



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:

[to be provided by ASM]

Thursday, October 26th, 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, October 26, 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 September 28, 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 \$211,798.52 to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2023-2024 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. ASM has received competitive proposals for the equipment and the repairs related thereto. ASM (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 work that is to be performed and the items that are to be purchased from ASE Services, LLC/All Star Electric, Inc., Ceia USA, Ltd., and Crowd Control Warehouse LLC. Copies of each of the Purchase Requisition forms and related documents are attached hereto. 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 & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of the Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Contract for Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC dated December 18, 2020 (“Contract”), and Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). The Certificate of Substantial Completion (a copy of which is attached to the Resolution) provides that certain portions of the work with respect to Phase 3b of the Master Plan Project Contract relating to Elevators 4 and 5 on the East Sideline of the Superdome are sufficiently complete in accordance with the Contract documents to allow the owner to occupy and/or utilize certain described portions of the work for its intended use.

This Resolution 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 LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The signature of Commissioner Hilary H. Landry to the Certificate of Substantial Completion is hereby authorized, approved, and ratified.

(Tab 8) 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. 14 (“Phase 3b GMP Adjustment No.14”) 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.14 provides for a net increase of \$3,416,459.93 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$893,026.01 for an increase in costs that are associated with addition of various scopes of work with respect to the Project;
- (ii) An increase in the amount of \$381,101.47 for costs that are associated with various structural steel changes at the Project site;
- (iii) An increase in the amount of \$2,021.83 for costs that are associated with the addition wall base at Level 200 East sideline hallways at the Project site;
- (iv) An increase in the amount of \$36,958.08 for costs that are associated with additional framing, drywall, and finishing at the Project site;
- (v) An increase in the amount of \$3,777.24 for costs that are associated with the removal of the existing topping slab at Elevators 16 and 17 at the Project site;
- (vi) An increase in the amount of \$30,945.22 for costs that are associated with the replacement of the 2023 VAV that was originally to be salvaged and reused, to include the furnishing of all new VAV in lieu of salvaging units;
- (vii) A deduction in the amount of \$65,800.88 for the removal of the Level 650 traffic coating at the Project site from Broadmoor’s scope of work;
- (viii) An increase in the amount of \$3,459.24 for costs that are associated with changes to adjust the walls at the Project site Level 400 men’s restrooms;
- (ix) An increase in the amount of \$2,096,190.51 for costs that are associated with addition of Project site flooring and tile to Phase 3b GMP contract scope of work;
- (x) An increase in the amount of \$20,154.94 for costs that are associated with various mechanical changes at the Project site; and
- (xi) An increase in the amount of \$14,626.27 for costs that are associated with the demolition and infill of the existing floor vents at Level 100 NE of the Project site.

This Resolution has been recommended by Legends Hospitality (the Project Manager) 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. 14 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 14 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following actions with respect to the 2023 Smoothie King Center Concession Renovation Project (“Project”):

- (i) On October 19, 2023, two (2) bid responses were received with respect to the Project and both bids were found to be in compliance with Louisiana Public Bid Law;
- (ii) Following review of the submitted bids by ASM Global, the LSED Construction Committee accepts the recommendation of ASM Global and recognizes the Base Bid that was submitted by Malin Construction Co., Inc. in the amount of \$204,000.00 as the lowest responsive bid for the Project; and

- (iii) The LSED further hereby authorizes the negotiation and execution of a contract with Malin Construction Co., Inc. by Chairman Kyle M. France (“Project Contract”).

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 funding for the Project Contract is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds to support this Resolution.

(Tab 10) Pursuant to LSED Resolution 20-55 dated November 19, 2020 and LSED Resolution 21-89, dated September 23, 2021, the LSED approved and ratified (i) the selection of Conventions Sports & Leisure International, LLC D/B/A Legends Project Development (“Legends/Circular”) to perform construction management services with respect to the construction and development of the Westwego Sports Complex, aka the John Alario, Jr. Sports Complex (“Westwego Project”), and (ii) the execution of an Agreement and First Amendment to Agreement for Project Management Services.

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the negotiation and execution of the Second Amendment to the Westwego Project Management Services Agreement (“Second Amendment”). The Second Amendment will extend the term of the agreement for a period of five (5) months (through June 18, 2024) and will provide for a fee for the project management services in an amount that is approved by LSED Legal Counsel and Chairman Kyle M. France.

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 funding for the Second Amendment is the Westwego Project budget and there are sufficient funds to support this Resolution.

VII. Other Business

The September 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