LSED
LOUISIANA STADIUM & EXPOSITION DISTRICT

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:

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

Virtual Access Registration: https://vimeo.com/event/6363234

November 18, 2026
2:00 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 (Noon) CST on November 18, 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 the Minutes of the October 14, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the October 14, 2026, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

IV. Reports by SMG/ASM Representatives

(Tab 2) General Matters – Evan Holmes (or his designee)
Live Entertainment Report – Haley Dotson
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. 001 to the Contract for 2026 Caesar's Superdome Roof Repair Project ("Project") between the LSED and Roofing Solutions, LLC. This Change Order adds Alternate 2 Unit Capital Prices for added repairs for foam blisters, cracks, and cuts, thus adding $41,730 to the Contract Sum and adding Item 2 "Additional Repairs", as more fully described and defined in the attached Change Order, thus increasing the Contract Sum by an additional $91,541.21.

Accordingly, the Contract Sum is increased by this Change Order for an additional $133,271.27, bringing the new Contract Sum to $306,087.27. Further, the Contract Time will be increased by 70 days, thus resulting in a Revised Substantial Completion Date of December 15, 2026.

This Resolution and Change Order have the recommendation and approval of Legends, the Construction Committee, the Project Architect, and LSED Legal Counsel. There are sufficient funds in the Project Budget to support the Resolution and the Change Order. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified, with recordation of the Change Order to occur in the Public Records of Orleans Parish.

[TPC Louisiana]

(Tab 4) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby ratifies the Agreement by and between the LSED and Kevin Clark Electrical Services, LLC that was previously authorized at the September 17, 2026, LSED Board Meeting pursuant to LSED Resolution 26-89 in the sum of $321,565 for the 2025 TPC Louisiana De-Watering System Repairs Project ("Project"), upon recommendation of LSED Legal Counsel, Chairman Robert A. Vosbein, Jr.'s signature on the Agreement between the

LSED and Kevin Clark Electrical Services, LLC is hereby authorized, approved and ratified. This Agreement has been recorded in the Public Records of Jefferson Parish.

(Tab 5) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves Change Order No. 1 to the Agreement between the LSED and Kevin Clark Electrical Services LLC ("KCES") for the 2025 TPC Louisiana De-Watering System Repairs Project ("Project") for a not-to-exceed sum of $134,866.04 to permit KCES to incorporate owner-furnished MCI Flowtronics Equipment and Field Services that will include materials, labor, overhead, profit, and bond expenditures. Attached to and made a part of this Resolution is the supporting documentation from KCES. The funding source for the Change Order and this Resolution is the Project Budget, and there are sufficient funds to support this Change Order. This Resolution and Change Order have the recommendation and approval of Legends, the Construction Committee, the Project Architect, and LSED Legal Counsel. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign Change Order No. 1, after which Change Order No. 1 will be recorded in the Public Records of Jefferson Parish.

[The Shrine on Airline]

(Tab 6) Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes, approves the following Change Orders with respect to the Shrine on Airline Renovation Project ("Project"):

(i) Change Order No. 002R1 to the Contract between the LSED and Broadmoor, LLC as Construction Manager at Risk and the Guaranteed Maximum Price Amendment ("CMAR Contract") for the Shrine on Airline Renovation Project. Pursuant to Change Order No. 002R1, the Cost of the Work under the Contract is increased by $212,492.96 and the Project Contingency is decreased from $537,276.80 to $324,783.84 to cover the costs associated with the detailed scopes of work that are more fully described in the attached recommendation of CSRS, as Project Manager and Change Order No. 002R1; and

(ii) Change Order No. 003 to the Contract between the LSED and Broadmoor, LLC as Construction Manager at Risk and the Guaranteed Maximum Price Amendment ("CMAR Contract") for the Shrine on Airline Renovation Project. Pursuant to Change Order No. 003, the scope of work with respect to the Project Alternate No. 1 (Chiller Install) in the amount of $601,863.37, is incorporated within the Contract and the Project Guaranteed Maximum Price, thereby increasing the Guaranteed Maximum Price of the Contract from $25,386,362.00 to $25,988,225.37.

This Resolution has been recommended by CSRS, Inc. (Project Manager) and has been approved by the Project Construction Committee, consisting of the LSED Construction Committee Representatives, and the Parish of Jefferson Project Representatives. The source of funding for Change Order Nos. 002R1 and 003 is within the Project Budget and there are sufficient funds to support this Resolution. The execution of Change Order Nos. 002R1 and 003 and any additional and/or required CMAR Contract Amendment by Chairman Robert A. Vosbein, Jr. and/or the LSED Vice Chair Tommy S. Cvitanovich is hereby authorized and approved, with ratification of same by the LSED to occur at a subsequent meeting. Once executed, Change Order Nos. 002R1 and 003 will be recorded in the Public Records of Jefferson Parish.

[Alario Center]

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves Amendment No. 02 to the Agreement between the LSED and Holly & Smith Architects, APAC ("Architect") for the John A. Alario Event Center 2026 Repairs – ADA and Life Safety Upgrades ("the

Project") to include: additional services for the Re-Bid of the Project in the amount of $3,853.75 and to reconcile the Basic Services Fee for a credit of $5,242.85, thus adjusting the Architect's compensation and schedule to reflect a total fee of $51,624.75, all of which is set forth in the Amendment and attachments thereto, which are made a part of this Resolution. This Resolution and the Amendment have the recommendation and approval of Legends, the Construction Committee, and LSED Legal Counsel. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Amendment No. 2 to the Professional Services Agreement, with recordation to follow in the Public Records of Jefferson Parish.

[LSED Generally]

(Tab 8) 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, have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Tommy Cvitanovich on the respective dates as shown on each Document and/or signed at or following the October 14, 2026, Board meeting:

a) All Tax Exemption Certificates signed by Chairman Vosbein since the October 14, 2026, Board meeting; and

b) All Change Orders signed by Chairman Vosbein or Vice Chair Cvitanovich since the October 14, 2026, Board meeting.

VII. Other Business Matters

The November 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