



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 - June 27, 2024](#)

Thursday, June 27, 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 (Noon) CDT on Thursday, June 27, 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 May 22, 2024, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the May 22, 2024, 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 - Doug Thornton (or his designee)
LSED Services Report – Evan Holmes

(Tab 3) Facility Operations Report – Evan Holmes
Sales and Marketing Report – Abby Jones
Finance Report – David Weidler and Daniel Burke

(Tab 4) LSED Capital Projects Report – Eileen Long

(Tab 5) Live Entertainment Report – Alex Bowen
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:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the LSED Budget for the Fiscal Year of July 1, 2024, through June 30, 2025, inclusive of the Summary; Consolidated Cash Flow Statement; Facility Statement of Income for the Caesars Superdome; Facility Statement of Income for the Smoothie King Center; and the Administrative Services Budget, copies of which are attached to the Resolution.

(Tab 7) 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. 22 (“Phase 3b GMP Adjustment No. 22”) 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. 22 provides for an increase in the amount of \$1,713,246.02 to the Phase 3b Guaranteed Maximum Price that consists of the following:

Description	RFC #	Date	Amount
RFC #243R1 - RFI 1289 - Smoke Control Major Fan Shutdown	243R1	June 4, 2024	\$7,811.23
RFC #311 - New Kitchen Exhaust Fans per RFI 1425	311	April 19, 20224	\$132,514.91
RFC #314 - L300 West Sideline IDF Cabinet Relocation per RFI 1374	314	May 21, 2024	\$27,390.36
RFC #315 - IR #0105 - L100 S MEP Impacts for New Smoke Exhaust Duct	315	May 2, 2024	\$0.00
RFC #317 - Reroute Existing Plumbing in L450 Restrooms per RFI 883	317	May 3, 2024	\$8,925.28
RFC #318 - Reroute Existing Plumbing in L300 WSW Pantry per RFI 676.R3	318	May 6, 2024	\$2,683.59
RFC #320 - Furnish Light Fixtures for L300 & L450 North & South Endzone Lobbies	320	May 8, 2024	\$40,098.25
RFC #321 - L300 Added Techstyle ACT per ASK 280	321	May 10, 2024	\$105,774.51
RFC #322R1 - 2024 Signage and Branding	322R1	June 14, 2024	\$165,550.70
RFC #323 - Replace Damaged Superdome Skin (CU #125)	323	May 14, 2024	\$0.00

RFC #324R1 - L000 S Endzone Duct Modifications and Steel/CMU Penetration Adds	324R1	June 13, 2024	\$69,622.87
RFC #327 - Added Ceiling in IDF Room on L200 West per RFI 1446	327	May 16, 2024	\$4,767.74
RFC #328 - RFI 730 - Trash Chute Added Furout	328	June 3, 2024	\$6,268.55
RFC #329 - IR #0122 - RFI 1318 - L100 Metal Toe Kicks Needing Replacement	329	May 24, 2024	\$0.00
RFC #330 - RFI 1183 - (BIM) L650 SW Stair Demo Direction	330	May 24, 2024	\$5,774.37
RFC #331 - IR #0111 - Tulane Locker Room Tile per RFI 1459	331	May 28, 2024	\$0.00
RFC #332 - IR #0119 - L200 SW Club - Sprinkler Impacts for Duct Work (Part 1)	332	May 28, 2024	\$0.00
RFC #333 - Miscellaneous 2024 Lighting Changes	333	May 29, 2024	\$7,597.46
RFC #334 - Added Electrical Panels for the NBB per RFI 1529	334	June 12, 2024	\$54,166.20
RFC #336 - IR #0127 - SW L450 Impacts to Sodexo Offices	336	June 4, 2024	\$0.00
RFC #337 - IR #0037 - L000 SE Remove Pipe for Steel Install	337	June 5, 2024	\$0.00
RFC #339 - Impacted Room Allowance Replenishment #4	339	June 14, 2024	\$1,074,300.00
RFC #343 - IR #00132 – Interior CMU Penetrations	343	June 18 th 2024	\$0.00
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #4	\$309,336,663.22
		Subtotal GMP Adjustment #22	\$1,713,246.02
		NEW GMP TOTAL	\$311,049,909.24

