



## NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)  
BOARD MEETING NOTICE & AGENDA  
THURSDAY, SEPTEMBER 24, 1:00PM**

Please register at: <https://attendee.gotowebinar.com/register/199477107736410381>

**Webinar ID: 613-663-371**

**Audio/Dial-in Only: +1 (631) 992-3221/Access Code: 143-196-402**

**Certification Under Act 302 of the 2020 Regular Session of the Louisiana Legislature Related to  
Open Meetings**

The Board of the Louisiana Stadium and Exposition District (LSED) is unable to operate due to quorum requirements. Therefore, pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED will conduct the Thursday, September 24, 2020 regular monthly meeting of the Board of Commissioners by telephone conference. **The public is invited to observe and provide input to the LSED via e-mail only.** A person may e-mail a comment related to a particular actionable agenda item upon which a vote is to be taken until 12:00 p.m. on Thursday, September 24, 2020. This email will be read aloud by the Chairman at the meeting. All e-mail comments (including your name and the agenda item that you wish to comment on) should be sent to: [LSEDboardmeetings@asmneworleans.com](mailto:LSEDboardmeetings@asmneworleans.com) by 12:00 pm on Thursday, September 24, 2020. Further in accordance with Act 302, the Chairman hereby certifies that the meeting agenda is limited to matters set forth in Louisiana Revised Statute 42:17.1(a)(2)(a)-(c).

After the meeting is convened, the LSED Board of Commissioners will consider the following items:

- I. Call to Order.**
- II. Roll Call and Opening Remarks.**
- III. Public Comment:** The Louisiana Open Meetings law provides the public an opportunity to comment on any agenda items before the LSED Board of Commissioners. Pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED has solicited public comments related to actionable agenda items for which a vote is to be taken via email. All e-mail comments (including your name and the agenda item that you wish to comment on), will be read aloud by the Chairman (or an appointed individual) at the meeting.
- IV. Approval of Minutes of July 23, 2020 LSED Board Meeting.**
- V. Reports by SMG:**

	General Matters – <i>Doug Thornton (or his designee)</i>
	LSED Services Report – <i>Evan Holmes</i>
Tab 2	Facility Operations Report – <i>Alan Freeman</i>
Tab 3	Finance Report – <i>David Weidler</i>
Tab 4	LSED Capital Projects – <i>Eileen Long</i>

## VI. Board Reports

Tab 5	Legal Report – <i>Shawn M. Bridgewater</i>
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## VII. Review and Approval of Resolutions

The following Resolutions may be adopted in this public meeting:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$170,583.08 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. SMG has received competitive proposals for the equipment and the repairs related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisitions and related documents for the specific equipment to be purchased and the repairs to be made by Lusco, ABI, Inc., Alltemp Insulations, Inc., Semper Fire, Crystal Clear Imaging, Checkpoint Security Solutions, Insight Direct USA, Inc., and AirPro Services. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$39,169.77 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. SMG has received competitive proposals for the equipment and the repairs related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisitions and related documents for the specific equipment to be purchased and the repairs to be made by Critical Power Solutions, Carollo Metal Works, and LionGraffix. Copies of each of the Purchase Requisition forms and related documents are attached hereto. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies and approves Guaranteed Maximum Price Adjustment Nos. 1-8 (“GMP Adjustment Nos. 1-8”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk by and between the LSED and Broadmoor, LLC, with respect to Phase 1a of the 2020 Superdome Capital Improvements Project (“Master Plan Project”). GMP Adjustment Nos. 1-8 (copies of which are attached hereto) provide as follows:

