



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, with the Agenda as set forth hereinbelow:

Regular Meeting of the
LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)

To Be Held at:

The Claiborne Lounge of the Superdome

1500 Sugar Bowl Dr.,

New Orleans, LA 70112

Parking: Gate F Parking Garage

Virtual Access Registration: <https://vimeo.com/event/6180245>

September 17, 2026

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 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 (Noon) CST on September 17, 2026.** 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 the Minutes of the August 20, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the August 20, 2026, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

IV. Reports by SMG/ASM Representatives

(Tab 2) General Matters – Evan Holmes (or his designee)
Live Entertainment Report – Haley Dotson
Sales and Marketing Report – Abby Jones
Finance Report – Corey Dublin, Jessica Trabeaux
LSED Capital Projects Report – Eileen Long
Diversity and Business Opportunity Report – Kathleen Turner

V. Review of Resolutions / Legal Report (see Resolutions below)

LSED Legal Counsel

VI. Review and Approval of Resolutions for this Public Meeting

The following Resolutions may be adopted at this Public Meeting:

[Superdome]

(Tab 3) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies Change Order No. 01 to the Contract between the LSED and Industrial Mechanical Contractors, Inc. (“IMC”) for the 2026 Repairs to South Chute Movable Seating Structure (“the Project”) at the Superdome. Change Order No. 01 adds three additional mobilizations and added scope for shoring, as more fully described in the Change Order attached to and made a part of the Resolution. The net Contract Sum will increase by a not-to-exceed amount of \$3,688.76, thus providing a Revised Contract Sum of \$47,688.76. This Change Order and Resolution have the support of the Project Architect (Carubba Engineering, Inc.), the Construction Committee, ASM/Legends, and LSED’s Legal Counsel. The signature of Chairman Vosbein on Change Order No. 01 is hereby authorized, approved, and ratified, with recordation to follow in the Public Records of Orleans Parish.

[The Shrine on Airline]

(Tab 4) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 001 for the contract with Broadmoor, LLC (“Broadmoor”) for The Shrine on Airline Renovations Project (“Project”). The Change Order does the following: The Cost of the Work is increased by \$102,184.20; the Project Contingency is decreased by \$102,184.20; the Construction Manager’s Fee remains unchanged; the Guaranteed Maximum Price remains unchanged. Change Order 001 accounts for the South Sewer Line Reroute Work, as more fully described in the attached description from Broadmoor. This Change Order has been recommended by CSRS and has been approved by the Construction Committee for the Project and by LSED’s Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified, with recordation of Change Order 001 in the Public Records of Jefferson Parish to follow.

(Tab 5) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves an Amendment to the Agreement dated December 26, 2024, between LSED and LaBella Associates, D.P.C., Inc. (“LaBella”) as the Project Architect (“Agreement”) for the Shrine on Airline Renovation Project (“Project”). This Amendment will authorize LaBella to commence Pre-Construction Services for pricing of structural and safety repairs to stairwells and suite walkways, and replacement of various HVAC system elements, including chiller work, utilizing the LSED’s Owner Contingency Funds. The fee to be paid to LaBella will not exceed \$23,010 and is funded by the LSED-Owner’s Contingency Funds included in the Phase 1 Project Budget. This Amendment has been recommended by CSRS and has been approved by the Project Construction Committee. Once the Amendment is in final form and approved by LSED’s Legal Counsel, Chairman Robert A. Vosbein, Jr. is authorized to sign the Amendment, subject to ratification at a subsequent LSED Public Meeting.

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) authorizes its Chairman and Legal Counsel to enter into negotiations with LaBella Associates, D.P.C., Inc. (“LaBella”) (as Project Architect) to further amend the December 26, 2024, Agreement (“Agreement”) between the LSED and LaBella for the Shrine on Airline Renovation Project (“Project”) to provide architectural design services associated with Phase 2 of the Project. The Compensation to be paid to LaBella for its Phase 2 design services is pursuant to the State of Louisiana approved Design Fee Curve as confirmed in Article 11 of the December 26, 2024, Agreement. The not-to-exceed fee is \$447,900 and is to be funded by the Phase 2 Project Budget. This Amendment has been recommended by CSRS and has been approved by the Project Construction Committee. Once the Amendment is in final form and approved by LSED’s Legal Counsel, Chairman Robert A. Vosbein, Jr. is authorized to sign the Amendment, subject to ratification at a subsequent LSED Public Meeting.

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) authorizes its Chairman and Legal Counsel to enter into negotiations with CSRS, LLC (as Project Manager) to amend the Project Management Services Agreement dated August 19, 2024 (“Agreement”) for the Shrine on Airline Renovation Project (“Project”) to confirm a Project Staffing Plan and a Payment Schedule for additional services to be rendered by CSRS associated with Phase 2 of the Project. The additional fee will not exceed \$280,000 with funding provided by the Project Budget for Phase 2. This Amendment has been requested by CSRS and has been approved by the Project Construction Committee. Once in final form and approved by LSED Legal Counsel, Chairman Robert A. Vosbein, Jr. will be authorized to sign the Amendment to the Agreement, subject to ratification at a subsequent LSED Public Meeting.

[TPC Louisiana]

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) is hereby authorized to accept the Lowest Responsive Bid for the TPC Dewatering Generator Project (“Project”) following receipt of bids that are due on September 22, 2026, pursuant to the Public Bid Process conducted by ASM/Legends on behalf of the LSED. Following a determination of the Lowest Responsive Bidder, LSED’s Legal Counsel is authorized to negotiate and finalize an Agreement/Contract with that Lowest Responsive Bidder. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign an Agreement/Contract with the lowest responsive bidder subject to ratification by the LSED at a subsequent Public Meeting. Following signature and ratification, recordation of the Agreement/Contract will be made in the Public Records of Jefferson Parish.

[LSED Generally]

(Tab 9) Resolved, that, 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, have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Tommy Cvitanovich on the respective dates as shown on each Document and/or signed at or following the August 20, 2026, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein since the August 20, 2026, Board meeting; and
- b) All Change Orders signed by Chairman Vosbein or Vice Chair Cvitanovich since the August 20, 2026, Board meeting.

VII. Other Business Matters

The September meeting of the Louisiana Sports and Entertainment District is canceled, there being no business to be addressed at this time.

VIII. Additional Persons Wishing to Address the Commission (limit 5 minutes, please)

IX. Adjournment