

LOUISIANA STADIUM AND EXPOSITION DISTRICT
BOARD OF COMMISSIONERS MINUTES
FROM THE MEETING OF FEBRUARY 29, 2024

PRESENT: Chairman Robert A. Vosbein, Jr.; Commissioners Daniel “Becket” Becnel; Matt Bowers; Tommy Cvitanovich; Hilary H. Landry (Vice Chairman); and Cedric Richmond

ABSENT: Commissioner John Condos

ROLL CALL and WELCOME BY CHAIRMAN VOSBEIN

Chairman Vosbein called the February 29, 2024, meeting to order.

I. ADMINISTRATION OF OATH OF OFFICE TO THE COMMISSIONERS

Legal Counsel administered the Oath of Office to the 6 Commissioners present.

II. SELECTION OF BOARD POSITIONS AND COMMITTEE REPRESENTATIVES

As explained by Legal Counsel, on Motion of Mr. Cvitanovich, Seconded by Commissioner Landry, the following selections and appointments were made: Robert A. Vosbein, Jr. to serve as Chairman; Hilary H. Landry to serve as Vice Chairman; Hilary H. Landry to serve as Secretary/Treasurer; Construction Committee Representatives to include Tommy S. Cvitanovich, Daniel “Becket” Becnel, and Hilary H. Landry; Hilary H. Landry to serve as the LSED Finance Representative; Hilary H. Landry to serve as the Project Representative for the Superdome Master Plan Project; Tommy Cvitanovich and Hilary Landry to serve as the LSED Project Construction Committee Representatives for the Shrine on Airline and the Westwego Sports Complex; and all actions taken by the foregoing individuals in their Representative capacity be ratified, authorized, and approved by this Resolution. All Commissioners present voted in favor of this Motion. LSED Resolution 24-1 passed unanimously.

III. APPROVAL OF MINUTES OF THE DECEMBER 14, 2023, MEETING

With an explanation and confirmation by Legal Counsel as to accuracy, on Motion of Commissioner Richmond, Seconded by Commissioner Landry, the Minutes of the December 14, 2023, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

IV. ASM REPORT

Doug Thornton began the ASM Report by welcoming and congratulating the newly sworn in Commissioners. He then provided an update on projects that are underway and upcoming events. Mr. Thornton explained the LSED revenue sources and highlighted the major events, with a focus on the Superdome renovation, the 2025 Superbowl, and related details on recent successful concerts. Mr. Thornton then turned the ASM Report to Evan Holmes.

[This concludes Mr. Thornton's report.]

V. OPERATIONS REPORT

Mr. Holmes reiterated Mr. Thornton's opening comments. He thanked the Alario Center for hosting the February 29, 2024, Board Meeting. Mr. Holmes provided a quick presentation of activity since the December 2023 Board Meeting and provided a preview of ASM Department Heads and their roles and responsibilities. He explained the Budget process, the Legislative process, and efforts to secure major events, concerts, and exhibits for the LSED facilities. Those major events include the Sugar Bowl; participation in the College Football Playoff system; Mardi Gras events; and the Eagles and Stevie Nicks concerts; and other events. Mr. Holmes then introduced Alex Bowen, Vice President of Live Entertainment.

[This concludes Mr. Holmes' report.]

Alex Bowen reviewed upcoming events such as: Olivia Rodrigo; Banda MS, Drake and J. Cole, Monster Trucks; a Comedy Tour; Nicki Minaj; and the SEC Gymnastics Championship at the Smoothie King Center.

[This concludes Mr. Bowen's report.]

Mr. Thornton then explained, in response to an inquiry from Commissioner Richmond, the Target Marketing Concept to reach the customer base by ZIP Codes to show where customers are coming from, whether local, regional, or out-of-state.

[This concludes Mr. Thornton's supplemental report.]

Abby Jones, Director of Sales and Marketing, then explained her Department's roles and responsibilities; efforts to attract events and performers; market brand awareness; social media; performer relationships; and the allocation of events across the LSED venues.

[This concludes Ms. Jones' report.]

VI. FINANCE REPORT

David Weidler provided the **Finance Report** with an explanation of revenue streams; budgets; tax collections; cash flows; and the Legislative Audit process.

[This concludes Mr. Weidler's report.]

Daniel Burke, Director of Business Operations, then provided his update, which included additional information on revenue sources; the Hotel Occupancy Tax; statutory dedications; the operation of LSED assets; and an overall performance review from a financial perspective.

