



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:

**Claiborne Lounge of Superdome
1500 Sugar Bowl Drive
New Orleans, LA 70112**

Virtual Access Registration:

**Wednesday, May 27, 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, May 27, 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 April 15, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the April 15, 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 the Standard Form of Agreement (“Agreement”) between the LSED and Voelkel McWilliams Construction, L.L.C. (“Voelkel McWilliams”) as the lowest responsive bidder for the Caesars Superdome PTZ Camera Control Room Project (“Project”). This Project is fully funded by the New Orleans Louisiana Saints, LLC (“Saints”). The LSED has authorized a Notice to Proceed as of April 29, 2026. The Agreement between LSED and Voelkel McWilliams is effective as of April 16, 2026, with an expected Substantial Completion Date of _____, 2026. The signatures of the Chairman, Robert A. Vosbein, Jr., on the Agreement and Notice to Proceed are hereby ratified and confirmed. 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 KMT Painting and Decorating, LLC (“KMT”) for the 2025 Superdome Gate A Pedestrian Ramps Repair and Recoating Project (“Project”). The Effective Date of Substantial Completion is April 8, 2026. The work to be completed or corrected is specified to be \$22,657.45 in value and will be completed or corrected by April 30, 2026. The Certificate of Substantial Completion has been approved by Carubba Engineering, Inc., by SMG/ASM (as the contracting party), by the LSED Construction Committee, and by the LSED’s Legal Counsel.

(Tab 5) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves an Addendum to the Engagement Agreement with the Louisiana Legislative Auditor (“LLA”) to compensate the LLA for additional services rendered in connection with the Financial Audit of the LSED for Fiscal Year ending June 30, 2025. The not-to-exceed increase will be up to \$81,500 to compensate the LLA for its services contingent upon final review by the Chairman and LSED Legal Counsel. The total not-to-exceed fee for LLA services will now be \$332,000. The source of funds for the Addendum is the LSED Operating Budget. This Resolution has been conditionally approved by LSED’s Legal Counsel. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Addendum on behalf of the LSED, subject to the terms of this Resolution.

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District hereby grants its consent to Legends Global to secure bids/proposals for the Superdome Roof Cleaning Project (“Project”). The funding source for the Project will be LSED’s Operating Funds. The bids/proposals to be received on or about May 26, 2026, with the goal of starting the Project in early June 2026, with an anticipated completion date of early July 2026. This Project has the approval of the LSED, Legends Global and the LSED Construction Committee.

[Smoothie King Center]

(Tab 7) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and directs the reissuance of a Public Bid Process to secure the lowest responsive bidder for the SKC Freight Elevator Modernization Project (“Project”), to be funded initially through the SKC Renewal and Replacement Fund (“R&R Fund”). This Resolution has the approval of ASM/Legends, the Construction Committee, the New Orleans Louisiana Pelicans, LLC, the Elevator Consultant, and LSED’s Legal Counsel. Upon receipt of the lowest responsive bid, the LSED Chairman is authorized to sign an Agreement/Contract with that lowest responsive bidder, once in final form and approved by LSED Legal Counsel, which will then be ratified at a subsequent LSED Public Meeting.

[The Shrine on Airline]

(Tab 8) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the Cooperative Endeavor Agreement between the LSED and the Parish of Jefferson to permit the Parish to use approximately 850 parking spaces located within Lot A at the The Shrine on Airline facility to accommodate the Uncle Sam Jam event (“Event”) scheduled to occur on July 3, 2026. The Parish will have use of the parking lot from 10:00 AM on July 3, 2026, through 2:00 AM on July 4, 2026. Jefferson Parish will approve the Cooperative Endeavor Agreement pursuant to a resolution that is adopted by the Jefferson Parish Council at an upcoming meeting. The signature of Chairman Robert A. Vosbein, Jr. on behalf of the LSED is authorized, approved, and ratified.

(Tab 9) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Cooperative Endeavor Agreement (“CEA”) between the LSED and the Full Gospel Christian Church d/b/a Victory Church (“Church”), which will allow the Church to utilize The Shrine on Airline parking lot (“the Property”) for an event titled “Feed the Multitudes” (the “Event”), scheduled for July 4, 2026.

The Church will be allowed access to the Property to use same for additional parking in connection with an event that the Church is hosting and the use of the Property shall occur between the hours of 8:00 AM and 4:00 PM on July 4, 2026. The Church will provide any and all liability, insurance, and indemnity protection for the LSED, the State of Louisiana, the Parish of Jefferson, and the Facility Manager. The CEA has been reviewed and approved by LSED’s Legal Counsel. Chairman Robert A. Vosbein, Jr., is authorized to sign the CEA on behalf of the LSED.

[Alario Center]

(Tab 10) By Resolution 26-42, dated April 15, 2026 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the Public Bid Process by Legends Global to secure bids/proposals for the Alario Center Life Safety and Upgrades Project to be funded by the Louisiana Economic Development Initiatives Fund (“Project”). Due to clerical errors made in the initial Public Bid Process, the LSED is

rejecting the bids received on May 15, 2026, and is directing Legends Global to reissue the bid/advertising process with respect to the Project. The bids in the reissued process are to be due on a date in June 2026, again for a not-to-exceed sum of \$450,000, with an anticipated award of a contract to the lowest responsive bidder at the LSED Board Meeting on June 24, 2026.

(Tab 11) 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 April 15, 2026, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the April 15, 2026, Board meeting; and
- b) All Change Orders signed by the Chairman or Vice Chair since the April 15, 2026, Board meeting.

VII. Other Business Matters

The May 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