



## **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/5467150>

**Thursday, October 23, 2025**  
**2:00 PM**

## **AGENDA**

**I. Call to Order and Opening Remarks; Oath of Office**

**II. Public Comment/ADA Participation:** Pursuant to the provisions of Louisiana Revised Statutes Title 42, Section 23(A), "... any non-elected board or commission that has the authority to levy a tax shall video or audio record, film or broadcast live all proceedings in a public meeting ...." In addition, pursuant to and in accordance with the provisions of Louisiana Revised Statutes Title 42, Section 14(E), **any member of the public with a disability recognized by the Americans with Disabilities Act and/or a designated caregiver of such person is invited to participate in the meeting** via the virtual access link that is provided herein.

In accordance with the foregoing statutory requirements, the LSED will provide the public with the option to attend this meeting virtually (via the virtual access link above) and provide input to the LSED via e-mail. **A person may e-mail a comment related to a particular actionable Agenda item upon which a vote is to be taken until 12:00 PM (Noon) CDT on Thursday, October 23, 2025.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments for those individuals who are attending the meeting virtually (including your name and the Agenda item that you wish to comment on) should be sent to: [LSEDboardmeetings@asmneworleans.com](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 September 24, 2025, LSED Board Meeting**

(Tab 1) On Motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the Minutes of the September 24, 2025, Board of Commissioners meeting were adopted.

### **IV. Reports by SMG/ASM Representatives**

(Tab 2) General Matters – Doug Thornton (or his designee)  
LSED Services Report – Evan Holmes

(Tab 3) Facility Operations Report – Evan Holmes  
Sales and Marketing Report – Abby Jones  
Finance Report – 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]**

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order 001 for Python Corporation on the 2025 Superdome Structural Repairs of Parking Garages Project (“Project”) for: Phase B Scope in the amount of \$94,700; Phase A Scope Repairs of \$16,128; Shoring Rental and Installation for Phase A in the amount of \$2,550; and Stucco Panel additional work for \$4,625. The total Change Order sum is \$118,003, bringing the total authorized Project cost to \$224,003. A copy of Change Order 001 is attached to and made a part of this Resolution. There are sufficient funds in the Project Budget to support this Resolution. The Change Order has been approved by the Construction Committee, the Project Architect, by ASM, and by LSED Legal Counsel. The signature of the Chairman and/or Vice Chair is hereby authorized, approved and ratified. Recordation will follow in the Public Records of Orleans Parish.

(Tab 7) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the (i) calculation of \$1,624,148 for the LSED Fiscal Year 2025 Contingency Fund, and (ii) the deposit of such amount into the LSED Contingency Fund established pursuant to the General Bond Resolution adopted on April 27, 2023 (the “General Bond Resolution”). This contingency deposit equals the total amount of Available Revenues received by the LSED in Fiscal Year 2025 and not required to be (i) deposited in any other Fund or Account pursuant to the General Bond Resolution, (ii) used to operate or maintain any of the LSED facilities, or (iii) fund any other activities which the LSED is allowed to pursue pursuant to the Act, and after the LSED has withheld any amounts it determines in its sole discretion to be necessary (a) to satisfy any provision of the General Bond Resolution or any Supplemental Resolution not previously satisfied, (b) to comply with any other existing contractual obligations of the LSED, (c) to make any repairs or improvements to any of the LSED facilities, and (d) to permit the annual deposit to the LSED’s

Renewal and Replacement Fund as authorized by the Act. Capitalized terms used but not defined herein shall have the meaning given such terms in the General Bond Resolution. The figures used to calculate the deposit set forth herein are unaudited. This Resolution has the Staff Recommendation of ASM Global and has been approved by Foley & Judell as LSED Bond Counsel.

**(Tab 8)** This Resolution authorizes the Chairman to sign a Cooperative Endeavor Agreement (“CEA”) that will govern the installation of additional audio-visual/projector equipment in the 400 Level Suites. The Terms and Conditions are still being drafted. The Saints have agreed to purchase and install this equipment at its sole cost and expense with no cost to the LSED or ASM. Once in final form and approval by Legal Counsel, the Chairman is authorized to sign the CEA.

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

**(Tab 9)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby ratifies and grants its consent to ASM Global to enter into contracts to be funded from the Smoothie King Center Reserve and Replacement Fund (“R&R Fund”), including:

The Contract with A1 Electrical Company for the Smoothie King Center’s suite and corridor lighting upgrades for the price of \$123,900;

The Contract with Extraordinary Flooring, Inc. for the Smoothie King Center Loading Dock Flooring Project for the price of \$27,000; and

The Contract with KMT Paining and Decorating LLC for the interior work at the Smoothie King Loading Dock for the price of \$61,200.

There are sufficient funds in the R&R Fund to support each contract and this Resolution. The LSED, acting through its Chairman, hereby grants its consent to all three contracts.