[This concludes Mr. Burke's report.]

Eileen Long, Capital Projects Executive, provided an update on ongoing capital projects which included: the Superdome Renovation Project and the Master Plan; the Westwego-John Alario Sports Complex; and plans for The Shrine on Airline conversion. In addition, evaluation/assessment of the Smoothie Kind Center will commence to determine the future of that facility and possible modifications and upgrades.

[This concludes Ms. Long's report.]

Kathleen Turner, Program Executive for Diversity and Business Opportunity, provided an update on diversity efforts to ensure that local and diverse suppliers are included in procurement opportunities for the 2025 Superbowl. She provided updated information on the Business Opportunity Program and the overall efforts to increase diversity spending for supplies within the LSED facilities and appropriate training programs. Several hundred people attended 2 recent training sessions for the Superbowl Supplier Diversity Program. Mr. Thornton provided additional information concerning NFL's efforts to maximize supplier and diversity participation with Superbowl Host Committee.

[This concludes Ms. Turner's report.]

VII. LEGAL REPORT

In a cooperative effort, Mr. Roedel and Ms. Bridgewater provided the LSED Legal Report, presenting the Resolutions, which were approved by the Board of Commissioners as noted below. Attached hereto and made a part of these Minutes are LSED Resolutions 24-1 through 24-31 that were adopted by the LSED Board of Commissioners at the February 29, 2024, Board Meeting.

VIII. OTHER BUSINESS

None.

XIV. ADJOURNMENT

On Motion of Mr. Richmond, seconded by Mr. Bowers, with all Commissioners in favor, the meeting was adjourned at 3:07 PM.



RESOLUTION/MOTION

24-1

Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and confirms the following:

Robert A. Vosbein, Jr. shall serve as the LSED Chairman;

Hilary H. Landry shall serve as the LSED Vice-Chairman;

Hilary H. Landry shall serve as the LSED Secretary/Treasurer;

Hilary H. Landry, Tommy S. Cvitanovich and Daniel “Becket” Becnel shall serve as the LSED Construction Committee Representatives, each of which is individually authorized to coordinate with SMG/ASM Global, participate in LSED Construction Committees and make recommendations regarding various LSED construction matters and projects ;

Hilary H. Landry shall serve as the LSED Finance Representative to coordinate with SMG, LaPorte CPAs, and the Louisiana Legislative Auditor;

Hilary H. Landry shall serve as the LSED Project Representative for the Superdome Master Plan Project; and

Hilary H. Landry and Tommy S. Cvitanovich shall serve as the LSED Project/Construction Committee Representatives with respect to (i) The Shrine on Airline Renovation Project, and (ii) the Westwego Sports Complex, a/k/a the John A. Alario, Jr. Sports Complex Project.

Any and all actions heretofore taken by the foregoing individuals in their respective capacities as described hereinabove are hereby and herein ratified, authorized and approved.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Hilary H. Landry

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel “Becket” Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)

RESOLUTION/MOTION

24-2

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. 17 (“Phase 3b GMP Adjustment No.17”) 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.17 provides for an increase in the amount of \$751,565.78 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$145,237.84 for additional costs that are associated with the tamper and flow monitoring of the existing and new fire sprinkler system at the Project Site;
- (ii) An increase in the amount of \$25,144.00 for additional electrical work at the Project Site;
- (iii) An increase in the amount of \$22,201.48 for cost that is related to the addition of CO2 Monitoring at the Project site;
- (iv) An increase in the amount of \$294,994.73 for cost that is related to the addition of fire sprinkler coverage in various areas of the Project Site that do not currently have fire sprinkler coverage;
- (v) An increase in the amount of \$10,054.38 for costs that are associated with the addition of ductwork and grilles at Level 300 of the North Endzone at the Project Site;
- (vi) An increase in the amount of \$50,021.56 for additional costs associated with the repair of existing ductwork at Level 600 of the Project Site and the addition of return air grilles at Level 500 of the Project Site;
- (vii) An increase in the amount of \$40,720.26 for additional costs that are associated with the demolition and re-route of the smoke exhaust duct that is located at the Level 200 East Sideline at the Project Site;
- (viii) An increase in the amount of \$82,338.64 for additional costs that are associated with the addition of electrical power needed with respect to the newly added televisions at the Project Site;
- (ix) An increase in the amount of \$16,119.88 for additional costs that are associated with mechanical changes related to the relocation of an existing fan coil unit that is located at Level 400 and the addition of hub drains at the Project Site;
- (x) An increase in the amount of \$28,870.73 for additional costs that are associated with modifications to existing duct work at Level 300 West Sideline at the Project Site; and
- (xi) An increase in the amount of \$35,862.28 for additional costs associated with the furnishing and installation of four exhaust fans at the Project Site.