- (i) GMP Adjustment No. 1 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$30,331.00 for investigative work performed by Gallo Mechanical;
- (ii) GMP Adjustment No. 2 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$115,208.00 for the rental of temporary trailers and for pre-testing in existing fan rooms as more fully described on GMP Adjustment No. 2, a copy of which is attached to the Resolution.;
- (iii) GMP Adjustment No. 3 is a no cost change order to close-out certain allowances that are provided for in the Master Plan Project Guaranteed Maximum Price;
- (iv) GMP Adjustment No 4 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$1,174,334.00 to perform the work more fully described on GMP Adjustment No. 4, a copy of which is attached to the Resolution;
- (v) GMP Adjustment No. 5 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$274,588.00 for the work more fully described on GMP Adjustment No. 5, a copy of which is attached to the Resolution;
- (vi) GMP Adjustment No. 6 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$644,379.00.00 to perform the work more fully described on GMP Adjustment No. 6, a copy of which is attached to the Resolution;
- (vii) GMP Adjustment No. 7 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$313,925.00.00 to perform the work more fully described on GMP Adjustment No. 7, a copy of which is attached to the Resolution; and
- (viii) GMP Adjustment No. 8 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$1,066,297.00.00 to perform the work more fully described on the Request from Legends Hospitality as the Master Plan Project Manager

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funding for GMP Adjustment Nos. 1-8 is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of GMP Adjustment Nos. 1-8 by LSED Project Representative, Commissioner Hilary Landry's is hereby authorized, ratified and approved.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an Eighth Amendment to the Contract for the Construction Manager at Risk ("CMAR Eighth Amendment") between the LSED and Broadmoor, LLC ("Broadmoor") with respect to the 2019 Superdome Capital Improvements Project ("Project"). Pursuant to the CMAR Eighth Amendment, the LSED authorizes and approves Broadmoor to proceed with the electrical substation enabling package, which shall include, electrical preconstruction services and submittals, shop drawings for steel clips and metal deck, steel clip fabrication, steel and deck fabrication and demolition work and general conditions for the sum of \$766,825.00 (more fully described on the Recommendation for Approval of Legends as the Master Plan Project Manager), which amount shall be included within the Cost of the Work in the Master Plan Phase 2 Guaranteed Maximum Price.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funding for the CMAR Eighth Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR Eighth Amendment by Chairman Kyle M. France is hereby authorized and approved.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the negotiation and execution of a Third Amendment ("Third Amendment") to the Agreement for Professional Services by and between the LSED and

Trahan Architects, APC (“Trahan”) dated March 25, 2019 for the 2019 Superdome Capital Improvements Project (“Project”). The Third Amendment will be on such terms and conditions as are agreed to and approved by the LSED Project Representative and LSED Legal Counsel. Once in final form, Chairman Kyle M. France is hereby authorized to execute, the Third Amendment with same to be ratified by the LSED at a subsequent meeting.

(Tab 11) By Resolution No. 19-38 dated July 25, 2019 the Louisiana Stadium and Exposition District (“LSED”) authorized and approved the execution of the Professional Service Agreement (“Agreement”) between The Ehrhardt Group, Inc. and the LSED to provide communications services, with respect to the 2019 Superdome Capital Improvements Project (“Project”), which services shall include, but not be limited to, news media, social media, and community relations consultation services with respect to the Project. The original term of the Agreement has expired.

Resolved, that the LSED hereby authorizes and approves the First Amendment to the Professional Service Agreement between The Ehrhardt Group, Inc. and the LSED to be effective as of May 1, 2020 (“First Amendment”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and the LSED Project Representatives. The source of funding for the services of The Ehrhardt Group is the LSED Capital Reserve and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute the First Amendment on behalf of the LSED.

(Tab 12) By Resolution No. 20-28 dated June 25, 2020 the Louisiana Stadium and Exposition District (“LSED”) approved, pursuant to La. R.S. 42:262 and 42:263 the engagement of special counsel to advise and assist the LSED with respect to the establishment of a disadvantaged business program for use in connection with the LSED’s contract procurement process and to advise the LSED with respect to the legal requirements that are applicable thereto. LSED Resolution No. 20-28 authorized Chairman Kyle M. France and Legal Counsel to negotiate and execute a Contract for Professional Services on behalf of the LSED with the law firm of Dwyer, Cambre and Suffern, a Professional Law Corporation with same to be subsequently ratified by the LSED and approved by the Louisiana Attorney General’s office.

