



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:

**TPC Louisiana Golf Course
11001 Lapalco Blvd
Avondale, LA 70094**

Virtual Access Registration: <https://vimeo.com/event/5868332>

**Wednesday, April 15, 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 CDT on Wednesday, April 15, 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 Minutes of the March 18, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the March 18, 2026, Board of Commissioners meeting were adopted.

IV. Reports by ASM/Legends Representatives

(Tab 2) General Matters – Evan Holmes (or his designee)
Live Entertainment Report – Finn Bendana
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 and LSED Generally]

(Tab 3) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 005 to the Contract between the LSED and Python Corporation (“Python”) for the 2025 Superdome Structural Repairs of Parking Garages (“the Project”). Change Order No. 005 does not change the Contract Sum, but it does extend the Contract Time by 11 days, thus establishing a new Substantial Completion date for the Project of March 12, 2026. This Change Order and Resolution have been approved by the Project Engineer, by the Construction Committee, and by the LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. Recordation in the Public Records of Orleans Parish will follow.

(Tab 4) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies a Certificate of Substantial Completion in favor of Python Corporation (“Python”) for the 2025 Superdome Structural Repairs of Parking Garages (“the Project”). The Effective Date of Substantial Completion for the Project is March 12, 2026. There is no Punch List/Cost Estimate Work that remains to be completed. This Certificate of Substantial Completion and Resolution have the approval of the Project Engineer, the Construction Committee, and LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. on the Certificate of Substantial Completion is hereby authorized, approved, and ratified. Recordation of the Certificate of Substantial Completion in the Public Records of Orleans Parish will follow.

(Tab 5) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby approves and grants its consent to the Concession Services Agreement by and between Legends Music, LLC and SMG, as a subsidiary of ASM Global, for Food and Beverage Services at the Superdome and Smoothie King Center. The Effective Date of the Concession Services Agreement is July 1, 2026. The Terms and Conditions of the Concession Services Agreement have been reviewed and approved by LSED’s Legal Counsel and the LSED’s Food and Beverage Consultant. The LSED grants its consent to SMG, as a subsidiary of ASM Global, to execute the Concession Services Agreement.

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Bid/Proposal Process (“Process”) for the NFL and a PTZ Camera Project (“Project”) now that the Project Development for this Project has been fully executed by the New Orleans Louisiana Saints, LLC (“Saints”) and the LSED. The Process as conducted for this Project is authorized and ratified. The LSED is authorized to accept the lowest responsive bidder, as the bid opening is scheduled for April 15, 2026. This Resolution also authorizes the Chairman, Robert A. Vosbein, Jr., to sign the Agreement/Contract with the lowest responsive bidder and, as appropriate, to also sign a Notice to Proceed with an anticipated Substantial Completion Date of May 29, 2026, following approval by the LSED Legal Counsel for each document. All such documents executed by the Chairman will be ratified at the May 27, 2026, LSED Board Meeting.

[Smoothie King Center]

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and grants its consent to the SKC Freight Elevator Modernization Project (“Project”) to be administered by ASM/Legends (as Project Manager) for a not-to-exceed sum of \$540,457.00, to be funded initially through the SKC Renewal and Replacement Fund (“R&R Fund”). The Scope of Work for this Project will include the specific labor and materials as more fully described on the Legends Recommendation to the Construction Committee, which has approved this Project. ASM/Legends will be directed to conduct a Bid/Proposal Process (“Process”) for the Project with the anticipated timeline for installation and completion as shown in the attached Recommendation. There are sufficient funds in the R&R Fund to support this Project and this Resolution. The Resolution has the approval of ASM/Legends, the Construction Committee, the New Orleans Louisiana Pelicans, LLC, the Elevator Consultant, and LSED Legal Counsel. This Resolution also allows the lowest responsive bidder to receive a Contract for the Project, which the Chairman is authorized to sign once in final form and approved by the Chairman and by LSED Legal Counsel, then subject to ratification at a subsequent LSED Public Meeting.

[The Shrine on Airline]

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies a Cooperative Endeavor Agreement (“CEA”) between the LSED and the Sheriff of St. Charles Parish. The purpose of the CEA is to authorize the Sheriff of St. Charles Parish to conduct Executive Protection and Motorcade Operational Training to students. This training will take place on Thursday, April 9, 2026 (“the Event”). The CEA contains all required indemnity, insurance, and liability protection for the State of Louisiana, the LSED, and ASM/Legends as the Facility Manager. The CEA has been approved by LSED Legal Counsel. A copy of the CEA is attached to and made a part of this Resolution. The signature of Chairman Robert A. Vosbein, Jr. on the CEA is hereby authorized, approved, and ratified.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves a Cooperative Endeavor Agreement (“CEA”) by and between the LSED and the Jefferson Parish Sheriff’s Office (“JPSO”), pursuant to which the LSED will authorize JPSO to conduct a series of Motorcycle Training courses at The Shrine on Airline for the following inclusive, but not exclusive, dates and times: May 5–7, 2026; and May 12–14, 2026, from 7 AM to 5 PM each day, and under such Terms and Conditions that are approved by the LSED Chairman and LSED Legal Counsel. The CEA will afford adequate liability and indemnity protection for the LSED and for the State of Louisiana so that JPSO is responsible for any loss or damage to property and any loss or damage, including personal injury or casualty, that may occur. JPSO will obtain any and all necessary liability insurance coverage as required by the CEA and by Louisiana law. Once in final form and approved by the Chairman and LSED Legal Counsel, Chairman

