



NOTICE OF PUBLIC MEETING

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium & 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 & 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 January 15, 2026](#)

Thursday, January 15, 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) CDT on Thursday, January 15, 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 November 20, 2025, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the November 20, 2025, Board of Commissioners meeting were adopted.

IV. Reports by ASM/Legends Representatives

(Tab 2) General Matters – Doug Thornton (or his designee)
LSED Services Report – Evan Holmes

(Tab 3) Facility Operations Report – Evan Holmes
Sales and Marketing Report – Abby Jones
Finance Report – Corey Dublin

(Tab 4) LSED Capital Projects Report – Eileen Long

(Tab 5) Live Entertainment Report – Finn Bendana
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 6) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Contract for Professional Services between the LSED and Mauldin & Jenkins, LLC (the entity into which LaPorte CPA’s merged as of January 1, 2026). The Effective Date for the Contract for Professional Services (“Contract”) will be from January 1, 2026, through and including June 30, 2026, through which the Consultant will provide the Scope of Services (as defined in the attached Contract) for a not-to-exceed sum of \$52,500 for the Contract. The Services to be provided pursuant to this Contract shall be under the direction of Dawn Laborie and her designees. Chairman Robert A. Vosbein, Jr. is hereby authorized and approved to sign the Contract on behalf of the LSED.

(Tab 7) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes its Chairman, Robert A. Vosbein, Jr., to execute the final, signed version of the Third Amended and Restated Stadium Agreement among and between the LSED; the New Orleans Louisiana Saints, LLC; SMG, a subsidiary of ASM Global; the State of Louisiana; and any necessary documentation attendant thereto. The final, signed version has the approval of the Governor’s Office; the Division of Administration; the New Orleans Louisiana Saints, LLC; the National Football League; and the LSED. The Chairman’s signature is hereby authorized, approved, and ratified.

(Tab 8) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 2 to the Contract between the LSED and Industrial Mechanical Contractors Inc. (“IMC”) for the Plaza Level Toilet Renovation Project (“Project”). This Change Order is for a not-to-exceed sum of \$5,189.21 to reorient the Family Restroom fixtures due to existing conditions encountered during the Project. The Change Order and Resolution have been approved by the Project Manager, the Construction Committee and LSED’s Legal Counsel. The funding source is the Project Budget, and there are sufficient funds to support the Change Order and this Resolution. The signature of the Chairman and/or

Vice Chair are hereby authorized, approved, and ratified, after which Change Order No. 2 will be recorded in the Public Records of Orleans Parish.

(Tab 9) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 003 to the Contract between the LSED and Industrial and Mechanical Contractors, Inc. (“IMC”) for the Caesar’s Superdome Plaza Level Toilet Renovations Project (“Project”). This Change Order increases the Contract Sum by \$2,599.32 for the emergency repair of a broken valve on the sprinkler system. The Contract Time for Substantial Completion remains the same, December 31, 2025. The funding for this Change Order is the Project Budget, and there are sufficient funds to support the Change Order and the Resolution. The Change Order and Resolution have the approval of the Project Architect, the Construction Committee, and the LSED Legal Counsel. The signature of Robert A. Vosbein, Jr. as Chairman is hereby authorized, approved, and ratified. Recordation of Change Order No. 003 will then follow in the Public Records of Orleans Parish.

(Tab 10) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 002 for the Contract between Python Corporation (“Python”) and the LSED for the 2025 Superdome Structural Repairs of Parking Garages (“Project”). This Change Order does not change the Contract Amount but does extend the Contract Time by 14 days, with a revised Completion Date of December 12, 2025. The Change Order and Resolution have been approved by the Project Architect, by the Construction Committee, and by the LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. Recordation of the Change Order will then take place in the Public Records of Orleans Parish.

(Tab 11) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 003 to the Contract between the LSED and Python Corporation (“Python”) for the 2025 Superdome Structural Repairs of Parking Garages (“the Project”). This Change Order is for a not-to-exceed sum of \$31,174 to: provide shoring, design, and calculations by the Engineer of Record; rental of Post Shores; labor and equipment to install Post Shores; and extra repairs. Additionally, the Contract Time will be increased by 31 days with a newly-established Substantial Completion Date of January 12, 2026. This Change Order and the Resolution have been approved by the Project Manager, the Construction Committee, the Project Architect, and the LSED Legal Counsel. The funding source is the Project Budget, and there are sufficient funds to support this Change Order and Resolution. The signature of the Chairman and/or Vice Chair are hereby authorized, approved, and ratified, after which Change Order No. 003 will be recorded in the Public Records of Orleans Parish.

