



## 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 herein below:

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Regular Meeting of the

### LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)

To Be Held at:

#### Club XLIV/ Encore

Champions Square Building, LaSalle Street, New Orleans, LA

Parking: <http://www.champions-square.com/plan-your-visit/directions-parking>

Virtual Access Registration:

**Wednesday, March 22, 2023**

**1:00 P.M.**

### AGENDA

- I. **Call to Order and Opening Remarks.**
- II. **Public Comment:** 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...." Accordingly, 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 p.m. on Wednesday, March 22, 2023.** This e-mail 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](mailto:LSEDboardmeetings@asmneworleans.com). All individuals who are in attendance in-person and wish to address the Commission may speak now or during course of the meeting between Agenda items.
- III. **Approval of Minutes of the February 9, 2022 LSED Board Meeting-Tab 1**
- IV. **Reports by SMG:**
  - General Matters – *Doug Thornton (or his designee)*
  - LSED Services Report – *Evan Holmes*
  - Tab 2 Facility Operations Report – *Evan Holmes*

- Tab 3 Finance Report – *David Weidler*  
Tab 4 LSED Capital Projects – *Eileen Long*

## V. Board Reports

- Tab 5 Legal Report – *Shawn M. Bridgewater*

## VI. Review and Approval of Resolutions

The following Resolutions may be adopted in this public meeting:

**(Tab 6) Resolved**, the Louisiana Stadium and Exposition District (LSED) authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$\_\_\_\_\_ to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2022-2023 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the Resolution. ASM has received competitive proposals for the equipment and the repairs related thereto. ASM (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 \_\_\_\_\_. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The source of funds for this Resolution 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 ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 07 (“Master Plan Phase 3b GMP Adjustment No. 07”) 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 (“Master Plan Project”). Master Plan Phase 3b GMP Adjustment No. 07 provides for a net increase of \$533,037.34 to the Master Plan Project Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$106,990.61 for additional material, labor and equipment costs that are associated with the demolition in various areas of the Project site;
- (ii) A decrease in the amount of \$94,157.25 for credits that are associated with credits for guardrail changes on multiple levels of the Project site;
- (iii) An increase in the amount of \$13,102.17 for additional labor, material and equipment costs that are associated with the installation of new balancing dampers at the Project site;
- (iv) An increase in the amount of \$74,117.03 for additional labor, material and equipment costs that are associated with additional escalator power and circuit requirements at the Project site;
- (v) An increase in the amount of \$15,235.72 for additional labor, material and equipment costs that are associated with topping slab demolition at the Project site;
- (vi) An increase in the amount of \$1,864.98 for additional labor, material and equipment to install break metal cladding at the storefront shoe of the Team Store at the Project site;
- (vii) An increase in the amount of \$395,302.65 for additional labor, material and equipment costs that are associated with the addition of terrazzo to the Project site; and
- (viii) An increase in the amount of \$20,581.43 for additional labor, material and equipment costs that are related to the floor tile and pipe insulation at the Project site.

This Resolution has been recommended by Legends Hospitality (the 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 funds for the Master Plan Phase 3b GMP Adjustment No. 07 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Master Plan Phase 3b GMP Adjustment No. 07 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

**(Tab 8)** Pursuant to LSED Resolution No. 21-17, dated May 27, 2021, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved execution of a Consulting Agreement with Professional Service Industries, Inc. (“PSI Agreement”) to conduct construction material testing, observation, and related services with respect to the 2019 Superdome Capital Improvements Project (“Master Plan Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Amendment No. 04 to the PSI Agreement (“PSI Amendment No. 04), to provide additional material testing and inspection services with respect to Phase 3b of the Master Plan Project for a not to exceed fee of \$370,483.00, all as more fully shown on PSI Amendment No. 04, a copy of which is attached to the Resolution.

PSI Amendment No. 04 has been recommended by Legends Hospitality (the Project Manager) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for PSI Amendment No. 04 is the Master Plan Project budget, and there are sufficient funds to support the Resolution. The execution of PSI Amendment No. 04 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

**(Tab 9)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the following: (i) the acceptance of the proposal of Howe Engineers, Inc., to perform Smoke Control Special Inspection Services with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”) for a not to exceed fee of \$174,980.00, and (ii) the execution of an Agreement with Howe Engineers, Inc. to perform Smoke Control Special Inspection Services with respect to Phase 3b of the Master Plan Project (“Howe Engineers Contract”).

