



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/ Encore

Champions Square Building, LaSalle Street, New Orleans, LA

Parking: <http://www.champions-square.com/plan-your-visit/directions-parking>

Virtual Access Registration: [LSED Board Meeting - April 27, 2023](#)

**Thursday, April 27th, 2023
1:00 P.M.**

AGENDA

- I. **Call to Order and Opening Remarks.**
- II. **Public Comment:** 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...” Accordingly, 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 Thursday, April 27th, 2023.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments (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 now or during course of the meeting between Agenda items.
- III. **Approval of Minutes of the March 22, 2023 LSED Board Meeting-Tab 1**
- IV. **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*

V. Board Reports

Tab 5 Legal Report – *Shawn M. Bridgewater*

VI. 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 and approves an appropriation from the LSED Capital Reserve Account in the amount of \$189,134.83 to purchase equipment necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2022-2023 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the Resolution. ASM has received competitive proposals for equipment that is necessary for the operation of the LSED facilities. ASM (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the required purchase requisitions and related documents for the equipment necessary to establish a command post and for the purchase of the specific security equipment from CEIA USA, Ltd. Copies of the Purchase Requisition form 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 7) Resolved that the Louisiana Stadium and Exposition District (“LSED”), hereby authorizes and approves the establishment and creation of obligation(s) of the LSED that are to be issued from time to time as a series of bonds, under the authority of the applicable law and pursuant to the provisions of this Resolution, said bonds to include provisions that include, but are not limited to, terms and conditions for the payment of such obligations and the establishment of security for the re-payment of such obligations and other covenants and agreements related thereto.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the engagement of Laporte, A.P.A.C. and/or Ernst & Young Infrastructure Advisors, LLC as consultants to provide financial and commercial advisory services on behalf of the LSED with respect to the exploration and potential implementation of a proposed energy concession agreement. The scope of the consulting services shall include, but not be limited to, proposal analysis and due diligence, contract development and negotiation support. The agreed upon fee for the consulting services is a not to exceed fee of \$270,000.00. Chairman Kyle M. France is hereby authorized to execute any and all documents to accomplish the engagement on behalf of the LSED.

(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 “Master Plan Project”) in accordance with and as outlined in further detail on Trahan Additional Services Request No. 31 (“Trahan ASR #31”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #31 shall be for a not to exceed fee of \$16,104.00 and consist of hourly charges for additional structural engineering services that are required of Thornton Tomasetti to review Master Plan Project RFI's that are related to unforeseen conditions 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 #31 is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #31 by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 10) 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 (“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 (“Master Plan Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 002R to the Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 002R”), which provides for an increase of \$124,478.00 to the Phase 3b Trimark Contract for additional costs that are related to the addition of certain food service equipment for Phase 3b of the Master Plan Project, all as more fully described on the Phase 3b Trimark Change Order No. 002R that is attached to the Resolution.

Phase 3b Trimark Change Order No. 002R has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) and has been approved by the Master Plan Project Team, consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Phase 3b Trimark Change Order No. 002R is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of the Phase 3b Trimark Change Order No. 002R by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 11) 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. 08 (“Phase 3b GMP Adjustment No. 08”) 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 (“Master Plan Project”). Phase 3b GMP Adjustment No. 08 provides for a net increase of \$1,744,677.31 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$46,441.04 for additional costs that are associated with the demolition of existing ductwork at the Project site;
- (ii) An increase in the amount of \$20,981.08 for additional costs that are associated with the demolition of the existing ramp incline at the Project site;
- (iii) An increase in the amount of \$90,984.62 for JCI material cost escalation;
- (iv) An increase in the amount of \$289,632.35 for costs that are associated with the overage in the stretched ceiling support Project allowance;
- (v) An increase in the amount of \$106,371.82 for additional labor, material and equipment costs that are associated with the installation of steel that is required for elevators 5 & 14 at the Project site;
- (vi) An increase in the amount of \$439,629.97 additional labor, material and equipment costs that are related to the Southwest Plenum demolition and re-build at the Project site;
- (vii) An increase in the amount of \$7,220.37 for additional labor, material and equipment costs for framing, door and hardware and sprinkler changes at the Project Site;