[Smoothie King Center]

(Tab 12) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby approves and grants its consent to a Consulting Services Agreement between Legends Global LLC and Lerch Bates Inc. (“Lerch Bates”) for a not-to-exceed sum of \$18,470 to include consultant services for the Vertical Transportation Modernization Proposal – Freight Elevator at the Smoothie King Center. Lerch Bates will provide equipment; survey and summary reports and estimates; construction documents; bidding assistance; and construction administration services, all of which will be under the direction of Legends Global. There are sufficient funds in the Reserve and Replacement Account to support this contract and this Resolution. The form of Agreement and the Resolution have the approval of LSED’s Legal Counsel and counsel for Legends Global. The consent by the LSED is hereby confirmed.

(Tab 13) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the Notice to Proceed to Confirm the Commencement of Work on December 12, 2025, pursuant to the Contract between the LSED and Voelkel McWilliams LLC, for the Smoothie King Center

Corridor Renovations Project (“Project”). The original Date of Substantial Completion is established as of February 10, 2026. The Notice to Proceed has the approval of the Contractor, the Construction Committee, ASM Global, and the LSED Legal Counsel.

(Tab 14) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Deductive Change Order No. 001 to the LSED Contracts with Voelkel McWilliams Construction, L.L.C. (“Voelkel McWilliams”) for the Smoothie King Center Player Corridor Renovations (“the Project”). The amount of the Deductive Change Order is \$51,362. The Contract Time will remain unchanged, and the Date of Substantial Completion will be determined at a later date. This Change Order No. 001 and Resolution have the recommendation of ASM Global, the approval of the Construction Committee, the recommendation of the Project Architect, and the approval of LSED’s Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. Recordation of Change Order No. 001 will occur in the Public Records of Orleans Parish.

(Tab 15) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 002 to the Contract between LSED and Voelkel McWilliams Construction, LLC (“Voelkel McWilliams”) for the Smoothie King Center Player Corridor Renovation Project (“the Project”). This Change Order accomplishes the following: the additional Scopes of Work and requested Time Extensions as more fully described in the attached Change Order itself, which is made a part of the Resolution. The Contract Sum will increase by \$36,364. The funding source is the New Orleans Pelicans NBA, LLC. The Contract Time will be increased by 15 days, so that the new Substantial Completion Date will be February 25, 2026. This Change Order and the Resolution have been approved by Representatives of ASM; the Architect; the Pelicans; and LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr., on Change Order No. 002 is hereby authorized, approved, and ratified. Once fully signed, the Change Order will be recorded in the Public Records of Orleans Parish.

[The Shrine on Airline]

(Tab 16) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves a Cooperative Endeavor Agreement (“CEA”) by and between the Louisiana State Police (“LSP”) and the LSED, pursuant to which the LSED will permit the LSP to conduct a series of vehicular training classes for the LSP on the dates and times and on such other terms and conditions that are approved by the LSED Chairman and LSED Legal Counsel. The CEA will afford adequate liability and indemnity protection for the LSED and the State of Louisiana such that the LSP is responsible for any loss or damage to property and any loss or damage, including personal injury or casualty; the LSP will obtain any and all necessary liability insurance coverage as required by the CEA and Louisiana Law. Once in final form and approved by the Chairman and LSED Legal Counsel, Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the CEA on behalf of the LSED, which CEA will be ratified at a subsequent LSED meeting once it is fully executed by all parties.

(Tab 17) Resolved, that, pursuant to previously authorized and duly enacted Resolutions by the Louisiana Stadium & 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 November 20, 2025, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the November 20, 2025, Board meeting; and
- b) All Change Orders signed by the Chairman or Vice Chair since the November 20, 2025, Board meeting.

- c) The Cooperative Endeavor Agreement by and between the LSED and the Parish of Jefferson dated January 6, 2026, to allow for the collection of household waste on certain portions of the parking lots that are located on Airline Drive at “The Shrine on Airline”, that was approved by the LSED pursuant to LSED Resolution 25-102 dated November 20, 2025.

VII. Other Business Matters

The January 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