



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 (44)/Encore

Champions Square, LaSalle Street, New Orleans, LA 70112

Virtual Access Registration: [LSED Board Meeting - May 22, 2024](#)

Wednesday, May 22, 2024

1:00 PM

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 PM on Wednesday, May 22, 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 the course of the meeting between Agenda items or at the time designated in the Agenda for public comment.

III. Approval of Minutes of the April 18, 2024, LSED Board Meeting

Tab 1 On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the April 18, 2024, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

IV. Reports by SMG/ASM Representatives and Superdome Master Plan Update

Tab 2 Superdome Master Plan Update

Tab 3 General Matters - *Doug Thornton (or his designee)*
LSED Services Report – *Evan Holmes*

Tab 4 Facility Operations Report – *Evan Holmes*
Sales and Marketing Report – *Abby Jones*
Finance Report – *David Weidler and Daniel Burke*

Tab 5 LSED Capital Projects Report – *Eileen Long*

Tab 6 Live Entertainment Report – *Alex Bowen*
Diversity and Business Opportunity Report – *Kathleen Turner*

V. Status Report on Smoothie King Center Facility Evaluation Process and Master Plan

VI. Review and Approval of Resolutions for this Public Meeting/ Legal Report – (see Resolutions below)

Board Legal Counsel

The following Resolutions may be adopted at this Public Meeting:

(**Tab 7**) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 21 (Phase 3b GMP Adjustment No. 21) 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"). The Phase 3b GMP Adjustment No. 21 provides for an adjustment in the amount of \$2,993,958.52 to the Phase 3b Guaranteed Maximum Price, consisting of the following:

Description	RFC #	Date	Amount
RFC #206 - Re-Label Elevators F2 & F4 at the Fire Status Panel	206R2	April 30, 2024	\$8,777.03
RFC #261 - Misc Lighting Changes	261	February 26, 20224	\$30,495.08
RFC #273 - IR 116 Repair Existing Insulation at L200 West Sideline	273R2	April 12, 2024	0.00
RFC #279 - Added FA for Existing Ventless Hoods & New Ventless Fryers	279R1	April 18, 2024	\$168,704.85
RFC #283 - IR #0058 - L400 Existing Standpipe Reroute	283R1	April 17, 2024	\$0.00
RFC #284 - RFI 1463 - L200 SE Vestibule Flooring	284	March 12, 2024	\$15,541.90
RFC #288 - RFI 1226 Escalator Expansion Joint Cover Return Confirmation	288R1	May 2, 2024	\$18,610.16
RFC #290R1 - 2023 Signage Changes (SISK-P3B-003)	290R1	April 4, 2024	\$124,789.95
RFC #296 - L650 W 2" AT&T Fiber Conduit Relocation	296	March 28, 2024	\$7,172.03
RFC #297 - Adding HHW piping for FCU 300NW06 per RFI 1460	297	May 3, 2024	\$15,358.20
RFC #300 - 2024 Hood Communication Interconnections	300R1	April 23, 2024	\$43,876.57
RFC #301 - IR #0094 - L650 Impacted Ceilings	301R1	April 24, 2024	\$0.00
RFC #302 - RFI 1419 - Howe Full Building Shutdown	302	May 7, 2024	\$0.00
RFC #303 - CCD #004 Signage and Branding (Gate B & C)	303	April 15, 2024	\$16,485.14
RFC #304 - Modify Smoke Exhaust Duct at L200 SW Club per RFI 1431	304	April 15, 2024	\$5,246.88
RFC #305 - IR #0104 - Install L500 Bowl Supply Duct Removed for Projector Room	305	April 15, 2024	\$0.00
RFC #306 - RFI 1373 - L100 SW Added Smoke Door Circuitry	306	April 15, 2024	\$9,452.77
RFC #307 - L100 Gate A & E Feature Wall	307	April 16, 2024	\$211,118.21

