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**PUBLIC NOTICE**

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the date and time shown below with the Agenda as set forth herein below:

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Regular Meeting of the  
**LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD**

To Be Held at  
**Mercedes-Benz Superdome**  
**Saint Charles Club Lounge, Room A**

Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

**Thursday, March 28, 2019**  
**1:00 P.M.**

**AGENDA**

- I. Welcome By Chairman Kyle France;**  
**Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of February 21, 2019 Meeting** – Tab 1
- III. Reports by SMG**
- General Matters – *Doug Thornton (or his designee)*
  - LSED Services Report – *Evan Holmes*
  - Tab 2 Facility Operations Report – *Alan Freeman*
  - Tab 3 Finance Report – *David Weidler*
  - Tab 4 LSED Capital Projects – *Pat Tobler*
- IV. Board Reports**
- Tab 5 Legal Report – *Shawn M. Bridgewater*
- V. 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 \$201,675.87 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2018-19 Fiscal Year, including the specific items described on the Capital Reserve Request attached thereto. 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 Brazos Industries, LLC, Ben Nelson Golf & Utility Vehicles, LLC, A-1 Elevator Service LLC, Cummins Allison, SMG, A.J. Labourdette, Inc., Air Pro Services, and Rhino Louisiana, LLC. Copies of each of the Purchase Requisition forms and related documents are attached thereto. 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, approves, and takes the following action with respect to the Rebid Smoothie King Center Reroof Project, SKC-2019-ROOF-AFC1.5MR1 (the “Project”):

- (i) On or about March 21, 2019, two (2) bids were received with respect to the Project;
- (ii) Following review by The Tobler Company, as the Project Manager, SMG, and the LSED Construction Committee, the LSED recognizes the bid submitted by Brazos Industries, LLC as the lowest responsive bid for this Project; and
- (iii) The LSED hereby accepts the bid of Brazos Industries, LLC in the amount of \$1,284,835.00 for the Project, and authorizes the negotiation and execution of a contract with Brazos Industries, LLC.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company (attached thereto), Eskew+Dumez+Ripple, APC (the Project Architect), and the LSED Construction Committee. The source of funding for this Project is LSED Capital Reserve, and sufficient funds exist to support this Resolution. The LSED hereby authorizes the execution of a Contract with Brazos Industries, LLC by Chairman Kyle M. France on behalf of the LSED.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following actions with respect to the Shrine on Airline 2019 Phase I Improvements Project, SOA-2019-PHIMPROV-AFC-150K (the “Project”):

1. The LSED has officially received one (1) single bid with respect to the Project.
2. Following a review of the bid response by The Tobler Company, SMG, and the LSED Construction Committee, it has been determined that the bid received for the Project was for an amount that exceeded the construction funds that were budgeted and approved by the LSED for the Project.
3. For the foregoing reasons, the LSED accepts the recommendation of The Tobler Company, SMG, and the LSED Construction Committee, in reliance upon applicable laws, to reject the bid due to said bid exceeding the construction funds that are available for the Project.

4. The LSED authorizes and approves the re-advertisement for the solicitation of bids with respect to the Project. Any and all actions taken to accomplish the foregoing are hereby and herein ratified and confirmed.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG (attached thereto), and has been approved the LSED Construction Committee.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the Alario Center 2019 Roof Replacement Project, ALR-2019-ROOF-AFC325K (the “Project”):

- (i) On or about March 14, 2019, four (4) bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review by The Tobler Company, as the Project Manager, NANO, LLC (the Project architect), SMG, and the LSED Construction Committee, the LSED recognizes the bid submitted by Rycars Construction, LLC as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid of Rycars Construction, LLC in the amount of \$204,020.00 for the Project and authorizes the negotiation and execution of a contract with Rycars Construction, LLC.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company, NANO, LLC, and SMG (attached thereto) and has been approved by the LSED Construction Committee. The source of funding for the Project is Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The LSED hereby authorizes the execution of a Contract with Rycars Construction, LLC by Chairman Kyle M. France on behalf of the LSED.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the Alario Center Restroom Upgrades & Exterior Panic Door Hardware Project, ALR-2019-TOILETS-AFC600K (the “Project”):

- (i) On or about March 14, 2019, bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review by The Tobler Company, as the Project Manager, NANO, LLC (the Project architect), SMG, and the LSED Construction Committee, the LSED recognizes the bid submitted by Stallings Construction Co., Inc. as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid of Stallings Construction Co., Inc. in the amount of \$431,700.00 for the Project and authorizes the negotiation and execution of a contract with Stallings Construction Co., Inc.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company, NANO, LLC, and SMG (attached thereto) and has been approved by the LSED Construction Committee. The source of funding for the Project is Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The LSED hereby authorizes the execution of a Contract with Stallings Construction Co., Inc. by Chairman Kyle M. France on behalf of the LSED.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund/Reserve for Repair and Replacement in the amount of \$33,795.00 to replace HVAC units and repair duct work in the TPC Louisiana GCM Administration area and Kitchen, as more fully described on the TPC Louisiana Reserve Request. Chairman Kyle M. France is authorized to sign the TPC Louisiana Reserve Request Form. The funding source is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement, and there are sufficient funds to support this Resolution.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves renewal of the Master Services Agreement with Nasdaq Corporate Solutions, LLC (“Agreement”), dated February 24, 2016, by which the LSED would continue to maintain the “Directors Desk” technology that is currently being utilized by the LSED Board of Commissioners. This Resolution authorizes the renewal of the Agreement for the price and sum of \$17,619.40.

Evan Holmes, as Director of Operations, is hereby authorized to sign the renewal of the Master Services Agreement, and any other documentation in connection therewith, on behalf of the LSED.

(Tab 13) WHEREAS, La. R.S. 42:263 authorizes the retention of special counsel by any local Board upon a statement of reasons why such counsel is necessary and upon the approval by the Attorney General; and

WHEREAS, the LSED is in need of special counsel to advise and assist the LSED in any and all matters relating to the potential implementation and utilization of a Construction Manager at Risk (“CMAR”) pursuant to the provisions of La. R.S. 38:2225.2.4, *et seq.*, with respect to the LSED Superdome Master Plan Project (“Matter”); and

WHEREAS, Brian D. Grubb, Esq., through the Law Office of BDG, LLC, has extensive expertise in representing and advising public agencies in matters relating to the utilization and implementation of a CMAR pursuant to the above-referenced Statute(s) and has agreed to represent the LSED in connection with this Matter.

Resolved that, (i) the LSED Board does hereby request approval pursuant to La. R.S. 46:263 to employ Brian D. Grubb, Esq., through the Law Office of BDG, LLC, as special counsel to advise and represent the LSED in connection with this Matter, (ii) Fees for legal services with respect to the Matter shall be paid for by the LSED in accordance with the Contract for Professional Services (“Contract”) providing for hourly rates equal to the maximum hourly fee of \$225 per hour and providing for reimbursed out-of-pocket expenses for long distance telephone calls, document duplication, expert witness fees, court reporter fees, printing costs, travel expenses, and other expenses as a result of the legal services to and for the LSED, (iii) Brian D. Grubb, Esq., through the Law Office of BDG, LLC, shall keep itemized time records with respect to services rendered at said hourly rates and the expenses incurred, and the LSED is hereby authorized and directed to call for the payment of same upon submission and receipt of invoices, if said funds are available, (iv) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (v) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

## **Other Business**

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

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

**VII. Adjournment**