This Resolution has been recommended by Legends Hospitality (the Project Manager – copy 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. 22 is the Project Budget. There are sufficient funds to support the Resolution. The Resolution has the support of LSED Legal Counsel, and this Resolution is recommended for Approval. The execution of Phase 3b GMP Adjustment No. 22 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion (copy attached to the Resolution) pursuant to the Contract for Construction Manager at Risk with Broadmoor, L.L.C. (“Broadmoor”) for the 2019 Superdome Capital Improvements – Phase 3B Caesar’s Superdome, limited in scope, to cover the L300 SW Sodexo Offices and the L300 SW ASM Production Offices only. This Resolution and the Certificate of Substantial Completion have the support of Trahan Architects (Project Architect), Legends Hospitality (as Project Manager), Broadmoor, and the Project Team, which consists of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. It has been reviewed and approved by LSED Legal Counsel and provides that, subject to the completion of the Punch List (as defined hereinbelow), the portion of work that is described in the Certificate of Substantial Completion is sufficiently complete for the LSED to occupy and utilize the work for its intended purpose. The Punch List (Work To Be Completed or Corrected) is attached to the Certificate of Substantial Completion with the Cost Estimate of Work to be Completed or Corrected not to exceed \$10,000. LSED Legal Counsel recommends the enactment of this Resolution.

(Tab 9) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the execution by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry of any and all required Certificates of Substantial Completion, whether temporary, interim, partial, or final (“Certificates”), pursuant to the Construction Manager at Risk Contract by and between the LSED and Broadmoor, L.L.C. with respect to the 2019 Superdome Capital Improvements Project (“Project”) so as to facilitate the completion of the Project and the delivery or turnover of the Facility to the LSED and ASM

Global for event operations. The execution and/or signatures of the Chairman and/or Vice Chair for any of the Certificates, or documentation related thereto, will be ratified at a subsequent LSED Board meeting.

(Tab 10) Whereas, in connection with a portion of the work that is currently being performed by Broadmoor, LLC pursuant to the Construction Manager at Risk Contract by and between the Louisiana Stadium and Exposition District (“LSED”) and Broadmoor, LLC (“Broadmoor”) with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”), there are certain areas within the Superdome Project where Broadmoor is actively performing Project work (“Active Project Work Areas”). In order to allow for certain events that are currently scheduled to take place within the Superdome (“Scheduled Events”), Broadmoor has agreed that the LSED, ASM Global and Sodexo (as the concession provider for the LSED facilities) may temporarily use and occupy portions of the Active Project Work Areas for the Scheduled Events (“Temporary Occupancy”).

Resolved that the LSED hereby and herein authorizes, approves and ratifies the execution by Chairman Robert A. Vosbein, Jr. of one or more Temporary Partial Occupancy and Use Agreements (substantially in the form of the attached agreement) with respect to the Temporary Occupancy. This Resolution has been recommended by ASM Global and has been approved by LSED Legal Counsel.

(Tab 11) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 008R1 to the Master Plan Phase 3b Contract between the LSED and Trimark USA Strategic Equipment, LLC (“Trimark”) for a not-to-exceed sum of \$34,398 for additional materials and labor for the categories of services as noted in the supporting documentation. Change Order No. 008R1 has been reviewed and approved by the Master Plan Project Committee (consisting of representatives of the LSED, ASM Global and the New Orleans Saints, LLC), the Project Manager (Legends Hospitality), the Project Architect (Trahan Architects), and by LSED Counsel. The source of funding is the Project Budget, and sufficient funds exist to support the Resolution. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry are hereby authorized, approved, and/or ratified.

