



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, 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: <https://vimeo.com/event/6118429>

**August 20, 2026
2:00 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 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) CST on August 20, 2026.** 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 the Minutes of the June 23, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the June 23, 2026, 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 – Evan Holmes (or his designee)
Live Entertainment Report – _____
Sales and Marketing Report – Abby Jones
Finance Report – Corey Dublin, Jessica Trabeaux
LSED Capital Projects Report – Eileen Long
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 3) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the ASM/Legends (i) calculation of \$1,592,466 for LSED Fiscal Year 2026 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 deposit equals the total amount of Available Revenues received by the LSED in Fiscal Year 2026 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 (i) to satisfy any provision of the General Bond Resolution or any Supplemental Resolution not previously satisfied, (ii) to comply with any other existing contractual obligations of the LSED, (iii) to make any repairs or improvements to any of the LSED facilities, and (iv) 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/Legends (attached) and has been approved by Foley & Judell as the LSED Bond Counsel.

(Tab 4) Resolved, as authorized at the June 23, 2026, LSED Board Meeting, this Resolution hereby approves and ratifies the acceptance of the lowest responsive bid by Roofing Solutions, LLC for the 2026 Repairs to the Superdome Roof (“Project”) for a not to exceed sum of \$172,816 reflecting the Total Base Bid plus Alternate 1 and Alternate 2. The funding source is the Superdome Operating Funds, and sufficient funds are available to support this Resolution and Project. The ASM/Legends Staff Recommendation is attached hereto. This Resolution approves and ratifies the Agreement/Contract between LSED and Roofing Solutions, LLC. The signature of Robert A. Vosbein, Jr. is hereby ratified. Recordation has occurred in the Public Records of Orleans Parish.

(Tab 5) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Industrial & Mechanical Contractors, Inc. (“IMC”) as the lowest responsive bidder for the 2026 Repair of the South Chute Movable Seating Structure (“Project”). Bids were received by Legends on July 31, 2026. The IMC Base Bid of \$44,000 is hereby accepted and approved. The funding source is the Superdome Operating Funds, and sufficient funds are available to support this Resolution and Project. The ASM/Legends Staff Recommendation is attached hereto. Once in final form and approved by LSED Legal Counsel, Chairman Robert A. Vosbein, Jr. is hereby authorized and approved to sign the Agreement/Contract for the LSED. Recordation will then follow in the Public Records of Orleans Parish.

(Tab 6) The LSED has resolved its differences with Trahan Architects and Henderson Engineers, Inc. for its work on the Master Plan Project. A Compromise, Settlement and Mutual Release Agreement (“Release Agreement”) has been approved by Legal Counsel and signed by all parties (including Legends Project Development). The signature of Chairman Robert A. Vosbein, Jr. on the Release Agreement is hereby authorized, approved, and ratified.

[Smoothie King Center]

(Tab 7) Resolved, as approved at the June 23, 2026, Louisiana Stadium & Exposition District (“LSED”) Board meeting, the LSED hereby accepts the lowest responsive bid as submitted by A-1 Pinnacle Elevator, LLC (“Pinnacle”) for the Smoothie King Center-Freight Elevator Modernization (“Project”) for a total not-to-exceed Bid Price of \$536,422, covering both the Base Bid plus Alternate 1 and Alternate 2. The Construction Committee for the Project has approved the selection of Pinnacle as the lowest responsive bidder, subject to final approval by LSED Legal Counsel. The ASM/Legends Staff Recommendation is attached hereto. Chairman Robert A. Vosbein, Jr. has signed the Agreement/Contact with Pinnacle, and his signature is hereby ratified, with recordation of the Agreement/Contact to be filed in the Public Records of Orleans Parish.

(Tab 8) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes an Agreement/Contract with Marrero, Couvillion & Associates, L.L.C. (“MCA”) to perform engineering and design services for the Project entitled Replacement of Chiller 3 for the Superdome and Smoothie King Center (“Project”). The funding for the Project will be a combination of funds from the Smoothie King Center Repair and Replacement Fund and Operating Funds from the Superdome Accounts. The authorized fee to MCA for its Pre-Design Services is \$23,000 and \$153,057.44 for engineering and design work as set by the State Fee Curve for a Not-to-Exceed Total of \$176,057.44. The ASM/Legends Staff Recommendation is attached hereto. LSED Legal Counsel is directed to finalize an Agreement/Contract with MCA. Thereafter, Chairman Robert A. Vosbein, Jr. is authorized to sign the Agreement/Contract on behalf of the LSED, subject to ratification at a subsequent LSED Public Meeting.

