



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:

John A. Alario, Jr. Event Center
2000 Segnette Blvd.
Westwego, LA

Virtual Access Registration: **[Virtual Link to be provided by ASM]**

**Thursday, February 29, 2024
1:00 P.M.**

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 February 29, 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. Oath of Office for Newly Appointed Commissioners (Administered by Legal Counsel)

IV. Selection of LSED Board Chairman; LSED Vice-Chair; LSED Secretary/Treasurer; LSED Construction Committee Representatives; LSED Financial Representative; LSED Master Plan, Westwego and Shrine Renovation Project Team Representatives

V. Approval of Minutes of the December 14, 2023 LSED Board Meeting-Tab 1

VI. Reports by SMG:

- General Matters – *Doug Thornton (or his designee)*
- LSED Services Report – *Evan Holmes*
- Tab 2 Facility Operations Report – *Evan Holmes*
- Tab 3 Finance Report – *David Weidler*
- Tab 4 LSED Capital Projects – *Eileen Long*

VII. Board Reports

- Tab 5 Legal Report – *Larry M. Roedel/Shawn M. Bridgewater*

VIII. Review and Approval of Resolutions

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. 17 (“Phase 3b GMP Adjustment No.17”) 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.17 provides for an increase in the amount of \$751,565.78 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$145,237.84 for additional costs that are associated with the tamper and flow monitoring of the existing and new fire sprinkler system at the Project Site;
- (ii) An increase in the amount of \$25,144.00 for additional electrical work at the Project Site;
- (iii) An increase in the amount of \$22,201.48 for cost that is related to the addition of CO2 Monitoring at the Project site;
- (iv) An increase in the amount of \$294,994.73 for cost that is related to the addition of fire sprinkler coverage in various areas of the Project Site that do not currently have fire sprinkler coverage;
- (v) An increase in the amount of \$10,054.38 for costs that are associated with the addition of ductwork and grilles at Level 300 of the North Endzone at the Project Site;
- (vi) An increase in the amount of \$50,021.56 for additional costs associated with the repair of existing ductwork at Level 600 of the Project Site and the addition of return air grilles at Level 500 of the Project Site;
- (vii) An increase in the amount of \$40,720.26 for additional costs that are associated with the demolition and re-route of the smoke exhaust duct that is located at the Level 200 East Sideline at the Project Site;
- (viii) An increase in the amount of \$82,338.64 for additional costs that are associated with the addition of electrical power needed with respect to the newly added televisions at the Project Site;

- (ix) An increase in the amount of \$16,119.88 for additional costs that are associated with mechanical changes related to the relocation of an existing fan coil unit that is located at Level 400 and the addition of hub drains at the Project Site;
- (x) An increase in the amount of \$28,870.73 for additional costs that are associated with modifications to existing duct work at Level 300 West Sideline at the Project Site; and
- (xi) An increase in the amount of \$35,862.28 for additional costs associated with the furnishing and installation of four exhaust fans at the Project Site.

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 the Phase 3b GMP Adjustment No. 17 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 17 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(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. 18 (“Phase 3b GMP Adjustment No.18”) 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.18 provides for a net increase in the amount of \$3,605,543.09 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$70,886.61 for additional plumbing costs that are related to the kitchen equipment at the Project Site;
- (ii) A decrease in the amount of \$2,458.00 for credit that is associated with brass divider strips that have been omitted from the Project Site terrazzo installation;
- (iii) A decrease in the amount of \$11,924.73 for credit that is associated with the removal of millwork at certain areas of the Project Site;
- (iv) An increase in the amount of \$1,250,392.81 for additional costs that are associated with the demolition, reinstallation and finishing of certain portions of the ceiling at the Project Site that is necessary and related to the installation of the fire suppression system, the smoke exhaust system and additional electrical work at the Superdome Level 200 Southwest Club;
- (v) An increase in the amount of \$6,211.60 for additional costs that are associated with the installation of partitions at the Project Site Level 450 Women’s restroom;
- (vi) An increase in the amount of \$3,479.66 for additional costs that are associated with the re-design of the hydration station floor sinks at the Project Site;
- (vii) An increase in the amount of \$1,223,861.90 for additional costs that are associated with the engineering and installation of Elevators 2 and 8 at the Project Site;
- (viii) An increase in the amount of \$108,713.79 for additional costs that are associated with the replacement of the exterior storefront door system at the Project Site;
- (ix) An increase in the amount of \$29,016.85 for costs that are associated with the addition of signage and branding scopes of work at the Project Site;
- (x) An increase in the amount of \$757,034.50 for costs that are associated with the demolition of existing flooring and the topping of the slab, the installation of sealed concrete floor finish, and the installation of concrete flooring at the North and South Endzones of the Project Site;