(Tab 12) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 009 to the Master Plan Phase 3b Contract between the LSED and Trimark USA Strategic Equipment, LLC (“Trimark”), for a not-to-exceed sum of \$23,413 for food service equipment at L300 SE Bud Lite Zone as requested by the Saints Branding and Sponsorship. Change Order No. 009 has been reviewed and approved by the Master Plan Project Committee (consisting of representatives of the LSED, ASM Global and the New Orleans Louisiana Saints, LLC), the Project Manager (Legends Hospitality), the Project Architect (Trahan Architects), and by LSED Counsel. The source of funding for Change Order No. 009 is the New Orleans Louisiana Saints, LLC. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry are hereby authorized, approved, and/or ratified.

(Tab 13) Pursuant to Louisiana Stadium and Exposition District (“LSED”) Resolution 24-36, dated April 18, 2024, the LSED authorized the negotiation and execution of a Project Development Agreement by and among the LSED, ASM Global, and the New Orleans Louisiana Saints, LLC to set the terms and conditions with respect to a Project defined as Caesar’s Superdome L100 Level and L650 Drink Rail Project (“Project”). Pursuant to the applicable Project Development Agreement for that Project, an Official Louisiana Uniform Public Work Bid Process was implemented. The lowest responsive bidder is and was Sightline Commercial Solutions, 7008 Northland Drive, North Minneapolis, MN 55428, in the amount of \$450,854.

This Resolution authorizes, approves, and accepts the bid submitted by Sightline Commercial Solutions as the lowest response bid, effective May 22, 2024. This Resolution has the support of the LSED Construction Committee and has the Recommendation of ASM Global (a copy of which is attached to the

Resolution). The funding source is the New Orleans Louisiana Saints, LLC, and sufficient funds exist to support this Resolution. Chairman Robert A. Vosbein, Jr. is authorized to sign any documentation required to implement the Contract with Sightline Commercial Solutions, subject to ratification at a subsequent LSED Board meeting.

(Tab 14) 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 2024-2025.

(Tab 15) INTENTIONALLY OMITTED.

(Tab 16) INTENTIONALLY OMITTED.

(Tab 17) On or about April 15, 2022, a request for proposal was issued by SMG (an affiliate of ASM Global), in its capacity as the Manager of the Caesars Superdome and Smoothie King Center (“LSED Facilities”), seeking prices for point-of-sale equipment (“Point of Sale Equipment”) to be utilized at the LSED Facilities. Following an evaluation by the Selection Committee (“Committee”), the proposal of First Data Merchant Services, LLC (an affiliate of Fiserve/ByPass) received the highest score and was selected by the Committee to provide the Point-of-Sale Equipment for the LSED Facilities and on June 23, 2022, pursuant to LSED Resolution 22-45, the purchase of the Point of Sale Equipment was approved by the LSED.

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby accepts the recommendation of SMG (an affiliate of ASM Global), in its capacity as the Manager of the LSED Facilities, and approves the attached proposal for the purchase by SMG and/or its affiliate, ASM Global, of seventy (70) additional Point-of-Sale Equipment devices (that will be used in connection with the existing food service point-of-sale system at the LSED facilities), from First Data Merchant Services, LLC, d/b/a CloverSport, for the sum of \$140,255 (“Additional Point-of-Sale Equipment”).

This Resolution has the Support and Recommendation of LSED Legal Counsel and ASM Global (a copy of which is attached to the Resolution). The source of funds for the Additional Point-of-Sale Equipment is the LSED Capital Reserve Fund and there are sufficient funds available to support the Resolution.

(Tab 18) Pursuant to the Project Management Services Agreement by and between the Louisiana Stadium and Exposition District (“LSED”) and Conventions Sports & Leisure International, LLC, DBA Legends Hospitality (“Legends”) dated June 11, 2021 (as amended by the First and Second Amendments to same) and previously approved by the LSED pursuant to LSED Resolutions 20-55 and 21-89, Legends, as the Project Manager has provided services to the LSED for the construction of the Westwego Sports Complex, aka the John Alario, Jr. Sports Complex Project (“Project”). The start date of the Project was August 16, 2021. The original expected Substantial Completion Date of the Project has been extended and is now September 30, 2024, thus requiring a Third Amendment to the Project Management Services Agreement (“Third Amendment”), as follows:

