



NOTICE OF PUBLIC MEETING

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 hereinbelow:

Regular Meeting of the
LOUISIANA STADIUM AND 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: [LSED Board Meeting - July 31, 2024](#)

Wednesday, July 31, 2024
1:00 PM

AGENDA

I. Call to Order and Opening Remarks.

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 for 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 Wednesday, July 31, 2024.** 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. 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 June 27, 2024, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the June 27, 2024, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

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 – David Weidler and Daniel Burke

(Tab 4) LSED Capital Projects Report – Eileen Long

(Tab 5) Live Entertainment Report – Alex Bowen
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:

(Tab 6) 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. 23 (“Phase 3b GMP Adjustment No. 23”) 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. 23 provides for an increase in the amount of \$ 777,900.62 to the Phase 3b Guaranteed Maximum Price that consists of the following:

Description	RFC #	Date	Amount
RFC #325R1 - Miscellaneous Steel Changes per RFI's	325R1	June 21, 2024	\$111,417.80
RFC #326R1 - SE & SW Duct Changes per RFI 1506 & 608	326R1	June 27, 2024	\$60,194.10
RFC #335 - IR #0095, 0125, 0126 - Reroute Existing Duct and DW Lines & MEP Make Safe	335	June 3, 2024	\$0.00
RFC #340 - IR #0052 - Elevator 3 and 7/8 Sprinkler Work for Steel Beam at L500	340	June 17, 2024	\$0.00
RFC #341 - Misc Electrical Changes Per RFI 707, 1492, 1497, 1501, 1530 and 1305	341	June 17, 2024	\$82,947.77
RFC #342 - L500 SW Team Store	342	June 18, 2024	\$48,936.52
RFC #345 - 300 SW Production Abatement	345	June 19, 2024	\$15,222.83
RFC #348R1 - RFI 1366 Demolition	348R1	July 9, 2024	\$10,446.49
RFC #349R1 - RFI 1570 - L000 South - Cut and Capped Sprinkler	349R1	June 27, 2024	\$100,948.75
RFC #350 - Gate A Pylon Repair due to Owner Damage	350	June 27, 2024	\$7,312.76
RFC #351 - IR #0133 & 0131 - L200 SW Club Power/Data & Lights/Relay Panel	351	June 27, 2024	\$0.00
RFC #352 - ASK-270 - 3A Roll Up Door Protection	352	July 8, 2024	\$3,898.64
RFC #353R1 - North and South Endzone Finishes Part 2 (Concession signage only)	353R1	July 10, 2024	\$210,216.87
RFC #355 - 100 Level Handrail Sleeves	355	July 2, 2024	\$40,931.90
RFC #356 - Bud Light Zone Signage and Branding	356	July 3, 2024	\$85,426.19
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #4	\$311,049,909.24
		Subtotal GMP Adjustment #23	\$777,900.62

		NEW GMP TOTAL	\$311,827,809.86

This Resolution has been recommended by Legends Hospitality (the Project Manager – copy attached to the Resolution) by Trahan Architects (Project Architect), and by the Project Team, which consists 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. 23 is the Project Budget. There are sufficient funds to support the Resolution. The Resolution has the support of LSED Legal Counsel, and this Resolution is recommended for Approval. The execution of Phase 3b GMP Adjustment No. 23 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 7) Deferred at request of Legal Counsel