Louisiana Stadium and Exposition District

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1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



This Resolution has been recommended by Legends Hospitality (the Project Manager) (a copy of which is attached hereto) 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. 17 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 17 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Cedric Richmond

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel "Becket" Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-3

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. 18 (“Phase 3b GMP Adjustment No.18”) 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.18 provides for a net increase in the amount of \$3,605,543.09 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$70,886.61 for additional plumbing costs that are related to the kitchen equipment at the Project Site;
- (ii) A decrease in the amount of \$2,458.00 for credit that is associated with brass divider strips that have been omitted from the Project Site terrazzo installation;
- (iii) A decrease in the amount of \$11,924.73 for credit that is associated with the removal of millwork at certain areas of the Project Site;
- (iv) An increase in the amount of \$1,250,392.81 for additional costs that are associated with the demolition, reinstallation and finishing of certain portions of the ceiling at the Project Site that is necessary and related to the installation of the fire suppression system, the smoke exhaust system and additional electrical work at the Superdome Level 200 Southwest Club;
- (v) An increase in the amount of \$6,211.60 for additional costs that are associated with the installation of partitions at the Project Site Level 450 Women’s restroom;
- (vi) An increase in the amount of \$3,479.66 for additional costs that are associated with the re-design of the hydration station floor sinks at the Project Site;
- (vii) An increase in the amount of \$1,223,861.90 for additional costs that are associated with the engineering and installation of Elevators 2 and 8 at the Project Site;
- (viii) An increase in the amount of \$108,713.79 for additional costs that are associated with the replacement of the exterior storefront door system at the Project Site;
- (ix) An increase in the amount of \$29,016.85 for costs that are associated with the addition of signage and branding scopes of work at the Project Site;
- (x) An increase in the amount of \$757,034.50 for costs that are associated with the addition of flooring and the topping of the slab, the installation of sealed concrete floor finish, and the installation of concrete flooring at the North and South Endzones of the Project;
- (xi) An increase in the amount of \$8,917.76 for additional costs that are associated with reframing, patching and relocating the power/data for the television wall build-outs that are located at the East Sideline of the Project Site;

Louisiana Stadium and Exposition District

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- (xii) An increase in the amount of \$3,842.77 for additional costs that are associated with the relocation of sprinkler heads in the Team Store that is located at Level 100 of the Project Site;
- (xiii) An increase in the amount of \$2,941.43 for additional costs that are associated with changes to the freight elevator that is located at the Level 400 Northwest Lobby of the Project Site;
- (xiv) An increase in the amount of \$11,449.88 for additional costs that are associated with re-performing the test and balance for various fans that are located at the Project Site;
- (xv) An increase in the amount of \$97,788.16 for additional labor and material costs that are associated with the infill of slab mudbeds that are located at the Project Site;
- (xvi) An increase in the amount of \$40,797.62 for additional costs that are associated with the demolition and removal of the existing supply and air-return duct at the Project Site; and
- (xvii) An increase in the amount of \$4,590.48 for additional costs that are associated with painting the exposed sprinkler pipe that has been installed at the Project Site.

This Resolution has been recommended by Legends Hospitality (the Project Manager) (a copy of which is attached hereto) 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. 18 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 18 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Hilary H. Landry

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
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Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

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RESOLUTION/MOTION

24-4

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 37 (“Trahan ASR #37”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #37 shall be for a not to exceed fee of \$10,560.00 and consist of additional design fees that are related to the modification of the ceilings at the Superdome Level 200 Corner Bar locations.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #37 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #37 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Matthew Bowers

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

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1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-5

Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the "Project"), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 38R2 ("Trahan ASR #38R2"), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #38R2 shall be for a fee of \$54,250.00 that consists of additional on-site architectural and engineering services that have been or will be performed by Trahan's consultant, Henderson Engineers,

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #38R2 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #38R2 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
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RESOLUTION/MOTION

