



PUBLIC NOTICE

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 BOARD

To Be Held at

Mercedes-Benz Superdome

Saint Charles Club Lounge, Room A

Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

Wednesday, January 23, 2019

1:00 P.M.

AGENDA

- I. Welcome By Chairman Kyle M. France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items

- II. Approval of Minutes of December 19, 2018 Meeting** – Tab 1

- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Pat Tobler*

- IV. Board Reports**
 - Tab 5 Legal Report – *Shawn M. Bridgewater*

- V. 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 \$242,233.87 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2018-19 Fiscal Year, including the specific items described on the Capital Reserve Request. SMG has received competitive proposals for the equipment and the repairs related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisitions and related documents for the specific equipment to be purchased and the repairs to be made by A-1 Elevator Service LLC, Ben Nelson Golf & Outdoors, A.J. Labourdette, Inc., and Solomon. Copies of each of the Purchase Requisition forms and related documents are attached to this Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the TPC 2019 Phase II – Golf Course Regrassing and Bunkers Reconditioning Project, TPC-2019, P4ImproveHII-AFC1.95m (the “Project”):

- (i) On or about December 27, 2018, bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review by The Tobler Company, as the LSED Construction Manager, SMG, and the LSED Construction Committee, the LSED recognizes the bid submitted by Duininck, Inc. as the lowest responsive bid for the Project;
- (iii) The LSED hereby accepts the Base Bid of Duininck, Inc. in the amount of \$1,937,400.00 for the Project; and
- (iv) The LSED authorizes the negotiation and execution of a contract with Duininck, Inc.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The source of funding for the Project is TPC Capital Outlay, and sufficient funds exist to support this Resolution. The LSED hereby authorizes and ratifies the execution of a Contract with Duininck, Inc. by Chairman Kyle M. France on behalf of the LSED.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion with respect to the Contract between the LSED and SAS Mechanical, LLC for the TPC Golf Course-Supplemental AC Unit at Greens Keepers Lounge, TPC-2018-GRNLOUNGEAC-AFC15K (the “Contract”). The Certificate provides that the work performed under the Contract is, subject to the completion of the items on the punch-list, sufficiently complete in accordance with the Contract documents to allow the owner to utilize the work for its intended use.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The execution of the Certificate of Substantial Completion by Chairman Kyle M. France is hereby authorized.

(Tab 9) **WHEREAS**, the Louisiana Stadium & Exposition District (“LSED”) has entered into a Cooperative Endeavor Agreement with the Parish of Jefferson in connection with development of the proposed Jefferson Parish Sports and Recreation Complex in Westwego (the “Project”).

Resolved that the LSED hereby authorizes and approves the execution by Chairman Kyle M. France of any and all documents, authorizations, and/or applications that are necessary to secure the appropriate zoning designations and building permits that are required in connection with the Project.

This Resolution has been approved by the LSED Construction Committee. The source of funds for the Project is LSED Capital Outlay.

Other Business

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

VI. Persons wishing to address Commission (limit 5 minutes)

VII. Adjournment