- (xi) An increase in the amount of \$8,917.76 for additional costs that are associated with reframing, patching and relocating the power/data for the television wall build-outs that are located at the East Sideline of the Project Site;
- (xii) An increase in the amount of \$3,842.77 for additional costs that are associated with the relocation of sprinkler heads in the Team Store that is located at Level 100 of the Project Site;
- (xiii) An increase in the amount of \$2,941.43 for additional costs that are associated with changes to the freight elevator that is located at the Level 400 Northwest Lobby of the Project Site;
- (xiv) An increase in the amount of \$11,449.88 for additional costs that are associated with re-performing the test and balance for various fans that are located at the Project Site;
- (xv) An increase in the amount of \$97,788.16 for additional labor and material costs that are associated with the infill of slab mudbeds that are located at the Project Site;
- (xvi) An increase in the amount of \$40,797.62 for additional costs that are associated with the demolition and removal of the existing supply and air-return duct at the Project Site; and
- (xvii) An increase in the amount of \$4,590.48 for additional costs that are associated with painting the exposed sprinkler pipe that has been installed at the Project Site.

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 the Phase 3b GMP Adjustment No. 18 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 18 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 Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 37 (“Trahan ASR #37”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #37 shall be for a not to exceed fee of \$10,560.00 and consist of additional design that are related to the modification of the ceilings at the Superdome Level 200 Corner Bar locations.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #37 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #37 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 38R2 (“Trahan ASR #38R2”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #38R2 shall be for a fee of \$54,250.00 that consists of additional on-site architectural and engineering services that have been or will be performed by Trahan’s consultant, Henderson Engineers.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #38R2 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #38R2 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 39 (“Trahan ASR #39”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #39 shall be for a not to exceed fee of \$10,600.00 and consist of additional architectural services that will be performed by Trahan in connection with the coordination of the ceiling tiles and fire suppression system within the ASM Global offices at the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #39 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #39 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 40r1 (“Trahan ASR #40r1”), a copy of which is attached the Resolution. The additional services that are to be performed pursuant to Trahan ASR #40r1 shall be for a not to exceed fee of \$36,470.00 and consists of additional architectural and design services that will be performed by Trahan and Elevate (Infinite Scale) in connection with the design of additional signage for the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #40r1 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #40r1 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 41r6 (“Trahan ASR #41r6”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #41r6 shall be for a not to exceed fee of \$74,543.00 and consists of additional architectural and design services that will be performed by Trahan in connection with the finishes for the Project Site Level 100 and Level 200 North and South Endzones.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #41r6 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #41r6 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 42 (“Trahan ASR #42”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #42 shall be for a not to exceed fee of \$25,920.00 and consist of additional architectural services that will be performed by Trahan in connection with HVAC upgrades within the Sodexo offices at the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #42 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #42 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 43 (“Trahan ASR #43”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #43 shall be for a not to exceed fee of \$9,140.00 that consists of additional architectural and engineering services that have been performed by Trahan and its consultant, Henderson Engineers in connection with the revisions to the power sources for the food service portable carts that are located on Levels 100 and 500 of the Project site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #43 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #43 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 15) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 44 (“Trahan ASR #44”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #44 shall be for a not to exceed fee of \$60,000.00 that consists of additional architectural and engineering services that will be performed by Trahan and its consultant, Henderson Engineers in connection with the implementation of the New Orleans Saints Partnership Sponsorship and Branding that has been approved for Project site. The funding with respect to the fees that are reflected in Trahan ASR#44 will be provided by the New Orleans Louisiana Saints, LLC.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #44 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #44 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 16) Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”) authorized the negotiation and execution of a contract with Trimark USA (“Master Plan Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves and ratifies the execution of Change Order No. 006R2 to the Master Plan Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 006R2”), which provides for an increase of \$24,271.00 to the Master Plan Phase 3b Trimark Contract amount for additional labor that is required in connection with the coordination of the installation of kitchen equipment at the Project Site.

Master Plan Phase 3b Trimark Change Order No. 006R2 has been recommended by Legends Hospitality (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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Master Plan Phase 3b Trimark Change Order No. 006R2 is the Project Budget and there are sufficient funds to support the Resolution. The execution of the Master Plan Phase 3b Trimark Change Order No. 006R2 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 17) Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”) authorized the negotiation and execution of a contract with Trimark USA (“Master Plan Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves and ratifies the execution of Change Order No. 007R to the Master Plan Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 007R”), which provides for an increase of \$24,901.00 to the Master Plan Phase 3b Trimark Contract amount for additional equipment that is related to the Level 500 walk-in cooler at the Project Site.