- (viii) An increase in the amount of \$218,477.39 for additional labor, material and equipment costs that are related to RFC #56R1 and Bulletin #006;
- (ix) An increase in the amount of \$3,153.08 for additional costs that are associated with hardware changes and the addition of smoke seals to the doors at the Project site;
- (x) An increase in the amount of \$3,313.14 for additional labor, material and equipment costs that are associated with the ADA lift framing at the Project site;
- (xi) An increase in the amount of \$160,608.61 for additional labor, material and equipment costs that are associated with the buildout of the Southwest production office at Level 300 of the Project site;
- (xii) An increase in the amount of \$3,981.36 for additional costs that are associated with millwork the Project site;
- (xiii) An increase in the amount of \$33,901.68 for additional labor, material and equipment costs that are associated with the Level 400-650 existing ramp wall demolition at the Project site;
- (xiv) An increase in the amount of \$12,982.92 for additional labor, material and equipment costs that are associated with the Level 300 demolition of the suite dividing wall at the Project site;
- (xv) An increase in the amount of \$12,842.18 for additional costs that are associated with the change in product from Flooret Kingswood to Interface textured woodgrain antique oak at the Project site;
- (xvi) An increase in the amount of \$37,980.80 for additional labor, material and equipment costs that are associated with the relocation of existing plumbing lines at the Project site;
- (xvii) An increase in the amount of \$36,902.21 for additional labor, material and equipment costs that are associated with the addition of trough drain penetrations at the Project site; and
- (xviii) An increase in the amount of \$193,875.17 for additional costs that are associated with various Project scope changes as identified in RFC#078, Bulletin #008.

This Resolution has been recommended by Legends Hospitality (the Project Manager) and Trahan Architects (Project Architect) and has been approved by the Master Plan 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. 08 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Phase 3b GMP Adjustment No. 08 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 12) On or about March 24, 2023, seven (7) responses were received in connection with the Louisiana Stadium and Exposition District's ("LSED") solicitation for Request for Proposals seeking prices to provide WiFi integration services at the LSED facilities with respect to the Dome WiFi Enhancement Project ("Project"). Following an evaluation by the Project Committee, consisting of representatives from the LSED and ASM Global, the proposal of Verizon Business Network Services, LLC ("Verizon") in the amount of \$6,938,223.61 received the highest score and Verizon was recommended to provide the Project WiFi integration services.

Resolved, that the LSED hereby accepts the recommendation of ASM Global and the Project Committee and takes the following actions with respect to the Project: (i) accepts the proposal in the amount of \$6,938,223.61 of Verizon (a copy of which is attached to the Resolution) to provide the Project WiFi integration services at the LSED facilities, and (ii) authorizes the negotiation and execution of an agreement with Verizon on terms and conditions that are acceptable to the Project Committee and LSED Legal Counsel ("Verizon Agreement").

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 Project Committee and the LSED Construction Committee. The source of funds for the Verizon Agreement is the 2019 Superdome Capital Improvements Project budget and there are sufficient funds available to support the Resolution. Once in final form and approved by LSED Legal Counsel, Chairman Kyle M. France is hereby and herein authorized to execute the Verizon Agreement.

(Tab 13) Pursuant to LSED Resolution No. 22-59, dated July 28, 2022 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Legacy Restoration & Referral (“Legacy Contract”) with respect to the 2022 Alario Center Gutter Replacement (“Project”).

Resolved, the LSED hereby authorizes and approves the execution of a deductive change order in the amount of \$7,646.00 to the Legacy Contract (“Legacy Change Order No. 001”). Legacy Contract Change Order No. 001 provides for a reduction of \$7,646.00 to the Legacy Contract amount to account for labor and equipment that is no longer needed to install gutters and downspouts along the rear wall of Hall B.

Legacy Contract Change Order No. 001 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 execution of Legacy Contract Change Order No. 001 by Chairman Kyle M. France is hereby authorized and approved.

VII. Other Business

The April session of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

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

IX. Adjournment