



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:

The Claiborne Lounge of the Superdome
1500 Sugar Bowl Dr, New Orleans, LA 70112
Parking: Gate F Parking Garage

Virtual Access Registration: [LSED Board Meeting - December 14, 2023](#)

Thursday, December 14, 2023
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 Thursday, December 14, 2023.** 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. Approval of Minutes of the November 16, 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, approves and ratifies the negotiation and execution of (i) the Twelfth Amendment to the Contract for Architectural Services with Trahan Architects, APAC dated March 25, 2019 (“Trahan Twelfth Amendment”), (ii) Additional Services Request No. 36r2 with Trahan Architects, APAC (“Trahan ASR #36r2”), and (iii) Additional Services Request No. 35r5 with Trahan Architects, APAC (“Trahan ASR #35r5”).

Trahan ASR #36r2 provides for additional architectural and design services with respect to the Level 100 and Level 200 North & South Endzone Interior Upgrades at the Superdome Master Plan Project site. Trahan ASR 35r5 provides for the engagement of design and engineering professionals as sub-consultants to provide additional architectural and design services with respect to General Admission elevators Nos. 2 and 8 at the Superdome Master Plan Project site. The additional services that are to be provided pursuant Trahan ASR #36r2 shall be for a not to exceed fee of \$128,600.00 and the additional services that are to be provided pursuant Trahan ASR #35r5 shall be for a not to exceed fee of \$135,325.00.

This Resolution has been recommended by Legends Hospitality (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 the Trahan Twelfth Amendment, Trahan ASR #36r2 and Trahan ASR #35r5 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of the Trahan Twelfth Amendment, Trahan ASR #36r2 and Trahan ASR #35r5 by Chairman Kyle M. France and/or 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. 16 (“Phase 3b GMP Adjustment No.16”) 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. 16 provides for an increase in the amount of \$278,338.24 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$44,589.90 for additional cost that is associated with the replacement of broken metal and glass at the relocated Level 100 storefront at the Project site;
- (ii) An increase in the amount of \$73,371.43 for additional cost that is associated with the addition of a guardrail to the Level 600 Corner Atrium at the Project site;
- (iii) An increase in the amount of \$8,199.06 for additional labor and materials that are required for the salvage and reinstallation of a glass door that is located at Level 400 of the Project site;
- (iv) An increase in the amount of \$52,975.88 for additional cost that is associated with a change in the grease duct that is located at Level 500 of the Project site;
- (v) An increase in the amount of \$20,750.11 for labor and materials that are required in connection with additional painting at Levels 300 and 400 of the Project site; and
- (vi) An increase in the amount of \$72,451.86 for additional cost that is associated with the demolition and pour-back of the West sideline ramp incline and decline 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. 16 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 16 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 8) Pursuant to LSED Resolution 22-96, dated December 15, 2022, the Louisiana Stadium & Exposition District (“LSED”) authorized the negotiation and execution of a contract with Amagine Technologies (“Amagine Contract”) with respect to the Television Displays and Mounts for Phase 3b of the Superdome Master Plan Project (“Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 02 to the Amagine Contract, which provides for an increase in the amount of \$36,682.00 to the Amagine Contract amount that consists of additions and changes with respect to television sizes, quantities, and mounting brackets at the Project site.

Amagine Contract Change Order No. 2 has been recommended by Legends Hospitality (Project Manager) (a copy of which is attached to the Resolution) 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 funding for Amagine Contract Change Order No. 2 is the Project Budget, and there are sufficient funds to support the Resolution. The execution of the attached Amagine Contract Change Order No. 2 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 9) Pursuant to LSED 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 Superdome Boardroom and Executive Offices Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 02 to the RMS Contract that provides for an increase of \$60,406.00 to the RMS Contract for the purchase and installation of: (i) seven (7) ceiling type cassettes (including added copper,

drains, controls, and electrical), and (ii) one (1) ducted Fan Coil Unit (including ductwork, grilles, electrical and controls) at the Project site. Change Order No. 2 also extends the completion date of the RMS Contract to March 17, 2023 to allow for sufficient time for the completion of the additional work.

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. 02 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 02 by Chairman Kyle M. France is hereby authorized, approved and ratified.

(Tab 10) Pursuant to LSED 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 Superdome Boardroom and Executive Offices Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 03 to the RMS Contract that provides for an increase of \$51,272.00 to the RMS Contract amount for the replacement of the corridor and office linear LED lights in the executive office area where the HVAC units are being replaced.

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. 03 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 03 by Chairman Kyle M. France is hereby authorized, approved and ratified.

(Tab 11) 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. 002 to the SKC Concession Equipment Contract, which provides for an increase in the amount of \$56,817.22 to SKC Concession Equipment Contract amount for additional equipment that is needed in connection with the SKC Concession Project.

This Resolution has the Staff Analysis 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 Change Order No. 002 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 SKC Concession Equipment Contract Change Order No. 002 by Chairman Kyle M. France is hereby authorized and approved.

(Tab 12) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement in the amount of \$207,253.25 for various expenditures and purchases for the TPC of Louisiana Golf Course and Clubhouse (“TPC”) to include the

replacement of the data-room switches and internet upgrades in the TPC Clubhouse, the installation of a golf ball washer at the TPC cart facility, roof and gutter repairs in the TPC maintenance building, resealing and restriping of the TPC parking lot, the purchase of an ice machine for the TPC Clubhouse kitchen, the installation of a lightning detection system at the TPC and the re-upholstering of the dining room chairs in the TPC Clubhouse.

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 this Resolution is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement, and there are sufficient funds to support this Resolution.

Other Business

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

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

VIII. Adjournment