Master Plan Phase 3b Trimark Change Order No. 007R has been recommended by Legends Hospitality (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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Master Plan Phase 3b Trimark Change Order No. 007R is the Project Budget and there are sufficient funds to support the Resolution. The execution of the Master Plan Phase 3b Trimark Change Order No. 007R by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 18) Whereas, in connection with a portion of the work that is being performed by Broadmoor, LLC pursuant to 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”), certain audio-visual equipment that is located at Level 300 of the Project Site (“Equipment”) is unable to be

removed throughout the performance of the Construction Manager's work in the area. In lieu of the removal of the Equipment, Owner has requested that Construction Manager provide temporary hard barriers to protect the Equipment.

Resolved that the LSED hereby and herein authorizes, approves and ratifies the execution of the Equipment Damage Release with respect to the work that is to be performed by the Construction Manager in the area of the Equipment location (a copy of which is attached to the Resolution). This Resolution has been recommended by Legends Hospitality (the Project Manager) and has been approved by LSED Legal Counsel and the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The execution of the Equipment Damage Release by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 19) By Resolution No. 23-34, dated June 22, 2023, the Louisiana Stadium & Exposition District ("LSED") authorized and approved the execution of a Contract by and between the LSED and Regional Mechanical Services, LLC ("RMS Contract") with respect to the Replacement of the HVAC Systems for the Superdome Boardroom and Executive Offices Project ("Project").

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 04 to the RMS Contract that provides for an increase of \$9,709.00 to the RMS Contact amount for the costs that are associated with changes to the existing grilles and the addition of tie-ins at the Project site.

This Resolution has the Staff Analysis Support 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 RMS Contract Change Order No. 04 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 04 by Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

(Tab 20) By Resolution No. 23-34, dated June 22, 2023, the Louisiana Stadium & Exposition District ("LSED") authorized and approved the execution of a Contract by and between the LSED and Regional Mechanical Services, LLC ("RMS Contract") with respect to the Replacement of the HVAC Systems for the Superdome Boardroom and Executive Offices Project ("Project").

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 05 to the RMS Contract that provides for an increase of \$2,090.00 to the RMS Contact amount for additional labor for touch-up painting that is required at the Project site.

This Resolution has the Staff Analysis Support 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 RMS Contract Change Order No. 05 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 05 by Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

(Tab 21) 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., to perform construction services in connection with the Smoothie King Center Concession Renovation Project ("SKC Malin Construction Contract").

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 001, which provides for an increase in the amount of \$17,005.00 to SKC Malin Construction Contract for: (i)

additional labor and equipment that is needed in connection with the SKC Concession Project, and (ii) an extension of the substantial completion date from February 5, 2024 to March 8, 2024.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy of which is attached the Resolution) and has been approved by the LSED Construction Committee. The source of funds for Change Order No. 001 to the SKC 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. 001 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

(Tab 22) Pursuant to Resolution No. 23-58, dated September 28, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the purchase of certain kitchen equipment from Strategic Equipment, LLC (“SKC Concession Equipment Contract”) that was required in connection with the Smoothie King Center Concession Renovation Project (“SKC Concession Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 003 to the SKC Concession Equipment Contract, which provides for an increase in the amount of \$48,095.41 to SKC Concession Equipment Contract amount for the purchase of additional kitchen equipment that is needed in connection with the SKC Concession Project.

This Resolution has the Staff Analysis and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of funds for Change Order No. 003 to the SKC Concession Equipment 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. 003 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

(Tab 23) Pursuant to LSED Resolution 23-73, dated November 16, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the negotiation and execution of a contract with M. Arthur Gensler, Jr. and Associates Inc., for architectural and engineering services relative to the development of a facility evaluation, code analysis and infrastructure assessment for the Smoothie King Center on terms and conditions that are approved by the LSED Chairman and LSED Legal counsel (“SKC Facility Needs Assessment Agreement”).

Resolved, the LSED hereby and herein approves the execution of the SKC Facility Needs Assessment Agreement by Chairman Robert A. Vosbein, Jr., once same has been approved by the LSED Construction Committee and approved by LSED Legal Counsel. The source of funds for the SKC Facility Assessment Agreement is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds to support this Resolution.