24-6

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 39 (“Trahan ASR #39”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #39 shall be for a not to exceed fee of \$10,600.00 and consist of additional architectural services that will be performed by Trahan in connection with the coordination of the ceiling tiles and fire suppression system within the ASM Global offices at the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #39 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #39 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Tommy S. Cvitanovich

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
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RESOLUTION/MOTION

24-7

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 40r1 (“Trahan ASR #40r1”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #40r1 shall be for a not to exceed fee of \$36,470.00 and consists of additional architectural and design services that will be performed by Trahan and Elevate (Infinite Scale) in connection with the design of additional signage for the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #40r1 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #40r1 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Hilary H. Landry

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
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RESOLUTION/MOTION

24-8

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 41r6 (“Trahan ASR #41r6”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #41r6 shall be for a not to exceed fee of \$74,543.00 and consists of additional architectural and design services that will be performed by Trahan in connection with the finishes for the Project Site Level 100 and Level 200 North and South Endzones.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #41r6 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #41r6 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Matthew Bowers

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
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RESOLUTION/MOTION

24-9

Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the "Project"), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 42 ("Trahan ASR #42"), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #42 shall be for a not to exceed fee of \$25,920.00 and consist of additional architectural services that will be performed by Trahan in connection with HVAC upgrades within the Sodexo offices at the Project Site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #42 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #42 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Cedric Richmond Seconded by: Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
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RESOLUTION/MOTION

24-10

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 43 (“Trahan ASR #43”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #43 shall be for a not to exceed fee of \$9,140.00 that consists of additional architectural and engineering services that have been performed by Trahan and its consultant, Henderson Engineers in connection with the revisions to the power for the food service portable carts that are located on Levels 100 and 500 of the Project site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #43 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #43 by Chairman Robert SBnorm321!A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
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RESOLUTION/MOTION

24-11

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 44 (“Trahan ASR #44”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR #44 shall be for a not to exceed fee of \$60,000.00 that consists of additional architectural and engineering services that will be performed by Trahan and its consultant, Henderson Engineers in connection with the implementation of the New Orleans Saints Partnership Sponsorship and Branding that has been approved for Project site. The funding with respect to fees that are reflected in Trahan ASR#44 will be provided by the New Orleans Louisiana Saints, LLC.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR #44 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #44 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Tommy S. Cvitanovich

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-12

Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”) authorized the negotiation and execution of a contract with Trimark USA (“Master Plan Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves and ratifies the execution of Change Order No. 006R2 to the Master Plan Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 006R2”), which provides for an increase of \$24,271.00 to the Master Plan Phase 3b Trimark Contract amount for additional labor that is required in connection with the coordination of the installation of kitchen equipment at the Project Site.

Master Plan Phase 3b Trimark Change Order No. 006R2 has been recommended by Legends Hospitality (Project Manager) (a copy of which is attached hereto) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Master Plan Phase 3b Trimark Change Order No. 006R2 is the Project Budget and there are sufficient funds to support the Resolution. The execution of the Master Plan Phase 3b Trimark Change Order No. 006R2 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Cedric Richmond

Voting in Favor: Commrs. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-13

Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”) authorized the negotiation and execution of a contract with Trimark USA (“Master Plan Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves and ratifies the execution of Change Order No. 007R to the Master Plan Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 007R”), which provides for an increase of \$24,901.00 to the Master Plan Phase 3b Trimark Contract amount for additional equipment that is related to the Level 500 walk-in cooler at the Project Site.

Master Plan Phase 3b Trimark Change Order No. 007R has been recommended by Legends Hospitality (Project Manager) (a copy of which is attached hereto) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Master Plan Phase 3b Trimark Change Order No. 007R is the Project Budget and there are sufficient funds to support the Resolution. The execution of the Master Plan Phase 3b Trimark Change Order No. 007R by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



LSED
LOUISIANA STADIUM &
EXPOSITION DISTRICT

RESOLUTION/MOTION

24-14

Whereas, in connection with a portion of the work that is being performed by Broadmoor, LLC pursuant to 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”), certain audio-visual equipment that is located at Level 300 of the Project Site (“Equipment”) is unable to be removed throughout the course of the Construction Manager’s work in the area. In lieu of the removal of the Equipment, Owner has requested that Construction Manager provide temporary hard barriers to protect the Equipment.