Resolved, that the LSED hereby authorizes and approves its Chairman, Robert A. Vosbein, Jr. to execute the Third Amendment to the Project Management Services Agreement, which will increase the Project Management Services Compensation in Section 6 by \$63,342 and will increase the reimbursable costs by \$5,625. This Resolution has been recommended by the Project Committee (consisting of representatives of the LSED, SMG and the Parish of Jefferson) and the Project Architect (Duplantis Design Group). The source of funds for the Third Amendment is the Project Budget, and there are sufficient funds to support the

Resolution. The Resolution has the approval of LSED Legal Counsel. The execution of the Third Amendment to the Project Management Services Agreement is hereby authorized and approved.

(Tab 19) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Consent and License Agreement – Staging (“Staging Agreement”) by and between the LSED and Entergy Louisiana, LLC (“Entergy”), a copy of which is attached to the Resolution, which provides for Entergy as the Licensee to use the Staging Area (as defined in the Staging Agreement) at The Shrine on Airline for temporary emergency restoration staging activities in the event of a public emergency such as a hurricane and/or named storm. The Staging Agreement establishes the terms and conditions that govern the use of the Staging Area by Entergy and provides for the necessary insurance and liability protections required of the LSED. The Resolution has the support of the LSED’s Legal Counsel. There is no monetary cost to the LSED. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Staging Agreement on behalf of the LSED.

(Tab 20) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Right-of-Way Instrument with Entergy New Orleans, LLC (“Right-of-Way Instrument”) between the LSED and Entergy New Orleans, LLC to facilitate the installation of feeder lines to the Verizon generator on West Stadium Drive, New Orleans, LA. The Right-of-Way Instrument has been reviewed and approved by the LSED’s Legal Counsel and by ASM Global. There is no cost to the LSED for the Right-of-Way Instrument. Chairman Robert A. Vosbein, Jr.’s signature is hereby authorized, approved, and ratified on the Right-of-Way Instrument (a copy of which is attached to the Resolution).

(Tab 21) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Roedel Parsons Blache Fontana Piontek & Pisano, a Law Corporation, for a term commencing on July 1, 2024, through June 30, 2025 (“Contract”) (a copy of which is attached to the Resolution). The fees and expenses paid for these professional services will be governed by the State of Louisiana, Hourly Fee Schedule, as set by the Attorney General’s Office. Chairman Robert A. Vosbein, Jr. 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 22) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Chaffe McCall, LLP for a term commencing on July 1, 2024, through December 31, 2024 (“Contract”) (a copy of which is attached to the Resolution). The fees and expenses paid for these professional services will be governed by the State of Louisiana, Hourly Fee Schedule, as set by the Attorney General’s Office. Chairman Robert A. Vosbein, Jr. 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 23) Pursuant to Resolution No. 23-71, dated November 16, 2023, the Louisiana Stadium and Exposition District (“LSED”) authorized its Legal Counsel, its Chairman, and the LSED Construction Committee to take whatever steps are reasonably necessary to preserve claims and enforce any and all rights of the LSED in connection with and in respect to the Contract by and between Brazos Industries, LLC and the LSED, dated June 15, 2021 (“Contract”), for the Superdome Roof Repairs & Re-coating Project (“Project”) and the related Warranty, dated February 11, 2022, issued by Green Shield Products in connection with the Project (“Warranty”), to include the retention of the services of special legal counsel (in accordance with the provisions of Louisiana Revised Statute, Title 42, Section 263) with experience, training, and expertise in representing public agencies in matters relating to warranties and construction to advise and represent the LSED in connection with the Contract and the Warranty.