(Tab 8) Resolved, that, pursuant to an Agreement dated December 22, 2022, the Louisiana Stadium and Exposition District (“LSED”) entered into a contractual relationship with Amagine Technologies LLC (“Amagine”) for the 2019 Superdome Capital Improvements Project, Phase 3b TV Displays and Mounts (“Technology Display Project”). Pursuant to the Agreement, there is a need for (i) Change Order No. 003 in the amount of \$71,497 for additional labor, materials, and equipment to complete the Phase 3b TV Displays and Mounts portion of the Technology Display Project, and (ii) Change Order No. 004 in the amount of \$62,087 for additional labor, materials, and equipment related to the Technology Display Project. Change Order No. 003 and Change Order No. 004 collectively result in a revised contract value of \$1,509,157. The funding source for Change Order No. 003 is the New Orleans Louisiana Saints, LLC, which will pay 100% of the Change Order amount. The funding source for Change Order No. 004 is the Project Budget. These Change Orders have the support of the Project Manager (Legends); the Project Architect (Trahan Architects); the Project Team (including representatives of the LSED, SMG/ASM Global; and the New Orleans Louisiana Saints, LLC). All supporting documentation is attached to the Resolution. Change Order Nos. 003 and 004 have been reviewed by LSED’s Legal Counsel, who recommends their execution. The signature of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry to Change Order Nos. 003 and 004 is hereby authorized, approved, and ratified.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the signature of Chairman Robert A. Vosbein, Jr., on the April 15, 2024, Agreement between the LSED and Holly & Smith Architects for the 2024 Caesar’s Superdome Conference Center Renovation Project (“Project”), which Project is funded 1/3 by the New Orleans Louisiana Saints, LLC and 2/3 by the LSED through its Capital Reserve. This Agreement and this Resolution have the support of the New Orleans Louisiana Saints, LLC, SMG/ASM Global, and the recommendation of Legal Counsel for the LSED. The signature of the LSED Chairman is hereby ratified.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the retention of Holly & Smith Architects on an hourly basis, and for a not-to-exceed \$9,000 total fee, for the initial Architectural Services related to the Caesar’s Superdome – Press Level Toilets Renovation Project (“Project”). The Letter Agreement between ASM Global and Holly & Smith Architects is attached to and made a part of this Resolution. This Resolution has the support and recommendation of ASM Global and LSED’s Legal Counsel and has been approved by the LSED Construction Committee.

(Tab 11) Pursuant to applicable Louisiana law, a Public Bid Process was conducted by ASM Global on behalf of the Louisiana Stadium and Exposition District (“LSED”) for the Smoothie King Center – Hub Club Renovation Project (“Project”). Bids were received from six contractors on July 22, 2024, for the Base Bid and Alternate No. 1, Alternate No. 2, and Alternate No. 3. Of the six bids submitted, the Lowest

Qualified Bid was submitted by Voelkel McWilliams Construction, L.L.C. (“Voelkel McWilliams”) for a total sum of \$402,200.00. As the lowest responsive bidder, Voelkel McWilliams also submitted a proper Louisiana Uniform Public Work Bid Form, the Limited Liability Company Resolution, the Bid Bond, and the Power of Attorney Form, as required. ASM Global has reviewed the bid with the New Orleans Pelicans. The funding for this Project is the Smoothie King Center Repair & Replacement Fund, and there are sufficient funds to support the Project and the work to be performed by Voelkel McWilliams.

Resolved, that the LSED hereby accepts the Bid submitted by Voelkel McWilliams for the Smoothie King Center – Hub Club Renovation Project. This Resolution has the recommendation of ASM Global (as Project Manager); Jessica Becker Architects (as the Project Architect); the New Orleans Pelicans; and the LSED Legal Counsel; and the LSED Construction Committee. Supporting documentation is attached to the Resolution. Chairman Robert A. Vosbein, Jr. and LSED Legal Counsel are hereby authorized to negotiate and finalize a contract with Voelkel McWilliams for this Project. The Chairman is authorized to sign the Contract with Voelkel McWilliams, with his signature to be ratified at a subsequent LSED meeting.

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Chairman Robert A. Vosbein, Jr., to sign the State of Louisiana Land and Building Inventory Annual Reconciliation Letter for LSED Business Entity Reporting that is submitted annually to the State of Louisiana, so that the State can maintain an accurate land and building inventory. The Chairman is also authorized to submit documentation to the State of Louisiana, inclusive of the Cooperative Endeavor Agreement among and between LSED and the State of Louisiana, and the Act of Exchange between the State of Louisiana and the City of New Orleans. The letter and its enclosures have been reviewed and approved by LSED’s Legal Counsel, who supports this Resolution.

(Tab 13) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the signature of Chairman Robert A. Vosbein, Jr. on the Engagement Letter with the Louisiana Legislative Auditor to perform its Annual Financial Audit of the LSED, consistent with the June 25, 2024, Engagement Agreement attached to and made a part of the Resolution. The fee charged by the Louisiana Legislative Auditor is set by law (La. R.S. 24:517.3A), and the LSED will provide the required documents as set forth in the Engagement Agreement and the Engagement Addendum.

