches, and (ii) an increase in the amount of \$67,553.23 to the Ratcliff Contract amount for the incurred costs that will be incurred in connection with the General Requirements of the Ratcliff Contract due to the foregoing extension of time.

Ratcliff Contract Change Order No. 003 has been recommended by Legends Hospitality (Project Manager) and Duplantis Design Group (Project Architect) and has been approved by the LSED Construction Committee and the Project Construction Committee. The source of funds for Ratcliff Contract Change Order No. 003 is the Project budget and there are sufficient funds to support the Resolution. The execution of Ratcliff Contract Change Order No. 003 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized and approved.

VI. Other Business:

The April 2024 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