Resolved that the LSED hereby and herein authorizes, approves and ratifies the execution of the attached Equipment Damage Release with respect to the work that is to be performed by the Construction Manager in the area of the Equipment location. This Resolution has been recommended by Legends Hospitality (the Project Manager) and has been approved by LSED Legal Counsel and the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The execution of the Equipment Damage Release by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Matthew Bowers

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112
504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-15

By Resolution No. 23-34, dated June 22, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract by and between the LSED and Regional Mechanical Services, LLC (“RMS Contract”) with respect to the Replacement of the HVAC Systems for the Superdome Boardroom and Executive Offices Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 04 to the RMS Contract that provides for an increase of \$9,709.00 to the RMS Contact amount for the costs that are associated with changes to the existing grilles and the addition of tie-ins at the Project site.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached hereto) and has been approved by the LSED Construction Committee. The source of funds for RMS Contract Change Order No. 04 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 04 by Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel “Becket” Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-16

By Resolution No. 23-34, dated June 22, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract by and between the LSED and Regional Mechanical Services, LLC (“RMS Contract”) with respect to the Replacement of the HVAC Systems for the Superdome Boardroom and Executive Offices Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 05 to the RMS Contract that provides for an increase of \$2,090.00 to the RMS Contact amount for additional labor for touch-up painting that is required at the Project site.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached hereto) and has been approved by the LSED Construction Committee. The source of funds for RMS Contract Change Order No. 05 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of RMS Contract Change Order No. 05 by Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Tommy S. Cvitanovich

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel “Becket” Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-17

Pursuant to Resolution No. 23-64, dated October 26, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved a contract with Malin Construction Co., to perform construction services in connection with the Smoothie King Center Concession Renovation Project (“SKC Malin Construction Contract”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 001, which provides for: (i) an increase in the amount of \$17,005.00 to SKC Malin Construction Contract for additional labor and equipment that is needed in connection with the SKC Concession Project, and (ii) an extension of the substantial completion date from February 5, 2024 to March 8, 2024.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy of which is attached hereto) and has been approved by the LSED Construction Committee. The source of funds for Change Order No. 001 to the SKC Malin Construction Contract is the Smoothie King Center Reserve and Replacement Fund and there are sufficient funds to support this Resolution. The execution of Change Order No. 001 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Cedric Richmond

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel “Becket” Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-18

Pursuant to Resolution No. 23-58, dated September 28, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the purchase of certain kitchen equipment from Strategic Equipment, LLC (“SKC Concession Equipment Contract”) that was required in connection with the Smoothie King Center Concession Renovation Project (“SKC Concession Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 003 to the SKC Concession Equipment Contract, which provides for an increase in the amount of \$48,095.41 to SKC Concession Equipment Contract amount for additional kitchen equipment that is needed in connection with the SKC Concession Project.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy of which is attached hereto) and has been approved by the LSED Construction Committee. The source of funds for Change Order No. 003 to the SKC Concession Equipment Contract is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds to support this Resolution. The execution of Change Order No. 003 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

Moved by: Comm. Daniel B. Becnel Seconded by: Matthew Bowers

Voting in Favor: Commrs. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-19

Pursuant to LSED Resolution 23-73, dated November 16, 2023, the Louisiana Stadium & Exposition District ("LSED") authorized and approved the negotiation and execution of a contract for a not to exceed amount of \$196,300.00 with M. Arthur Gensler, Jr. and Associates Inc. for architectural and engineering services relative to the development of a facility evaluation, code analysis, and infrastructure assessment for the Smoothie King Center on terms on conditions that are approved by the LSED Chairman and LSED Legal counsel ("SKC Facility Assessment Agreement").

Resolved, the LSED hereby and herein approves the execution of the SKC Facility Assessment Agreement by Chairman Robert A. Vosbein, Jr., once same has been approved by the LSED Construction Committee and LSED Legal Counsel. The source of funds for the SKC Facility Assessment Agreement is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds to support this Resolution.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Commrs. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel "Becket" Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-20

Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$440,613.58 to purchase equipment and supplies necessary to maintain and operate the Superdome and the Smoothie King Center 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 supplies. ASM (acting on behalf of the LSED) and/or Chairman Robert A. Vosbein, Jr. are authorized to sign the respective purchase requisitions and related documents for the items that are to be purchased from Service America Corporation d/b/a Sodexo Live!. 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.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel "Becket" Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)