Robert A. Vosbein, Jr. is hereby authorized to executed the CEA on behalf of the LSED, which CEA will be ratified at a subsequent LSED meeting.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies an Amendment to the Project Development Agreement (“Shrine PDA”) that sets forth the terms and conditions pursuant to which the LSED and the Parish of Jefferson (“Parish”) will develop and administer the construction project required to convert The Shrine on Airline from its current configuration into a multi-sports complex configuration (“Amendment to Shrine PDA”). Pursuant to the Amendment to Shrine PDA, more specifically, Section 2.2 Funding of Project Implementation, is specifically amended to increase the contribution by the Parish from \$15 million to \$16 million. Further, the Amendment to the Shrine PDA will include a description of certain seating sections that will remain within the Stadium as consideration for Parish’s contribution of an additional \$1 million of funding for the Project. This Amendment will be approved by the Parish at one of its upcoming Council Meetings. This Amendment to Shrine PDA and Resolution have been approved by the Construction Committee for the Project, the Project Manager, and the LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. on the Amendment to Shrine PDA is hereby authorized, approved, and ratified.

(Tab 11) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the following actions with respect to The Shrine on Airline Renovation Project (“Project”).

- a. The Early Release of Broadmoor LLC, as defined in Early Release Package No. 4, to include shoring, demolition, stadium light pole and transformer procurement, a deposit for the East Grandstand procurement, erosion and sediment controls, and site utilities. The not-to-exceed total sum for these materials and services in Early Release Package No. 4 will be \$5,648,668. This amount is to be included within the Cost of the Work in The Shrine on Airline Renovation Master Guaranteed Price Amendment (“Early Release Package No. 4”), all of which is more fully described in the attached Recommendation of CSRS, as Project Manager, and the Proposal of Broadmoor LLC;

and

- b. If necessary and/or required, the execution of an Amendment to the Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC, dated April 2, 2025, pursuant to which Broadmoor will proceed with Early Release Package No. 4. Any CMAR Contract Amendment that may be necessary or required shall be on terms and conditions that are approved by the Project Construction Committee and by LSED Legal Counsel.

This Resolution has been recommended by CSRS (Project Manager) and has been approved by the Project Construction Committee. The funding for Early Release Package No. 4 and any CMAR Contract Amendment is within the Project Budget and is within the Cost of Work in The Shrine on Airline Renovation Master Guaranteed Maximum Price Amendment. There are sufficient funds to support this Resolution. The execution of the Early Release Package No. 4 and any required CMAR Contract Amendment by Chairman Robert A. Vosbein, Jr. and/or LSED Vice Chair Tommy S. Cvitanovich is hereby authorized and approved, and subject to ratification of same by the LSED at a subsequent public meeting.

[Alario Center]

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the execution of a Project Development Agreement by and between the LSED, the Parish of Jefferson and ASM Global (“Agreement”) with respect to the Alario Center Office Renovations and Conference Center Project (“Project”). The Agreement will set forth the terms and conditions pursuant to which the Parish of Jefferson will, at its sole cost and expense, engage a contractor and other professionals to perform (i) renovations with respect to the existing offices at the Alario Center, and (ii) construct a conference center at the Alario Center. The Agreement will be on terms and conditions that are approved by LSED Chairman Robert A. Vosbein, Jr. and LSED Legal Counsel and once executed and approved by the Parish of Jefferson will be ratified at a subsequent LSED meeting.

(Tab 13) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Alario Center Life Safety and Upgrades Project as a Capital Project to be funded by the Louisiana Economic Development Initiatives Fund (“Project”). The LSED directs Legends Global (as Project Manager) to issue the required bid advertising process with respect to the Project, with Bids to be due on or about May 7, 2026, for a not-to-exceed sum of \$450,000.00, with an anticipated Award of a Contract to the Lowest Responsible Bidder at the LSED Board Meeting on May 27, 2026.

[TPC Louisiana]

(Tab 14) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes a reimbursement of certain purchases for the TPC Louisiana Facility, to be funded by the TPC Louisiana Reserve and Replacement Fund (“R&R Fund”) for a not-to-exceed sum of \$381,380.43. The Request for R&R Funding has been approved by the General Manager of TPC Louisiana. Sufficient funds due exist to support these purchases and this Resolution. This Resolution hereby authorizes and grants the consent of the LSED to reimburse certain expenses for TPC Louisiana from the R&R Fund, following final review by LSED Legal Counsel and by the LSED Chairman, coupled with a recommendation of support for ASM/Legends.

(Tab 15) 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, and/or GMP adjustments (“Documents”) have been executed by the Chairman and/or Vice Chair on the respective dates as shown on each Document and/or signed at or following the March 18, 2026, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the March 18, 2026, Board meeting; and
- b) All Change Orders signed by the Chairman or Vice Chair since the March 18, 2026, Board meeting.

VII. Other Business Matters

The April 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