[The Shrine on Airline]

(Tab 9) Resolved that the Louisiana Stadium and Exposition District (LSED) hereby authorizes, approves and ratifies the Asbestos Inspection Proposal for the Shrine on Airline project with Leaaf Environmental, LLC (Leaaf) for the not to exceed sum of \$3,530.00, as approved by the Construction Committee and LSED Legal Counsel. The ASM/Legends Staff Recommendation is attached hereto. This Resolution provides ratification of the signature of Construction Committee member and LSED Vice Chair Tommy Cvitanovich with payment to be made to Leaaf after the passage of this Resolution.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District (LSED) hereby authorizes and approves two separate Cooperative Endeavor Agreements (collectively, the “CEAs”) with the Jefferson

Parish Sheriff's Office to permit Motorcycle Certification Training Sessions at the Shrine on Airline location ("Training Sessions"). The CEAs will permit these Training Sessions to take place on (i) Tuesday, September 15, 2026, from 7:00 a.m. until 5:00 p.m., and (ii) Monday, October 5, 2026, through Friday, October 9, 2026; and again on Monday, October 12, 2026, through Friday, October 16, 2026, from 7:00 a.m. until 5:00 p.m. each day. The location for the Training Sessions is shown on the Map Exhibits that are attached to each of the respective CEAs. The Jefferson Parish Sheriff's office will provide all necessary liability insurance and indemnification to protect the LSED, the State of Louisiana, and Legends as the Manager of the Shrine on Airline facility. Once in final form and approved by LSED Legal Counsel, Chairman Robert A. Vosbein, Jr. will be authorized to sign each of the CEAs on behalf of the LSED.

(Tab 11) Resolved, as approved at the June 23, 2026, Louisiana Stadium & Exposition District ("LSED") Board meeting, this Resolution approves and ratifies the Agreement/Contract between the LSED and Southern Earth Sciences, Inc. for Construction Material Testing at the Shrine on Airline Renovation ("Project"). The Contact Sum will not exceed \$120,263. The Agreement/Contract has been reviewed and approved by the LSED Chairman, the Project Construction Committee, and LSED Legal Counsel. The Chairman's signature on the Agreement/Contract is hereby ratified.

[Alario Center]

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District (LSED) accepts the lowest responsive bid by Godsun Construction, LLC (Godsun) for the John A. Alario Event Center Life Safety & ADA Upgrades ("Project") for a Total Bid of \$339,000, inclusive of Alternate 1 and Alternate 2. The funding source is the Louisiana Economic Development Initiatives Fund. The ASM/Legends Staff Recommendation is attached hereto. Subject to final approval by LSED legal counsel, Chairman Robert A. Vosbein, Jr. has signed the Agreement/Contract with Godsun as the lowest responsive bidder. The Agreement/Contract and Notice to Proceed and his signatures thereon are hereby ratified, with recordation of the Agreement/Contract in the Public Records of Jefferson Parish.

[LSED Generally]

(Tab 13) Resolved, that the Louisiana Stadium and Exposition District hereby authorizes, approves, and ratifies the Letter Agreement with the Legislative Auditor dated July 28, 2026, to confirm the retention of the LLA to provide Audit Services to the LSED for its Basic Financial Statements as of and for the Fiscal Year ending June 30, 2026. A copy of the Engagement Letter is attached hereto and made a part of this Resolution. The not-to-exceed fee for LLA services is set for \$250,500 based upon the terms and conditions of the Letter Agreement itself. The signature of Chairman Robert A. Vosbein, Jr. on July 31, 2026, is hereby authorized, approved, and ratified.

(Tab 14) Resolved, that, 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, have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Tommy Cvitanovich on the respective dates as shown on each Document and/or signed at or following the June 23, 2026, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein since the June 23, 2026, Board meeting; and
- b) All Change Orders signed by Chairman Vosbein or Vice Chair Cvitanovich since the June 23, 2026, Board meeting.

VII. Other Business Matters

The August 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