



LSED
LOUISIANA STADIUM &
EXPOSITION DISTRICT

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:

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 - September 28](#)

Thursday, September 28th, 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 Thursday, September 28, 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. 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 August 24, 2023 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) Pursuant to LSED Resolution 22-12, dated February 17, 2022, the Louisiana Stadium & Exposition District (“LSED”) authorized the negotiation and execution of a Project Development Agreement by and among the LSED, the State of Louisiana, SMG and the New Orleans Louisiana Saints, LLC with respect to Phase 3 of the 2019 Superdome Capital Improvements Project (“Master Plan Project Phase 3 PDA”). Pursuant to LSED Resolution 22-12, once executed, the Master Plan Phase 3 PDA was to be ratified by the LSED at a subsequent LSED meeting.

Resolved, that the LSED does hereby and herein ratify the Master Plan Project Phase 3 PDA, dated May 24, 2023 (a copy of which is attached to the 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.13 (“Phase 3b GMP Adjustment No.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 3b of the 2019 Superdome Capital Improvements Project (“Project”). Phase 3b GMP Adjustment No.13 provides for a net increase of \$206,717.60 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$55,926.99 for costs that are associated with the addition of new tiling at the Project site;
- (ii) An increase in the amount of \$63,768.84 for additional cost that is associated with the kitchen hood communication interconnections at the Project site;
- (iii) An increase in the amount of \$34,231.50 for additional cost that is associated with material cost escalation of the fan coil units at the Project site;
- (iv) A decrease in the amount of \$42,152.31 for credit that is associated with the wall and finishing elimination offset;
- (v) An increase in the amount of \$96,479.66 for additional costs that are associated with various plumbing changes at the Project site;
- (vi) An increase in the amount of \$18,462.92 for additional cost that is associated with the fire sprinkler at the Project site;
- (vii) A decrease in the amount of \$20,000.00 for credit that is associated with the relocation of equipment at the Level 300 West amp room.

This Resolution has been recommended by Legends Hospitality (Project Manager) and Trahan Architects (Project Architect) 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 Phase 3b GMP Adjustment No. 13 is the Project Budget and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 13 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC to provide additional architectural services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”), in accordance with and as outlined in further detail on Trahan Additional Services Request No. 34 (“Trahan ASR #34”), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR #34 shall be for a not to exceed fee of \$6,600.00 and consist of additional consulting services that will be performed by Trahan’s consultant, HKA, Elevator Consulting in connection with the installation of VIP Premium Elevators 4 and 5.

This Resolution has been recommended by Legends Hospitality (Master Plan 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 Trahan ASR #34 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #34 by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an amendment (“Amendment”) to the Contract with Jessica Becker Architecture, a Professional Architectural Corporation that was approved by the LSED on July 27, 2023, pursuant to LSED Resolution 23-45. The Amendment provides for additional architectural and related services to be performed on an hourly basis with respect to the Smoothie King Center Concession Stand Renovation Project (“Project”), for a not to exceed fee of \$7,000.00.

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 LSED Construction Committee. The source of funds for the Amendment will be the Smoothie King Center Reserve and Replacement Fund, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is hereby authorized to sign the Amendment on behalf of the LSED.

(Tab 10) Pursuant to Louisiana Revised Statute 39:1702, the Louisiana Stadium and Exposition District (“LSED”), as an alternate cost-effective means of acquiring materials, supplies, and equipment, may procure such items through an existing public contract and, in so doing, rely upon the Office of State Procurement for the State of Louisiana that the contract has been adopted as a statewide cooperative contract.

Resolved, that pursuant to, and in accordance with, the provisions of Louisiana Revised Statute 39:1702, the LSED hereby and herein authorizes and approves the purchase of certain food and beverage equipment (“SKC Concession Equipment Contract”) that is required in connection with the Smoothie King Center Concession Renovation Project (“SKC Concession Project”), under existing State contract #4400025319 with Strategic Equipment, LLC and existing State Sourcewell contract #063022-SES.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee.

The source of funding for the SKC Concession Equipment Contract is the Smoothie King Center Reserve and Replacement Fund and there are sufficient funds to support this Resolution. The execution of the SKC Concession Equipment Contract by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized and approved.

(Tab 11) On or about August 18, 2023, two (2) bids were received with respect to the 2022 Addition and Renovations to Lot 4 Storage Building Project (“Project”) that consisted of: (i) one bid from Voelkel McWilliams Construction in the amount of \$2,573,000.00, plus Alternate No. 1 in the amount of \$27,000 (for a total bid amount of \$2,600,000.00), and (ii) a second bid from Tuna Construction, LLC in the amount of \$2,241,000.00, plus Alternate No. 1 in the amount of \$21,000.00 (for a total bid amount of \$2,262,000.00). Both of the bids were in excess of the approved Project budget of \$1,750,000.00.

Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby and herein rejects of each of the bids that were received for the Project for being in excess of the Project budget and the available funds for the construction of the Project.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which attached to the Resolution) and has been approved by the LSED Construction Committee.

(Tab 12) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of the Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Contract between the LSED and RMS Services, LLC, Inc. dated May 25th, 2023, for the Alario Center Kitchen AHU-2 Reprogramming & Controls Project (“Project”). The Certificate provides that the work performed under the Contract is sufficiently complete in accordance with the Contract documents to allow the owner to occupy and/or utilize the work for its intended use.

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 LSED Construction Committee. The execution of the Certificate of Substantial Completion by Chairman Kyle M. France is hereby authorized.

VII. Other Business

The September 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