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RESOLUTION/MOTION

24-21

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 45r1 (“Trahan ASR 45r1”), a copy of which is attached hereto. The additional services that are to be performed pursuant to Trahan ASR 45r1 shall be for a not to exceed fee of \$253,500.00 that consists of additional architectural services that will be performed by Trahan in connection with the design related to the Project site Level 100 and Level 200 Endzone Concessions and Restrooms and Level 300 Endzone Lobbies and Corridors.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) 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 Trahan ASR 45r1 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR 45r1 by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-22

Resolved that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the attached Contract for Professional Services Between the LSED and Roedel Parsons Blache Fontana Piontek & Pisano, a Law Corporation for a term commencing on January 15, 2024 through June 30, 2024 (“Contract”). The fees and expenses paid for these professional services will be governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Contract for Professional Services on behalf of the LSED. The source of funds for the Contract is the LSED Capital Reserve Account and there are sufficient funds to support the Resolution.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Tommy S. Cvitanovich

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-23

Pursuant to Resolution No. 23-71, dated November 16, 2024, the Louisiana Stadium & Exposition District (“LSED”) authorized its Legal Counsel, its Chairman and the LSED Construction Committee to take whatever steps are reasonably necessary to preserve claims and enforce any and all rights of the LSED in connection with and respect to the Contract by and between Brazos Industries, LLC and the LSED, dated June 15, 2021 (“Contract”), for the Superdome Roof Repairs & Re-coating Project (“Project”) and the related warranty, dated February 11, 2022, issued by Green Shield Products in connection with the Project (“Warranty”), to include the retention of the services of special legal counsel (in accordance with the provisions of Louisiana Revised Statute, Title 42, Section 263) with experience, training, and expertise in representing public agencies in matters relating to warranties and construction to advise and represent the LSED in connection with the Contract and the Warranty.

Resolved that in accordance with the foregoing (i) the LSED Board does hereby request approval, pursuant to La. R.S. 42:263 to enter into two Contracts for the engagement of the Law Firm of Roedel, Parsons, Blache, Fontana, Piontek & Pisano, A Law Corporation, and Chaffe McCall, LLP to act as LSED special co-counsel and to advise and represent the LSED on the terms and conditions set forth on the attached Contracts for Professional Services (collectively “Contracts”), (ii) the term of the Contracts shall end on June 30, 2024, (iii) Fees for legal services with respect to the Contract shall be paid by the LSED in accordance with the terms and conditions of the Contracts and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General’s Office, (iv) Chairman Robert A. Vosbein, Jr. is authorized to execute the Contracts on behalf of the LSED, (v) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed, and (vi) the source of funds for the Contracts is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Matthew Bowers

Voting in Favor: Commrs. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



LSED
LOUISIANA STADIUM &
EXPOSITION DISTRICT

WHEREUPON, the Resolution was declared adopted by the Louisiana Stadium and Exposition District ("LSED") on the 29th day of February, 2024.

I, ROBERT A. VOSBEIN, JR., Chairman of the LSED, hereby certifies the above and foregoing to be a true and exact copy of a Resolution adopted by the said LSED at its meeting held on February 29, 2024, at which a quorum was present, and the same has not been revoked, rescinded, or altered in any manner, and is in full force and effect.

Witness my hand this 29th day of February, 2024.

A handwritten signature in black ink, appearing to read "R. Vosbein, Jr.", written over a horizontal line.

ROBERT A. VOSBEIN, JR.
Chairman

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel "Becket" Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)

#5198330v1



RESOLUTION/MOTION

24-24

Pursuant to LSED Resolution No. 20-10, dated February 19, 2020, the Louisiana Stadium & Exposition District ("LSED") authorized and approved the execution of a Cooperative Endeavor Agreement with New Orleans & Company with respect to the sharing of hotel taxes that are collected within the Louisiana Sports and Entertainment District with same to be ratified, once executed.

Resolved that the LSED hereby and herein authorizes, approves and ratifies the execution of the attached Cooperative Endeavor Agreement and further authorizes and approves Chairman Robert A. Vosbein, Jr. to execute the attached Addendum No. 1 to the Cooperative Endeavor Agreement and any future amendments and/or addendums to the Cooperative Endeavor Agreement.