(Tab 24) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$440,613.58 to purchase equipment and supplies necessary to maintain and operate the Superdome and the Smoothie King Center for the 2023-2024 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. ASM has received competitive proposals for the equipment and supplies. ASM (acting on behalf of the LSED) and/or Chairman Robert A. Vosbein, Jr. are authorized to sign the respective purchase requisitions and related documents for the items that are to be purchased from Service America Corporation d/b/a Sodexo Live!. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The source of funds for this Resolution is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 25) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 45r1 (“Trahan ASR #45r1”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #45r1 shall be for a not to exceed fee of \$253,500.00 that consists of additional architectural services that will be performed by Trahan in connection with design services that related to the Project site Level 100 and Level 200 Endzone Concessions and Restrooms and Level 300 Endzone Lobbies and Corridors.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #45r1 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #45r1 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 26) Resolved that the Louisiana Stadium & 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 January 1, 2024 through June 30, 2024 (“Contract”) (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 27) Pursuant to Resolution No. 23-71, dated November 16, 2024, the Louisiana Stadium & 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 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 & 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 on the Contracts for Professional Services (collectively “Contracts”) (copies attached to the Resolution), (ii) the term of the Contracts shall end on June 30, 2024, (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 28) Pursuant to LSED Resolution No. 20-10, dated February 19, 2020, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Cooperative Endeavor Agreement with New Orleans & Company with respect to the sharing of hotel taxes that are collected within the Louisiana Sports and Entertainment District with same to be ratified, once executed.

Resolved that the LSED hereby and herein authorizes, approves and ratifies the execution of the Cooperative Endeavor Agreement dated July 1, 2023 (a copy of which is attached to the Resolution) and further authorizes and approves Chairman Robert A. Vosbein, Jr. to execute Addendum No. 1 to the Cooperative Endeavor Agreement (a copy of which is attached to the Resolution) and any future amendments and/or addendums to the Cooperative Endeavor Agreement.

(Tab 29) Whereas, the Louisiana Stadium & Exposition District (“LSED”) has entered into the following construction contracts for various ongoing projects at the LSED facilities: (i) a Construction Manager at Risk Contract with Broadmoor, LLC dated May 1, 2019, with respect to the 2019 Superdome Capital Improvements Project (the “Master Plan Project”), and (ii) a contract with Ratcliff Construction Co., LLC, dated April 18, 2023 for the construction of the improvements that are related to the Westwego Sports Complex a/k/a the John Alario, Jr. Sports Complex (the “Westwego Sports Complex Project”).

Resolved that in accordance with the laws of the State of Louisiana, the LSED hereby authorizes and approves the execution by Chairman Robert A. Vosbein, Jr. of one or more Designation of Construction Contractor as Agent of a Governmental Entity Sales Tax Exemption Certificate(s) with respect to the Superdome Master Plan Project and the Westwego Sports Complex Project.

(Tab 30) Pursuant to LSED Resolution 23-52 dated August 24, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Project Development Agreement by and between the LSED and the Parish of Jefferson (“Agreement”) that sets forth the terms and conditions pursuant to which the LSED and the Parish will engage professionals and develop, administer and implement the construction required to convert the Facility known as the “Shrine On Airline” from its current configuration as a baseball stadium into a multi-sports complex to accommodate other sports activities, such as soccer, rugby, football, and lacrosse and other event uses (“Shrine Renovation Project”). On November 8, 2023, pursuant to Resolution No. 143173, the Jefferson Parish Council approved and executed the Agreement.

Resolved, the LSED hereby and herein approves the execution of the Agreement by Chairman Robert A. Vosbein, Jr. (copy of which is attached to the Resolution). The source of funds for the Shrine Renovation Project is a combination of Jefferson Parish contributed funds and LSED Capital Outlay funds.

(Tab 31) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation and execution of an Amendment to the Non-Exclusive Facility Use Agreement by and between the LSED and NOLA Gold Rugby Corporation (“NOLA Gold”) dated February, 2021, as amended in 2021 and 2023 (collectively the “Agreement”), with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games on such terms and conditions as are acceptable to Chairman Robert A. Vosbein, Jr. and LSED legal counsel. Once in final form and following approval of LSED counsel, Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Amendment to the Non-Exclusive Facility Use Agreement on behalf of the LSED, with same to be ratified at a subsequent LSED meeting.

