



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: [LSED Board Meeting - Wednesday, April 30, 2025](#)

Wednesday, April 30, 2025
1:30 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 Wednesday, April 30, 2025.** 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 March 27, 2025, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the March 27, 2025, 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 – 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 – Daniel Burke

(Tab 4) LSED Capital Projects Report – Eileen Long

(Tab 5) Live Entertainment Report – Alex Bowen
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:

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 28 (“Phase 3b GMP Adjustment No. 28”) to the Guaranteed Maximum Price for the Construction Manager At Risk Contract by and between the LSED and Broadmoor, L.L.C. with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”). Phase 3b GMP Adjustment No. 28 provides for a Request for Change Markup in the amount of \$30,931.25 to the Phase 3b Guaranteed Maximum Price and consists of the following:

DESCRIPTION	RFC #	DATE	AMOUNT
RFC #396 – L600 SW 01/02 Fans	393	1/17/2025	\$30,931.25
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #4	\$309,537,577.16
		Subtotal GMP Adjustment #28	\$30,931.25
		NEW GMP TOTAL	\$309,568,508.41

The Phase 3b GMP Adjustment No. 28 has been reviewed and approved by the Master Plan Project Team, consisting of representatives of the LSED, ASM Global, and the New Orleans Saints, L.L.C., the Project Manager (“Legends Hospitality”), the Project Architect (“Trahan Architects”), and by LSED Counsel. The signature of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry is hereby authorized, approved, and ratified.

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves an Insurance Portfolio Review by HUB International Gulf South, consistent with the attached Proposal, for a full and complete review of the LSED’s coverage limits, terms, conditions, and endorsements; to assess the LSED’s Risk Management protection; to identify any gaps in coverages; and to make any recommendations of adjustments to or for additional coverages. The total not-to-exceed expenditure for the LSED is \$15,000. The source of funding is the LSED Operating Account, and there are sufficient funds to support the Agreement and the Resolution. The Chairman and/or Vice Chair of the LSED are authorized to sign any necessary Agreements with HUB International Gulf South to facilitate this Insurance Portfolio Review, which signature is hereby ratified.

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and consents to the expenditure of funds for a documentary of the Superdome’s 50th Anniversary. The funding source will be the Marketing and Promotional Budget as part of the LSED’s Operating Account for a not-to-exceed sum of \$189,000. There are sufficient funds to support the Resolution. Upon approval by LSED Legal Counsel, the LSED hereby grants its consent for ASM Global to enter into an agreement with FatHappy Media, LLC., by providing a deposit for the documentary process to begin.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the execution of an Agreement with ME Engineers to conduct a Superdome Assessment that will include a review, study, and assessment of the mechanical systems, electrical systems, plumbing, and fire protection systems consistent with the attached Agreement for a not-to-exceed sum of \$51,000. The LSED consents to ASM Global to serve as the contracting party with ME Engineers. The funding source for the facility assessment will be LSED Operating Funds, and there are sufficient funds to support the Agreement and this Resolution. The Agreement has been reviewed and approved by LSED’s Legal Counsel. Pursuant to this Resolution, the LSED grants its consent to ASM Global to enter into this Agreement.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the following agreements (i) Second Amendment to Cooperative Endeavor Agreement by and between the Louisiana Department of Transportation and Development (“DOTD”) and the LSED, and (ii) Second Amendment to the Cooperative Endeavor Agreement by and between the Louisiana Department of Health - Office of Public Health – Bureau of Emergency Medical Services and the LSED. The primary purpose of the each of the Second Amendments is to assure the use of certain designated portions of the parking facilities at the Shrine on Airline (6000 Airline Drive, Metairie, LA) for use during emergency operations and for the protection of citizens of Jefferson Parish and the Greater New Orleans Metropolitan Area in the event of Declared Emergencies. Each of the Second Amendments has been reviewed and approved by Legal Counsel for the LSED. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute each of the Second Amendments on behalf of the LSED.

(Tab 11) At the March 27, 2025 LSED Board Meeting, SignWorx, LLC was awarded the contract for the Marquee Renovation Project at The Alario Center.

Resolved, that the Contract between the LSED and SignWorx, LLC signed by the Chairman is hereby ratified and the Chairman is hereby authorized to sign the Notice to Proceed so that the Marquee Renovation Project work can begin. This Resolution has the approval of Legal Counsel. A copy of the Notice to Proceed is attached to and made a part to this Resolution.

(Tab 12) On February 20, 2025, the LSED executed a Change Order to the Ratcliff Construction Contract (“Change Order 14”) to extend the Substantial Completion Date of the John Alario Jr. Sports Complex Project to September 30, 2025. In order to align the Warranty on the Food Service Equipment with the Date of Substantial Completion, there is a need to approve Change Order No. 4 to the Trimark Food Service Contract. Change Order No. 4 will assure that the Food Service Equipment Warranty matches the overall Project’s Construction Warranty so that the Owner of the facility will have a full 1-year Warranty that extends beyond the Project’s Substantial Completion Date.

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 4 to the Contract with Trimark USA Strategic Equipment, LLC, thus extending the Food Service Equipment Warranty for a full year beyond any Substantial Completion Date, through and including October 31, 2026, for an increased cost of \$5,450. The funding source is the Project Budget, and there are sufficient funds available to support Change Order No. 4 and this Resolution. The Resolution has been approved by the Construction Committee and has the recommendation of Legends as Project Manager. The Change Order has been signed by the President of Trimark. This Resolution authorizes, approves and ratifies the Vice Chair’s signature on Change Order No. 4, with recordation to follow in the Public Records of Jefferson Parish.

(Tab 13) 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, and/or GMP adjustments (“Documents”) have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary H. Landry on the respective dates as shown on each Document and/or signed at or following the March 27, 2025, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein since the March 27, 2025, Board meeting;
- b) All Change Orders signed by Chairman Vosbein or Vice Chair Landry since the March 27, 2025, Board meeting;
- c) The Construction Manager at Risk Contract between the LSED and Broadmoor, L.L.C. for the Shrine Airline Conversion Project, as signed by Chairman Robert A. Vosbein, Jr.; and
- d) The AIA B105-2017 Standard Short Form of Agreement by and between the LSED and Duplantis Design Group, PC (DDG) pursuant to which DDG will perform surveying services and other professional services related to the re-subdivision of the real property whereon the Westwego Sports Complex aka the John Alario Sports Complex is located.

VII. Other Business Matters

The April 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