Moved by: Comm. Cedric Richmond Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112
504.587.3913 504.587.3517 (fax)



LSED
 LOUISIANA STADIUM &
 EXPOSITION DISTRICT

RESOLUTION/MOTION

24-25

Whereas, the Louisiana Stadium & Exposition District (“LSED”) has entered into the following construction contracts for various ongoing projects at the LSED facilities: (i) a Construction Manager at Risk Contract with Broadmoor, LLC dated May 1, 2019, with respect to the 2019 Superdome Capital Improvements Project (the “Master Plan Project”), and (ii) a contract with Ratcliff Construction Co., LLC, dated April 18, 2023 for the construction of the improvements that are related to the Westwego Sports Complex a/k/a the John Alario, Jr. Sports Complex (the “Westwego Sports Complex Project”).

Resolved that in accordance with the laws of the State of Louisiana, the LSED hereby authorizes and approves the execution by Chairman Robert A. Vosbein, Jr. of the Designation of Construction Contractor as Agent of a Governmental Entity Sales Tax Exemption Certificate(s) with respect to the Master Plan Project and the Westwego Sports Complex Project.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Hilary H. Landry

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District
 Robert A. Vosbein, Jr., Chairman
 Daniel Becnel Matthew Bowers John Condos
 Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
 1500 Girod Street New Orleans, LA 70112
 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-26

Pursuant to LSED Resolution 23-52 dated August 24, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Project Development Agreement by and between the LSED and the Parish of Jefferson (“Agreement”) that sets forth the terms and conditions pursuant to which the LSED and the Parish will engage professionals and develop, administer and implement the construction required to convert the Facility known as the “Shrine On Airline” from its current configuration as a baseball stadium into a multi-sports complex to accommodate other sports activities, such as soccer, rugby, football, and lacrosse and other event uses (“Shrine Renovation Project”). On November 8, 2023, pursuant to Resolution No. 143173, the Jefferson Parish Council approved and executed the attached Agreement.

Resolved, the LSED hereby and herein approves the execution of the attached Agreement by Chairman Robert A. Vosbein, Jr. The source of funds for the Shrine Renovation Project is a combination of Jefferson Parish contributed funds and LSED Capital Outlay funds.

Moved by: Comm. Tommy S. Cvitanovich Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-27

Resolved that the Louisiana Stadium & Exposition District ("LSED") authorizes the negotiation and execution of an Amendment to the Non-Exclusive Facility Use Agreement by and between the LSED and NOLA Gold Rugby Corporation ("NOLA Gold") dated February, 2021, as amended in 2021 and 2023 (collectively the "Agreement"), with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games on such terms and conditions as are acceptable to Chairman Robert A. Vosbein, Jr. and LSED legal counsel. Once in final form and following approval of LSED counsel, Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Amendment to the Non-Exclusive Facility Use Agreement on behalf of the LSED, with same to be ratified at a subsequent LSED meeting.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Matthew Bowers

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, and Hilary H. Landry

Voting Against: None

Abstaining: None

Absent: Comms. John Condos and Cedric Richmond

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel "Becket" Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-28

Pursuant to LSED Resolution No. 23-11, dated March 22, 2023 the Louisiana Stadium & Exposition District ("LSED") authorized and approved the execution of a Contract with Ratcliff Construction Company, LLC with respect to the Westwego Sports Complex a/k/a John A. Alario, Jr. Sports Complex Project ("Project") and on April 18, 2023 the LSED and Ratcliff Construction entered into a contract with respect to the Project ("Ratcliff Contract").

Resolved, the LSED hereby authorizes and approves the execution of Change Order No.002 to the Ratcliff Contract ("Ratcliff Contract Change Order No.002"). Ratcliff Change Order No.002 provides for an increase in the amount of \$41,841.40 to the Ratcliff Contract that consists of the following:

- (i) An increase in the amount of \$2,225.15 for additional costs that are associated with the addition of an epoxy flooring base at Building C of the Project site;
- (ii) An increase in the amount of \$32,208.74 for additional labor and material costs that are associated with the installation of a 4" water meter and brick vault at the Project site; and
- (iii) An increase in the amount of \$7,407.51 for additional costs that are associated with the purchase of a 4" water meter for the Project site.