RFC #308 - Elevator 2 & 8 - Balance Scope	308R1	May 1, 2024	\$997,498.30
RFC #309 - Add Insulation to Existing Condenser Drain Line on L500 W	309R1	April 29, 2024	\$0.00
RFC #310 - IR #0070 - SW L450 Impacts to Sodexo Offices	310R1	May 8, 2024	\$0.00
RFC #312 - IR #0098, 0103, 0112 - Smoke Exhaust Duct Conflicts with Existing MEP	312	April 25, 2024	\$0.00
RFC #313 - North and South Endzone Finishes	313R1	May 9, 2024	\$785,422.89
RFC #316 - Sodexo Portable Power Changes	316	May 3, 2024	(1,741.44)
RFC #319 - Impacted Room Allowance Replenishment #3	319	May 7, 2024	\$537,150.00
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #3	\$306,342,704.70
		Subtotal GMP Adjustment #21	\$2,993,958.52
		NEW GMP TOTAL	\$309,336,663.22

This Resolution has been recommended by Legends Hospitality (the Project Manager – a copy of which is attached to the Resolution) by Trahan Architects (Project Architect), and by the Project Team, which consists of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Phase 3b GMP Adjustment No. 21 is the Project Budget. There are sufficient funds to support the Resolution. The execution of Phase 3b GMP Adjustment No. 21 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified. The Resolution has the support of LSED Legal Counsel, and this Resolution is recommended for Approval.

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion (copy of which is attached to the Resolution) for the Replacement of HVAC Systems for Caesars Superdome Boardroom and Executive Offices (“Project”) in favor of Regional Mechanical Services LLC.

This Resolution has the recommendation of the ASM, Project Architect, ADG Engineering, and the Project Manager, with a Date of Substantial Completion being April 8, 2024. The Certificate of Substantial Completion is supplemented by an agreed-upon Punch List (a copy of which is attached to the Resolution).

The Certificate of Substantial Completion, once signed by Chairman Robert A. Vosbein, Jr. for the LSED, will be recorded in the Public Records of Orleans Parish. This Resolution has the approval of LSED Legal Counsel, and this Resolution is recommended for Approval.

(Tab 9) Pursuant to the Project Development Agreement signed by Chairman Robert A. Vosbein, Jr. on February 29, 2024, as authorized and approved by the Louisiana Stadium and Exposition District (“LSED”) pursuant to Resolution 24-26, the Project Construction Committee has authorized and approved the issuance of (i) a Request for Qualifications Statement (RFQ) for the retention of a Project Management Company (Project Manager) to serve in a managerial capacity for the implementation of the construction process required to convert The Shrine on Airline from its current configuration as a baseball stadium into a multi-sports complex to accommodate other sports activities and entertainment opportunities (“Project”), as defined in the Project Development Agreement, and (ii) a Request for Qualifications to engage a Construction Manager at Risk (“CMAR”) with respect to construction of the Project (“CMAR RFQ”).

Accordingly, the LSED hereby authorizes and approves the issuance of the RFQ and the CMAR RFQ, which will be issued and administered consistent with all applicable Louisiana laws and requirements.

This Resolution has the support of the Project Construction Committee, which consists of three (3) members selected by Jefferson Parish and two (2) members selected by the LSED. Funding for the retention of and payment of the Project Manager and the CMAR will be from the Project Budget, and sufficient funds exist to support this Resolution. The Resolution has the support of LSED Legal Counsel, and this Resolution is recommended for Approval.

(Tab 10) Pursuant to previously authorized and duly enacted Resolutions by the Louisiana Stadium and Exposition District (“LSED”) Board of Commissioners, the following described agreements, contracts, change orders, and/or GMP adjustments (“Documents”) have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice-Chair Hilary Landry on the respective dates as shown on each document:

a) Cooperative Endeavor Agreement between the LSED and the State, Division of Administration, as approved on March 21, 2024 (LSED Resolution 24-33);

b) All Tax Exemption Certificates signed by Chairman Robert A. Vosbein, Jr. between the April 18, 2024, Board Meeting and the May 22, 2024, Board Meeting;

c) The Contract among and between Trimark and Sourcewell on behalf of LSED for Project Kitchen Equipment at the Westwego Sports Complex as approved on February 29, 2024 (LSED Resolution 24-30);

d) The Contract with M. Arthur Gensler, Jr. & Associates, Inc. for Architectural and Engineering Services for the Evaluation, Code Analysis, and Infrastructure Assessment of the Smoothie King Center as approved on February 29, 2024 (LSED Resolution 24-19); and

e) Change Order 002 to the Consulting Agreement between the LSED and Terracon Consultants, Inc., signed by Vice Chair Hilary H. Landry on May 1, 2024.

VII. Other Business Matters

The May 2024 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 the Commission (limit 5 minutes, please)

IX. Adjournment