



## **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: <https://vimeo.com/event/5752619>

**Wednesday, February 25, 2026**

**1:00 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 CST on Wednesday, February 25, 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](mailto: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 January 15, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the Minutes of the January 15, 2026, Board of Commissioners meeting were adopted.

### IV. Reports by ASM/Legends Representatives

(Tab 2) General Matters – Evan Holmes (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 an Agreement for Architectural and Engineering Services with Holly and Smith Architects for the Public Safety HVAC Modifications Project (“Project”). The Scope of Services is fully described in the attached draft Agreement. The not-to-exceed fee is \$15,500 for Architectural and Engineering Services at the hourly rates attached to and made a part of the Agreement. The source of funding is the LSED Operating Funds, and there are sufficient funds to support the Agreement and this Resolution. This Agreement has been approved by the Construction Committee and by LSED Legal Counsel, and the LSED Chairman is hereby authorized to sign the Agreement on behalf of the LSED.

(Tab 7) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby grants its consent to Change Order No. 003 to the Contract between ASM/Legends and KMT Painting and Decorating, LLC (“KMT”) for the Gate A Pedestrian Ramps Repair and Recoating Project (“Project”). Change Order No. 003 increases the Contract Sum by \$18,000 to cover the cleaning and installing of expansion joints at the bottom of the Poydras Street Ramps and for the Champion Square Ramps as noted on the applicable Construction Drawings. Additionally, the Contract Time is increased by 89 days, so that the new Revised Date of Substantial Completion will be February 28, 2026. The Source of Funding is the Project Budget, and there are sufficient funds to support Change Order No. 003 and this Resolution. This Change Order has been approved by the Project Engineer, by the Construction Committee, and by the LSED Legal Counsel. The consent of the LSED is hereby granted. The Change Order will then be recorded in the Public Records of Orleans Parish.

(Tab 8) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Change Order No. 004 to the Contract between the LSED and Python Corporation

("Python") for the Parking Garage Structural Repairs Project ("Project"). Change Order No. 004 will increase the Contract Sum by a not-to-exceed amount of \$40,574 for additional repair work, shoring design and calculations, rental of post shoring, installation of post shoring, and other additions to the Scope of the Work as more fully described in the Attachment to Change Order No. 004. Additionally, the Contract Time will be increased by 49 days, so that the new, revised Date of Substantial Completion will be March 2, 2026. The Source of Funding is the Project Budget, and there are sufficient funds to support Change Order No. 004 and this Resolution. The Change Order has been approved by the Project Engineer, the Construction Committee, and by the LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. The Change Order will then be recorded in the Public Records of Orleans Parish.

**(Tab 9)** Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Amendment No. 1 to the Contract between the LSED and Carubba Engineering, Inc. for Professional Engineering Services rendered for the Parking Garage Structural Repairs Project ("Project"). The Additional Services Request, which forms the basis of Amendment No. 1, is for a not-to-exceed sum of \$8,125 and provides for the services as more particularly described in the attached Additional Service Request, which is made a part of this Resolution. The Source of Funding for this Amendment is the Project Budget, and there are sufficient funds to support the Amendment and the Resolution. The Amendment has been approved by ASM-Legends Global, by the Construction Committee, and by LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

**(Tab 10)** Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the preparation of a Project Development Agreement for the NFL mandated PTZ Camera Project ("Project"), which Project will be funded by the New Orleans Louisiana Saints, LLC ("Saints"). The Project needs to be completed prior to the start of the 2026 Saints Football Season. LSED Legal Counsel is directed to assist in the preparation of the Project Development Agreement and, once the PDA is in final form, Chairman Robert A. Vosbein, Jr. will be authorized to sign on behalf of the LSED, subject to ratification at a subsequent LSED Public Meeting.

### **[Smoothie King Center]**

**(Tab 11)** Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves a Certificate of Substantial Completion for Voelkel McWilliams Construction, L.L.C. ("Voelkel McWilliams") for the Smoothie King Center Courtside Club Patio Renovation Project ("Project"). The Effective Date of the Certificate of Substantial Completion is October 10, 2025. This Certificate of Substantial Completion has been approved by ASM-Legends Global, the Project Architect, the Construction Committee, and LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. Recordation of the Certificate of Substantial Completion will be made in the Public Records of Orleans Parish.

**(Tab 12)** Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes, approves, and ratifies Change Order No. 3 to the Contract between the LSED and Voelkel McWilliams Construction, L.L.C. ("Voelkel McWilliams") for the Smoothie King Center Player Corridor Renovations ("Project"). The not-to-exceed sum of the Change Order is \$972 to repair and paint door frames and door leaves. This expense is paid for by the New Orleans Pelicans. This Change Order and Resolution have been approved by ASM-Legends Global, by the Project Architect, by the Construction Committee, and by LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified. Change Order No. 3 will then be recorded in the Public Records of Orleans Parish.

**[The Shrine on Airline]**

**(Tab 13)** Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby grants its consent and approval to Amendment No. 1 to the Food and Beverage Services Term Sheet that was approved pursuant to LSED Resolution 25-79, dated September 24, 2025 (copy of Amendment No. 1 is attached to and made a part of this Resolution). The Term of Amendment No. 1 will be from October 1, 2025, through and including the earlier date of December 31, 2026, or the date on which the Facility is closed for renovation construction as determined by the LSED. Amendment No. 1 has the consent and approval of the LSED and its Legal Counsel.

**[John A. Alario, Jr. Sports Complex]**

**(Tab 14)** Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution by Chairman Robert A. Vosbein, Jr. of the Amended and Restated Cooperative Endeavor Agreement by and between the LSED and the Parish of Jefferson (“Amended and Restated CEA”) to govern the rights and responsibilities of the LSED and the Parish of Jefferson as more specifically defined in the attached Amended CEA (hereby made a part of this Resolution), including the acknowledgment that the LSED has fully satisfied its obligations under the original Cooperative Endeavor Agreement dated April 20, 2017, and subsequently amended on August 24, 2023 (collectively referred to as the “Original CEA”).

This Amended and Restated CEA documents the implementation and turnover of the completed portion of the Project to the Parish of Jefferson as more fully described therein. The Amended and Restated CEA was adopted and ratified by the Parish of Jefferson at its February 4, 2026, Council Meeting. This Resolution authorizes and approves the signature of Chairman Robert A. Vosbein, Jr. on behalf of the LSED, after which recordation of the Amended CEA will occur in the Public Records of the Parish of Jefferson.

**[Alario Center]**

**(Tab 15)** Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Amendment No. 1 to the Contract between LSED and Holly and Smith, Architects, for the Alario Center ADA and Life Safety Upgrades Project (“Project”). This Amendment adds the cost for Holly and Smith to retain Dading, Marques & Associates LLC to provide a topographic survey at the Alario Center so that a fire hydrant can be installed. The survey includes the location of the building, parking, walkways, and waterline on the eastside and northside parking areas. The not-to-exceed sum is \$4,200, and there are sufficient funds in the Project Budget for this Amendment and Resolution. This Amendment and Resolution have been approved by ASM-Legends Global, the Construction Committee, and LSED Legal Counsel. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Amendment on behalf of the LSED.

**(Tab 16)** 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 January 15, 2026, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the January 15, 2026, Board meeting; and

- b) All Change Orders signed by the Chairman or Vice Chair since the January 15, 2026, Board meeting.

**VII. Other Business Matters**

The February 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**