Ratcliff Contract Change Order No. 002 has been recommended by Legends Hospitality (Project Manager) and Duplantis Design Group (Project Architect) and has been approved by the LSED Construction Committee and the Project Construction Committee. The source of funds for Ratcliff Contract Change Order No. 002 is the Project budget and there are sufficient funds to support the Resolution. The execution of Ratcliff Contract Change Order No. 002 by Chairman Robert A. Vosbein, Jr. is hereby authorized and approved.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Matthew Bowers

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, and Hilary H. Landry

Voting Against: None

Abstaining: None

Absent: Comms. John Condos and Cedric Richmond

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel "Becket" Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-29

Pursuant to LSED Resolution 23-12, dated March 22, 2023, the Louisiana Stadium and Exposition District (“LSED”) approved the execution of a Consulting Agreement with Terracon Consulting, Inc. (“Terracon Contract”), to perform and provide material testing and inspection services related to the Westwego Sports Complex Project aka the John Alario, Jr. Sports Complex (“Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 1 to Terracon Contract in a not to exceed amount of \$10,000.00 (“Terracon Contract Change Order No. 1”), which provides for additional time and material services for the Project that are necessary to complete the material testing and inspections that are required pursuant to the Project specifications.

This Resolution has been recommended by Legends Hospitality, as the Project Manager (a copy of which is attached hereto) and has been approved by the Project Team. The source of funds for the Terracon Contract Change Order No. 1 is the Project Budget and there are sufficient funds to support this Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Terracon Contract Change Order No. 1 on behalf of the LSED.

Moved by: Comm. Matthew Bowers Seconded by: Comm. Daniel B. Becnel

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024

Date

Louisiana Stadium and Exposition District

Robert A. Vosbein, Jr., Chairman

Daniel “Becket” Becnel Matthew Bowers John Condos

Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond

1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)

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RESOLUTION/MOTION

24-30

Pursuant to Louisiana Revised Statute 39:1702, the Louisiana Stadium and Exposition District (“LSED”), as an alternate cost-effective means of acquiring materials, supplies, and equipment, may procure such items through an existing public contract and, in so doing, rely upon the Office of State Procurement for the State of Louisiana that the contract has been adopted as a statewide cooperative contract.

Resolved, that pursuant to, and in accordance with, the provisions of Louisiana Revised Statute 39:1702, the LSED hereby and herein authorizes the purchase of certain food and beverage equipment (“Westwego Kitchen Equipment Contract”) that is required in connection with the Westwego Sports Complex, aka the John A. Alario Sports Complex Project (“Westwego Sports Complex Project”). The equipment described on the list attached hereto for a not to exceed amount of \$200,000.00 will be purchased through the existing State Sourcewell Contract #091918-TMK FOODSERVICE with Trimark Strategic Equipment, LLC.

This Resolution has been recommended by Legends Hospitality, as the Project Manager (a copy of which is attached hereto) and has been approved by the Westwego Sports Complex Project Committee. The source of funds for the Westwego Kitchen Equipment Contract is the Project budget and there are sufficient funds to support this Resolution. The execution of the Westwego Kitchen Equipment Contract by Chairman Robert A. Vosbein, Jr. and/or Commissioner Hilary H. Landry is hereby authorized and approved.

Moved by: Comm. Hilary H. Landry Seconded by: Comm. Cedric Richmond

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)



RESOLUTION/MOTION

24-31

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of Amendment No. 005 (“DDG Amendment No. 005”) to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, P.C. dated August 25, 2017 (“DDG Contract”) for the Westwego Sports Complex Project (“Project”). Pursuant to DDG Amendment No. 005 (a copy of which is attached hereto), the DDG Contract term is extended for a period of six (6) months and the DDG Contract amount is increased by \$76,570.00 for increased costs associated with the six-month extension and the additional Project design services that will be provided under the DDG Contract.

This Resolution has been recommended by Legends Hospitality (Project Manager) (a copy of which is attached hereto) and has been approved by the Project Committee. The source of funds for DDG Amendment No. 005 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute DDG Amendment No. 005 on the behalf of the LSED.

Moved by: Comm. Daniel B. Becnel Seconded by: Comm. Tommy S. Cvitanovich

Voting in Favor: Comms. Robert A. Vosbein, Jr., Daniel B. Becnel, Matthew Bowers, Tommy S. Cvitanovich, Hilary H. Landry, and Cedric Richmond

Voting Against: None

Abstaining: None

Absent: John Condos

February 29, 2024
Date

Louisiana Stadium and Exposition District
Robert A. Vosbein, Jr., Chairman
Daniel “Becket” Becnel Matthew Bowers John Condos
Tommy S. Cvitanovich Hilary H. Landry Cedric Richmond
1500 Girod Street New Orleans, LA 70112 504.587.3913 504.587.3517 (fax)