(Tab 32) 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.002 to the Ratcliff Contract (“Ratcliff Contract Change Order No.002”). Ratcliff Change Order No.002 provides for an increase in the amount of \$41,841.40 to the Ratcliff Contract that consists of the following:

- (i) An increase in the amount of \$2,225.15 for additional costs that are associated with the addition of an epoxy flooring base at Building C of the Project site;
- (ii) An increase in the amount of \$32,208.74 for additional labor and material costs that are associated with the installation of a 4” water meter and brick vault at the Project site; and
- (iii) An increase in the amount of \$7,407.51 for additional costs that are associated with the purchase of a 4” water meter for the Project site.

Ratcliff Contract Change Order No. 002 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. 002 is the Project budget and there are sufficient funds to support the Resolution. The execution of Ratcliff Contract Change Order No. 002 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

(Tab 33) Pursuant to LSED Resolution 23-12, dated March 22, 2023, the Louisiana Stadium and Exposition District (LSED) approved the execution of a Consulting Agreement with Terracon Consulting, Inc. (“Terracon Contract”), to perform and provide material testing and inspection services related to the Westwego Sports Complex Project aka the John Alario, Jr. Sports Complex (“Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 1 to Terracon Contract for a not to exceed amount of \$10,000.00 (“Terracon Contract Change Order No. 1”), which provides for additional time and material services for the Project that are necessary to complete the material testing and inspections that are required in the Project specifications.

This Resolution has been recommended by Legends Hospitality, as the Project Manager (a copy of which is attached to the Resolution) and has been approved by the Project Team. The source of funds for the Terracon Contract Change Order No. 1 is the Project Budget and there are sufficient funds to support this Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Terracon Contract Change Order No. 1 on behalf of the LSED.

(Tab 34) 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 food and beverage equipment (“Westwego Kitchen Equipment Contract”) that is required in connection with the Westwego Sports Complex, aka the John A. Alario Sports Complex Project (“Westwego Sports Complex Project”). The equipment described on the list attached to the Resolution in the amount of \$200,000.00 will be purchased through the existing State Sourcewell Contract #091918-TMK FOODSERVICE with Trimark Strategic Equipment, LLC.

This Resolution has been recommended by Legends Hospitality, as the Project Manager (a copy of which is attached to the Resolution) and has been approved by the Westwego Sports Complex Project Committee. The source of funds for the Westwego Kitchen Equipment Contract is the Project budget and there are sufficient funds to support this Resolution. The execution of the Westwego Kitchen Equipment Contract by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized and approved.

(Tab 35) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of Amendment No. 005 (“DDG Amendment No. 005”) to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, P.C. dated August 25, 2017 (DDG Contract) for the Westwego Sports Complex Project (“Project”). Pursuant to DDG Amendment No. 005 (a copy of which is attached to the Resolution), the DDG Contract term is extended for a period of six (6) months and the DDG Contract amount is increased in a not to exceed amount of \$76,570.00 for increased costs associated with the six-month extension and the additional Project design services that will be provided under the DDG Contract.

This Resolution has been recommended by Legends Hospitality (Project Manager) and has been approved by the Project Committee. The source of funds for DDG Amendment No. 005 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute DDG Amendment No. 005 on the behalf of the LSED.

(Tab 36) Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and confirms the following appointments:

Robert A. Vosbein, Jr. shall serve as the LSED Chairman;

Hilary H. Landry shall serve as the LSED Vice-Chairman;

Hilary H. Landry shall serve as the LSED Secretary/Treasurer;

Hilary H. Landry, Tommy S. Cvitanovich and Daniel “Becket” Becnel shall serve as the LSED Construction Committee Representatives, each of which is individually authorized to coordinate with SMG/ASM Global, participate in LSED Construction Committees and make recommendations regarding various LSED construction matters and projects ;

Hilary H. Landry shall serve as the LSED Finance Representative to coordinate with SMG, LaPorte CPAs, and the Louisiana Legislative Auditor;

Hilary H. Landry shall serve as the LSED Project Representative for the Superdome Master Plan Project; and

Hilary H. Landry and Tommy S. Cvitanovich shall serve as the LSED Project/Construction Committee Representatives with respect to (i) The Shrine on Airline Renovation Project, and (ii) the Westwego Sports Complex, a/k/a the John A. Alario, Jr. Sports Complex Project.

Any and all actions heretofore taken by the foregoing individuals in their respective capacities as described hereinabove are hereby and herein ratified, authorized and approved.

IX. Other Business

The February session of the Louisiana Sports and Entertainment District will take place today, February 29, 2024 immediately following this meeting.

X. Additional Persons wishing to address Commission (limit 5 minutes)

XI. Adjournment