The Howe Engineers Contract has been recommended by Legends Hospitality (the Project Manager) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Howe Engineers Contract is the Master Plan Project Budget and sufficient funds exist to support the Resolution. The execution of the Howe Engineers Contract by Chairman Kyle M. France is hereby authorized and approved.

**(Tab 10)** On or about \_\_\_\_\_, in connection with the Dome WiFi Enhancement Project (“Project”), (bids/request for proposals) were solicited by ASM Global in its capacity as the Manager of the Louisiana Stadium and Exposition District (“LSED”) facilities, seeking (bids/prices) to provide WiFi integration services at the LSED facilities.

Following an evaluation by the Project selection committee, consisting of representatives from the LSED and ASM Global, the proposal of \_\_\_\_\_ received the highest score

and was selected by the committee to provide the WiFi integration services for the price of \$ \_\_\_\_\_.

Resolved that the LSED hereby accepts the recommendation of ASM Global and the Project Committee and takes the following actions: (i) accepts the (bid/proposal) of \_\_\_\_\_ to provide WiFi integration services at the LSED facilities, and (ii) the negotiation and execution of an agreement with \_\_\_\_\_ on terms and conditions that are acceptable to the Project Committee and LSED Legal Counsel (“\_\_\_\_\_ Agreement”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the Project Committee. The source of funds for the Project is the LSED Capital Reserve Fund and there are sufficient funds available to support the Resolution. Once in final form and approved by LSED Legal Counsel, Chairman Kyle M. France is hereby and herein authorized to execute the \_\_\_\_\_ Agreement.

**(Tab 11)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the acceptance of the proposal of Roofing Solutions, LLC, and the execution of a contract with Roofing Solutions, LLC to make roof repairs and install the gutters at Hall B of the Alario Center for a not to exceed amount of \$51,805.00 (“Roofing Solutions Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for the Roofing Solutions Contract will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. Once in final form and approved by LSED Legal Counsel, Chairman Kyle M. France is hereby authorized to execute the Roofing Solutions Contract on behalf of the LSED.

**(Tab 12)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Contract with Holly and Smith Architects, a Professional Architectural Corporation to perform architectural and related services for a not to exceed fee of \$79,500.00, with respect to code analysis and the development of a repair plan for the Alario Center (“Holly and Smith Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for the Holly and Smith Contract will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is hereby authorized to sign the Holly and Smith Contract on behalf of the LSED.

**(Tab 13)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following actions with respect to the Westwego Sports Complex/John Alario Sports Complex Project, LSED Project #ASC-2023-Develop-AFC22.9M (“Project”):

- (i) On or about February 16, 2023 four (4) bids were received for the Project and all were found to be in compliance with Louisiana Public Bid Law;
- (ii) Following a review of the submitted bids by Legends Hospitality (Project Manager), Duplantis Design Group (Project Architect), ASM Global and the LSED Construction Committee, the LSED recognizes the bid submitted by Ratcliff Construction Co., LLC as the lowest responsive bid for the Project; and

- (iii) The LSED hereby accepts the Base Bid of Ratcliff Construction Co., LLC in the amount of \$16,805,000.00, plus Add Alternate No. 1 in the amount of \$670,000.00, Add Alternate No.2 in the amount of \$2,747,000.00 and Add Alternate No. 3 in the amount of \$338,000.00 (for a total contract value of \$20,560,000.00) for the Project and authorizes the negotiation and execution of a contract with by Ratcliff Construction Co., LLC on terms and conditions that are acceptable to the LSED Construction Committee and LSED legal counsel.

This Resolution has been recommended by ASM Global and Legends Hospitality, as Project Manager (copies attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for the Contract with Ratcliff Construction is the Project Budget, and there are sufficient funds to support this Resolution. Once approved by LSED Legal Counsel and in final form, the LSED hereby authorizes the execution of a contract with by Ratcliff Construction Company by Chairman Kyle M. France.

**(Tab 14)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the acceptance of the proposal of Terracon Consulting, Inc. (“Terracon”) and the execution of a Consulting Agreement with Terracon to perform and provide material testing and inspection services related to the Westwego Sports Complex/John Alario, Jr. Sports Complex project (“Project”), for a not to exceed fee of \$127,200.00 (“Terracon Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (attached to the Resolution), has been recommended by Legends Hospitality as the Project Manager (attached to the Resolution), and has been approved by the LSED Construction Committee. The source of funds for the Terracon Contract will be the Project budget and sufficient funds exist to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the Terracon Contract on behalf of the LSED, on terms and conditions as are acceptable to LSED legal counsel.

**VII. Other Business**

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

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

**IX. Adjournment**