Resolved that in accordance with the foregoing (i) the LSED Board does hereby request approval, pursuant to La. R.S. 42:263, to enter into two Contracts for the engagement of the Law Firm of Roedel Parsons Blache Fontana Piontek and Pisano, A Law Corporation, and Chaffe McCall, LLP to act as LSED special co-counsel and to advise and represent the LSED on the terms and conditions set forth in the Contracts for Professional Services (collectively “Contracts”) (copies attached to the Resolution); (ii) the term of the Contracts shall end on June 30, 2025, as to Roedel Parsons and on December 31, 2024, as to Chaffe McCall, LLP; (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 Contracts and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General’s Office; (iv) Chairman Robert A. Vosbein, Jr. is authorized to execute the Contracts on behalf of the LSED; (v) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed; and (vi) the source of funds for the Contracts is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

(Tab 24) A Resolution employing Foley & Judell, L.L.P., on an hourly basis in connection with certain matters relating to the Louisiana Stadium and Exposition District operations, revenue enhancements, financing options, and other matters related thereto.

WHEREAS, the Board of Commissioners (the “Board”) of the Louisiana Stadium and Exposition District (the “LSED”), desires to employ Foley & Judell, L.L.P. (“FJ”), on an hourly basis in connection with certain matters relating to the District operations, revenue enhancements, financing options and other matters related thereto; and

WHEREAS, in connection with such representation, FJ will perform such services for and on behalf of the LSED as may be requested from time-to-time; and

WHEREAS, the Board recognizes that neither FJ nor its attorneys are municipal advisors, and FJ does not render financial advice or other financial services to the Board or the LSED.

NOW, THEREFORE, BE IT RESOLVED that the Board finds and determines that a real necessity exists for the employment of special counsel on certain matters relating to the District operations, revenue enhancements, financing options, and other matters related thereto, and accordingly, Foley & Judell, L.L.P., is hereby employed as Special Counsel for said purpose for a term not exceeding one (1) year from the date of this Resolution. The fee to be paid to said Special Counsel shall be an amount computed at hourly rate based on the Attorney General’s then-current Maximum Hourly Fee Schedule, not to exceed \$25,000 in the aggregate, together with reimbursement of out-of-pocket expenses, and the District is authorized to pay such invoices as and when presented. The scope of this legal representation does not involve federal claims.

(Tab 25) Resolved that the Louisiana Stadium and 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, 2024, through June 30, 2025, 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 Robert A. Vosbein, Jr. is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 26) Resolved that the Louisiana Stadium and 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 Office of Statewide Reporting and Accounting Policy, State of Louisiana, Division of Administration for the year ending on June 30, 2024, 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 Robert A. Vosbein, Jr. is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 27) 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, 2024, 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 Robert A. Vosbein, Jr. is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 28) 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-Chairman Hilary H. Landry on the respective dates as shown on each Document:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the May 22, 2024, Board meeting;
- b) The Project Development Agreement for the 2024 Superdome L100 and L650 Drink Rail Project amount and between the LSED, the New Orleans, Louisiana Saints, LLC and ASM Global;
- c) The Agreement between the LSED and Trahan Architects for services rendered on the 2024 Superdome L100 and L650 Drink Rail Project; and
- d) Change Orders signed by Vice Chairman Landry, including:
 1. Change Order No. 1 to the Contract between the LSED and Tri-Mark USA Strategic Equipment, LLC in an amount not to exceed \$15,869 for the purchase of food service equipment at the Westwego Sports Complex *a/k/a* John Alario, Jr. Sports Complex (“Westwego Sports Complex Project”). The execution of the Change Order by Commissioner Landry is hereby ratified.
 2. Change Order No. 004 to the Contract between LSED and Ratcliff Construction Company, LLC in an amount not to exceed \$11,523.04 for the purchase of fire extinguishers, epoxy flooring, the installation of a temporary water meter, and to add 8 days to the contract time at the Westwego Sports Complex Project. The execution of this Change Order by Commissioner Landry is hereby ratified.
 3. Change Order No. 005 to the Contract between the LSED and Ratcliff Construction Company, LLC in an amount not to exceed \$20,397.56 for the purchase of material and equipment to facilitate the installation of IT and electrical equipment at the Westwego Sports Complex Project. The execution of this Change Order by Commissioner Landry is hereby ratified.

VII. Other Business Matters

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

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

IX. Adjournment