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

**(Tab 10)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby and herein authorizes and approves Change Order 19 to the Contract with Ratcliff Construction Company for the John Alario Jr. Sports Complex (“the Project”). This Change Order provides for additional fencing at the Operations Building including locking gates to secure and separate the Operations Building parking lot and rear entrance from the general public and the rest of the site. Change Order 19 adds \$16,230.25 to the Contract value. There are sufficient funds to support Change Order 19 and this Resolution. Change Order 19 has the approval and support of the Construction Committee, of Legends as Project Manager, of Duplantis Design Group as Project Architect, and of LSED Legal Counsel. The signature of Vice Chair and/or Chairman is hereby authorized and ratified. Following signature, Change Order 19 will be recorded in the Public Records of Jefferson Parish.

**(Tab 11)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves: (i) a Certificate of Substantial Completion in favor of Ratcliff Construction Company, L.L.C., effective October 18, 2025, to document the substantial completion of the John Alario Jr. Sports Complex (“the Project”), and (ii) pursuant to Section 3.8 of the Cooperative Endeavor Agreement, dated April 20, 2017, by and between the LSED and the Parish of Jefferson, the turnover by the LSED of the completed portion of the Project to the Parish of Jefferson for the ongoing operation, maintenance and control of the Project, to include without limitation, the Parish’s securing of any and all necessary casualty, liability and

property insurance with respect to the Project. The Certificate of Substantial Completion is subject to the Architectural Punch List of items to be completed within 45 days of October 18, 2025, i.e., by December 2, 2025, with 195 items identified by the Project Architect totaling a value of \$870,210. A copy of the Punch List is attached hereto and made a part of the Resolution being approved. The issuance of a Certificate of Substantial Completion has been approved by the Construction Committee, by Legends as Project Manager, by Duplantis Design Group as Project Architect, and by the LSED's Legal Counsel. The Chairman and/or Vice Chair are hereby authorized and approved to sign the Certificate of Substantial Completion, which will then be recorded in the Public Records of Jefferson Parish.

**[The Shrine on Airline]**

**(Tab 12)** Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes, approves, and ratifies the First Amendment to Cooperative Endeavor Agreement by and between the Sheriff of St. Charles Parish and the LSED to grant the Sheriff access to certain portions of The Shrine on Airline Facility for the purpose of conducting vehicular and motorcade training classes on Tuesday, October 14, 2025. The term of this First Amendment will be from 7:00 AM to 4:00 PM on Tuesday, October 14, 2025. All necessary liability protections, including insurance and indemnification, have been obtained for the protection of the LSED, the State, and The Shrine on Airline Facility. The First Amendment has been reviewed and approved by LSED's Legal Counsel. A copy of the First Amendment is attached to and made a part of this Resolution. The signature of the LSED Chairman is hereby authorized, approved, and ratified.

**(Tab 13)** Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves a Cooperative Endeavor Agreement between the LSED and the Parish of Jefferson to allow for the parking of vehicles and the loading of carnival floats during the Mardi Gras 2026 Season on a portion of the property located on Airline Drive, commonly referred to as the LaSalle Tract at The Shrine on Airline Facility. All necessary liability, insurance, and indemnification provisions have been secured to protect the LSED, ASM/SMG, and the State from potential liability. The Cooperative Endeavor Agreement will first be approved by the Parish of Jefferson at a regularly scheduled Council Meeting and, thereafter, presented to the LSED Chairman for signature. The LSED Chairman is hereby authorized to sign the Cooperative Endeavor Agreement once in final form and approved by LSED Legal Counsel.

**[TPC Louisiana]**

**(Tab 14)** Resolved, that the Louisiana Stadium and Exposition District hereby authorizes and approves a Professional Services Agreement ("Agreement") with Marrero, Couvillon and Associates ("MCA") for engineering design services for repairs to 3 dewatering stations at TPC Louisiana for an initial not-to-exceed sum of \$72,709. The Scope of Work will include pre-design and design services, including bid and construction administration services elevation certificates and soil borings and geo-tech analysis. The funding source will be the Louisiana Department of Economic Development funds provided for TPC Louisiana. A copy of the MCA Proposal is attached to and made a part of this Resolution. The Chairman will be authorized and approved to sign the Agreement with MCA once in final form and approved by LSED Legal Counsel.

**[Alario Center]**

**(Tab 15)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves a Certificate of Substantial Completion in favor of Signworx, L.L.C. for the 2025 Alario Center Marquee LED Boards Repair Project (“the Project”). The Effective Date of Substantial Completion is September 19, 2025. All contract work has been completed and there are no Punch List items. The Certificate of Substantial Completion has been approved by the Construction Committee, by ASM/Legends, and by the LSED’s Legal Counsel. A copy of the Certificate of Substantial Completion is attached to and made a part of this Resolution. The Chairman and/or Vice Chair are hereby authorized and approved to sign the Certificate of Substantial Completion, which will then be recorded in the Public Records of Jefferson Parish.

**(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 September 24, 2025, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the September 24, 2025, Board meeting; and
- b) All Change Orders signed by the Chairman or Vice Chair since the September 24, 2025, Board meeting.

**VII. Other Business Matters**

The October 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**