(Tab 14) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves Chairman Robert A. Vosbein, Jr. to execute a Cooperative Endeavor Agreement (“CEA”) by and among the LSED, the Department of Transportation and Development (“DOTD”) and the City of New Orleans (“City”) that outlines the terms and conditions and respective obligations of the LSED, the DOTD and the City with respect to a series of roadwork projects that will be performed by the DOTD in the area surrounding the Superdome and the Arena. The source of funding for the CEA will be the LSED Capital Reserve and there are sufficient funds to support the Resolution. Chairman Vosbein and LSED Legal Counsel are hereby authorized to negotiate and finalize the CEA with the Chairman’s signature to the CEA to be ratified at a subsequent LSED meeting.

(Tab 15) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the selection of CSRS, LLC (“CSRS”) as the Project Manager for The Shrine on Airline Project. This Resolution accepts the recommendation of the Project Construction Committee which has vetted the CSRS Proposal, including reviews with CSRS representatives. The LSED hereby ratifies the selection of CSRS and authorizes the negotiation of contract terms with CSRS, subject to approval by LSED’s Legal Counsel and signature by Chairman Robert A. Vosbein, Jr. for the LSED, with ratification to occur at a subsequent Public Meeting of the LSED.

(Tab 16) Resolved, that, following the selection of CSRS, LLC (“CSRS”) as the Project Manager for The Shrine on Airline Project, this Resolution confirms the prior selection of Odell, Labella Company as the Project Architect, consistent with the Cooperative Endeavor Agreement previously entered into by and among the LSED, the Parish of Jefferson, and ASM Global. The LSED hereby ratifies the selection of Odell, Labella Company and authorizes the negotiation of contract terms with the Project Architect, subject to approval by the LSED’s Legal Counsel and signature by LSED Chairman Robert A. Vosbein, Jr., with ratification to occur at a subsequent meeting of the LSED.

(Tab 17) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) authorizes and approves the negotiation and execution of an Access and Confidentiality Agreement by and among the LSED, Catalyst HRE, LLC and Southern Earth Sciences, Inc., pursuant to which the LSED will allow Catalyst HRE and Southern Earth Sciences, limited access to certain portions of The Shrine on Airline Stadium (“Property”) for the purpose of conducting non-invasive studies, tests, examinations, inspections or investigations (“Access Agreement”). The Access Agreement will be on terms and conditions that are approved by LSED Legal Counsel and Chairman Robert A. Vosbein, Jr. Once executed, the Access Agreement will be ratified by the LSED at a subsequent meeting.

(Tab 18) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 006 to the Contract between the LSED and Ratcliff Construction Company, L.L.C. in the amount of \$39,112.75 to accommodate the Food Service Equipment Package selected by Jefferson Parish. This Change Order will increase the Contract Value by \$39,112.75 and will extend the Substantial Completion Date by 31 days, to August 13, 2024. The source of funding for this Change Order is the Project Budget, and sufficient funds exist to support the Change Order. This Resolution has the recommendation and support of the Project Manager (Legends); Project Architect (Duplantis Design Group); and the Construction Committee for the John Alario Jr. Sports Complex Project (the “Project”). The signature by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized, approved and ratified.

(Tab 19) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 007 to the Contract between the LSED and Ratcliff Construction Company, L.L.C. to accommodate an account for weather days delay that will extend the Substantial Completion Date by fourteen (14) days, through and including August 27, 2024, for the John Alario, Jr. Sports Complex Project (“the Project”). This Change Order does not increase the Contract Value. This Resolution has the recommendation and support of the Project Manager (Legends); the Project Architect (Duplantis Design Group); and the Construction Committee for the Project. The signature by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized, approved, and ratified.

(Tab 20) Pursuant to previously authorized and duly enacted Resolutions by the Louisiana Stadium and Exposition District (“LSED”) Board of Commissioners, the following described agreements, contracts, change orders, and/or GMP adjustments (“Documents”) have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary H. Landry on the respective dates as shown on each Document and/or signed at or following the June 27, 2024, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the June 27, 2024, Board meeting;

- b) The Certificate of Substantial Completion No. 004 dated July 22, 2024 (copy attached), with respect to the Phase 3b Scope of the 2019 Superdome Capital Improvements Project, which excludes the Scope of Work associated with Elevators 2 and 8, L000 S Sprinklers, L200 SW Fire Alarm, L300 North and South Corridors Ceiling and Lighting Enhancements, and L500 SW Team Store;
- c) The Project Development Agreement for the Superdome Conference Room Renovation Project, as approved by Resolution 24-36 on April 18, 2024.

This Resolution hereby confirms and ratifies the signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry on each listed Document.

VII. Other Business Matters

The July 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