



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, FEBRUARY 25, 1:00PM**

Please register at: <https://attendee.gotowebinar.com/register/7856709183419586831>

Webinar ID: 408-294-875

Audio/Dial-in Only: +1 (562) 247-8422/Access Code: 114-783-810

**Certification Under Act 302 of the 2020 Regular Session of the Louisiana Legislature Related to
Open Meetings**

The Board of the Louisiana Stadium and Exposition District (LSED) is unable to operate due to quorum requirements. Therefore, pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED will conduct the Thursday, February 25, 2021 regular monthly meeting of the Board of Commissioners by telephone conference. **The public is invited to observe and provide input to the LSED via e-mail only. 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 p.m. on Thursday, February 25, 2021.** This email will be read aloud by the Chairman at the meeting. All e-mail comments (including your name and the agenda item that you wish to comment on) should be sent to: LSEDboardmeetings@asmneworleans.com by 12:00 pm on Thursday, February 25, 2021. Further in accordance with Act 302, the Chairman hereby certifies that the meeting agenda is limited to matters set forth in Louisiana Revised Statute 42:17.1(a)(2)(a)-(c).

After the meeting is convened, the LSED Board of Commissioners will consider the following items:

- I. Call to Order.**
- II. Roll Call and Opening Remarks.**
- III. Public Comment:** The Louisiana Open Meetings law provides the public an opportunity to comment on any agenda items before the LSED Board of Commissioners. Pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED has solicited public comments related to actionable agenda items for which a vote is to be taken via email. All e-mail comments (including your name and the agenda item that you wish to comment on), will be read aloud by the Chairman (or an appointed individual) at the meeting.
- IV. Approval of Minutes of January 28, 2021 LSED Board Meeting.**

V. Reports by SMG:

	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>Eileen Long</i>

VI. Board Reports

Tab 5	Legal Report – <i>Shawn M. Bridgewater</i>
-------	--

VII. 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 \$45,780.00 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the Resolution. 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 Carollo Metal Works, Titan Construction, and Crystal Clear Imaging LLC. A.J. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support the Resolution

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies and approves Guaranteed Maximum Price Adjustment Nos. 11 and 13 (“GMP Adjustment Nos. 11 and 13”) 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 1a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). GMP Adjustment Nos. 11 and 13 (copies of which are attached to the Resolution) provide for the following:

- (a) GMP Adjustment No. 11 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$586,947.00 for added costs associated with the various items set forth and more fully described on GMP Adjustment No. 11 attached to the Resolution.
- (b) GMP Adjustment No. 13 provides for (i) a no cost change to the Master Plan Project Guaranteed Maximum Price for the demolition of necessary plumbing and HVAC equipment due to the ramp demolition to take place in all 4 quads at the Project Site; (ii) an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$18,372.00 for added costs associated with the demolition of necessary existing flooring materials, preparation of flooring, and epoxy patching and application of a floor sealer in the freight elevator lobbies and adjacent rooms at the Master Plan Project site all as more fully described on GMP Adjustment No. 13 attached to the Resolution; and (iii) a no cost change to the

Master Plan Project Guaranteed Maximum Price associated with the fire sprinkler scope as it pertains to impacted areas required to facilitate construction for base scope of work that is more fully described on GMP Adjustment No. 13 attached to the Resolution.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funding for GMP Adjustment Nos. 11 and 13 is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of GMP Adjustment Nos. 11 and 13 by LSED Project Representative, Commissioner Hilary Landry is hereby authorized, ratified and approved.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby ratifies, authorizes and approves the execution of (i) the AIA A133-2009 Agreement, by and between Broadmoor, LLC (“Broadmoor”), dated December 18, 2020, as the Construction Manager at Risk (“CMAR Contract”), with respect to Phase 2 of the 2019 Superdome Capital Improvements Project (“Master Plan Project”), and (ii) the Guaranteed Maximum Price Amendment, Exhibit A to the CMAR Contract, dated January 29, 2021, with respect to Phase 2 of the Master Plan Project (“GMP Amendment”). Pursuant to the terms and conditions of the GMP Amendment, Broadmoor will perform the work described therein for a not to exceed sum of \$47,660,000.00, subject to additions and deductions as may or may not be made by the LSED in accordance with the Master Plan CMAR Contract Documents.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funding for the CMAR Contract and the GMP Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR Contract and the GMP Amendment by Chairman Kyle M. France is hereby authorized, ratified, and approved.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Trahan Architects to provide additional architectural services with respect to the 2019 Superdome Capital Improvements Project (the “Master Plan Project”) in accordance with Additional Services Request No. 20 (“ASR #20”) under its Contract for architectural services, dated March 25, 2019, as amended (“Trahan Contract”). ASR #20 provides for additional architectural services that relate to the Wifi Design and Documentation with respect to Phases 3-5 of the Master Plan Project, all as more fully described in ASR # 20 (a copy of which is attached to the Resolution). The additional architectural services that are provided for in ASR #20 will be performed for a not to exceed fee of \$128,397.00.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for ASR #20 is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of ASR No. 20 by Commissioner Hilary Landry is hereby authorized, ratified and approved.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation and execution of a Non-Exclusive Facility Use Agreement (“Agreement”) by and between

the LSED and NOLA Gold Rugby Corporation (“NOLA Gold”) with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games on such terms and conditions as are acceptable to Chairman Kyle M. France and LSED legal counsel. Once in final form and following approval of LSED counsel, Chairman Kyle M. France is hereby authorized to execute the Non-Exclusive Facility Use Agreement on behalf of the LSED, with same to be ratified at a subsequent LSED meeting.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of the attached Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and Duinick, Inc., for the TPC-LA Large Bunker Renovation Project, TPC-2020 Bunker Renov- AFC 1.0, dated September 18, 2020 (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is sufficiently complete in accordance with the Contract Documents to allow the owner to utilize the work for its intended purpose.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. Chairman Kyle M. France is hereby authorized to execute the Certificate of Substantial Completion.

VIII. Other Business

The February 2021 meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

IX. Persons wishing to address Commission (limit 5 minutes)

X. Adjournment