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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**

**Wednesday, May 1, 2019**  
**(Rescheduling of April 25, 2019 Meeting)**

**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 March 28, 2019 Meeting** – Tab 1
- III. Reports by SMG**
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|       | 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>Pat Tobler</i>                |
- IV. Board Reports**
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| Tab 5 | Legal Report – <i>Shawn M. Bridgewater</i> |
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- 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 \$237,084.93 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2018-2019 Fiscal Year, including the specific items described on the Capital Reserve Request. 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 Gibbs Construction, PSX, Inc., A-1 Elevator Service, LLC, Carollo Metal Works, and Johnson Controls Inc. Copies of each of the Purchase Requisition forms and related documents are attached to this 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 takes the following action with respect to the selection of a media and communications consultant for the 2019 Mercedes-Benz Superdome Master Plan (“Master Plan”):

- (i) On or about February 26, 2019, a Solicitation for Proposals (“Solicitation”) was issued for media and communications consultant services for the development and implementation of a strategic communication plan with respect to the Master Plan;
- (ii) The Evaluation Committee has conducted interviews with each of the respondents and has evaluated the Solicitation responses utilizing a pre-determined set of criteria; and
- (iii) Based on the foregoing evaluation, the Evaluation Committee recommends the selection of The Ehrhardt Group by the LSED as the media and communications consultant with respect to the Master Plan.

This Resolution has the recommendation of the Solicitation Evaluation Committee. A source of funding for the services of The Ehrhardt Group is the LSED Capital Reserve. Chairman Kyle M. France is hereby authorized to negotiate and execute a Contract with The Ehrhardt Group.

(Tab 8) Resolved that the Louisiana Stadium and Exposition District (“LSED”), in accordance the provisions of La. Rev. Stat. Ann. § 38:2225.2.4 allowing for the procurement and utilization of a Construction Manager At Risk (“CMAR”) as a delivery model for public works projects of public entities, takes certain actions with respect to the 2019 Mercedes Benz Superdome Master Plan Project (“Project”), to include: (i) the acceptance and adoption of the written recommendations of the CMAR Selection Committee to award the Project to Broadmoor, LLC (“Broadmoor”), (ii) the authorization of LSED Chairman, Kyle M. France, or his designee, upon the recommendation of LSED consultants and legal counsel, to do all things necessary and proper to award the contract to provide pre-construction services related to the Project to Broadmoor and execute the required contract documents, and (iii) the authorization, confirmation, and ratification of any and all actions heretofore taken by the LSED, The Tobler Company, Trahan Architects, and/or the LSED’s legal counsel in connection with the procurement of the CMAR for the Project.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Amendment Nos. 004 and 005 to the Contract between the LSED and Eskew+Dumez+Ripple, APC with respect to the Smoothie King Center ReRoof Replacement Project, SKC-2018-ROOF-AFC1.5M (the “Project”).

By Resolution No. 18-29, the LSED authorized and approved a Contract with Eskew+Dumez+Ripple for architectural and related services with respect to the Project.



Subsequently, pursuant to LSED Resolution No. 18-44, dated July 26, 2018, and LSED Resolution Nos. 18-53 and 18-54, dated August 23, 2018, the LSED approved Amendment Nos. 001, 002, and 003 to the Contract to allow for adjustments to the original Contract price to perform testing, sampling, and infrared surveying with respect to the Smoothie King Center roof.

Amendment No. 004 increases the amount of the Contract to \$5,563.00 to account for the additional time required to conduct roof sampling by a third-party consultant.

Amendment No. 005 increases the amount of the Contract by \$4,000.00 and further broadens the scope of the Contract to allow for additional infrared surveying of the Smoothie King Center roof.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and has been approved by the LSED Construction Committee. The source of funds for Amendment Nos. 004 and 005 is LSED Capital Reserve, and there are sufficient funds to support this Resolution. Chairman France is hereby authorized to sign Amendment Nos. 004 and 005 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 Shrine on Airline 2019 Phase 2 Improvements Project, 2019-PH2IMPROV-AFC-400K (the “Project”):

- (i) On or about April 18, 2019, bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review by The Tobler Company (the Project Construction Manager), Trahan Architects, APAC (the Project Architect), and the LSED Construction Committee, the LSED recognizes the bid submitted by C M Combs Construction, LLC as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid and Alternatives 1, 2, and 3 of C M Combs Construction, LLC for a total sum of \$603,000.00 with respect to the Project. The negotiation and execution of a contract with C M Combs Construction, LLC is further authorized and approved.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company (the Project Construction Manager), Trahan Architects, APAC (the Project Architect), and SMG and has been approved by the LSED Construction Committee. The source of funding for this Project is LSED Capital Reserve, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is authorized to execute a Contract with C M Combs Construction, LLC on behalf of the LSED.

(Tab 11) Pursuant to Resolution No. 17-29, dated April 20, 2017, the Louisiana Stadium & Exposition District (“LSED”) engaged JD Russell Consulting LLC for a term of six (6) months to perform consulting services relative to the development of the LSED Diversity Program, and by Resolution No. 17-76, dated October 25, 2017, the LSED subsequently authorized and approved a six-month extension thereof (collectively the “Consulting Agreement”).

Resolved that, the LSED hereby authorizes and approves an extension to the Consulting Agreement with JD Russell Consulting LLC for an additional six (6) month period to perform additional consulting services related to the Diversity Program for a fee that will not exceed the statutorily permitted fee for such services.

This Resolution has the support of SMG and the LSED Diversity Program Selection Committee. The source of funds for the consulting services to be provided pursuant to the Consulting Agreement is the LSED Reserve Account, and there are sufficient funds to support this Resolution. Chairman Kyle M. France and legal counsel are authorized to negotiate and execute an extension to the Consulting Agreement on behalf of the LSED, with same to subsequently be ratified by the LSED Board of Commissioners.

**Other Business**

The April (rescheduled to May 1) 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**