Resolved that the LSED hereby approves and ratifies the Agreement for Professional Services with Dwyer, Cambre, and Suffern, a Professional Law Corporation and the execution of same by Chairman Kyle M. France.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Consulting Agreement with Professional Service Industries, Inc. (“Agreement”) to conduct construction material testing, observation and related services with respect to the to the Alario Center Kitchen Replacement, LSED Project No. ALR-2017-KIT-AFC825KR1.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of the funding for the Agreement is Alario Center Capital Outlay, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the Agreement.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 001 to the Contract between the LSED and CM Combs Construction, LLC with respect to the Alario Center Kitchen Replacement Project No. ALR-207-KIT-AFC825KR1 (the “Project Contract”). Change Order No. 001 reflects a net increase of

\$6,185.24 to the Project Contract amount that consists of the following: (i) an increase to the Project Contract amount of \$3,064.79 to allow for the termite treatment of the slab at the Project site, (ii) an increase to the Project Contract amount of \$1,566.91 for repairs to the existing catch basin at the Project site, (iii) an increase to the Project Contract amount in the amount of \$7,648.03 for the modifications to the lower existing grease trap and the installation of a new line at the Project site, (iv) an increase to the Project Contract amount of \$6,104.00 for engineering charges related to the installation of a pre-engineered building at the Project site, and (v) a decrease in the Project Contract amount of \$12,198.49 for the removal of a ramp from the Project scope of work.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of funding is Alario Center Capital Outlay, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute Change Order No. 001.

(Tab 15) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following action with respect to the TPC Large Bunker Renovation Project, Project No. TPC-2020 Bunker Reno-AFC 1.0, at the TPC of Louisiana Golf Course (the “Project”):

1. On September 8, 2020, a total of three (3) bids were received by ASM Global (as the LSED Capital Project Manager) on behalf of the LSED.
2. Following review of the bids by ASM Global (the LSED Capital Project Manager), the bid of Rotolo Consultants, Inc. was rejected due to the bidder’s failure to possess the required Golf Association Certification.
3. The LSED recognizes and accepts the Duininck, Inc. (“Duininck”) Base bid in the amount of \$1,048,659.00, plus Alternate No. 1 in the amount of \$73,000.00, for a total bid amount of \$1,121,659.00, as the lowest responsive bid for the Project.
4. The LSED authorizes ASM Global (as the LSED Capital Project Manager), the LSED Construction Committee, and LSED legal counsel to enter into negotiations with Duininck to finalize a construction agreement/contract for the Project (“Project Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (copy attached hereto) and has been approved by the LSED Construction Committee. The source of funding for the Project will be derived from a combination of TPC Capital Outlay and LSED Capital Reserve and sufficient funds exist to support this Resolution. The LSED hereby authorizes the execution of the Project Contract by Chairman Kyle M. France.

(Tab 16) Resolved, that the Louisiana Stadium & Exposition district (“LSED”) hereby authorizes and approves the negotiation and execution of a Memorandum of Understanding (“MOU”) by and among the LSED, State of Louisiana, PGA TOUR, Inc., and the Tournament Players Club of Louisiana, Inc. (“TPC”) that outlines the terms and conditions pursuant to which the Management Agreement by and between the LSED and the TPC dated September 10, 2009 will be Amended and Restated. This Resolution further authorizes and approves the negotiation and execution by Chairman Kyle M. France of an Amended and Restated Management Agreement with respect to the TPC of Louisiana golf facility, on terms and conditions that are acceptable to the LSED and its legal counsel with same to be ratified a subsequent meeting.

**VIII. Other Business**

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

**IX. Persons wishing to address Commission (limit 5 minutes)**

**X. Adjournment**