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, 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/6267302

October 14, 2026
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 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 October 14, 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 September 17, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the September 17, 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 – Haley Dotson
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 and LSED Generally]

(Tab 3) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves the retention of PFM Financial Advisors LLC ("PFM") to provide financial advisory services (i) on an annual basis to the LSED for a not-to-exceed sum of $15,000 per year, and (ii) on a per-transaction basis for a sum based on the principal amount and type of each transaction, each as more fully described by the draft LSED-PFM Agreement attached to and made a part of the applicable Resolution. PFM's Scope of Services will be to assist the LSED in the development and implementation of its current long-term operations, financing needs, and potential funding for facilities under its jurisdiction. Once the LSED-PFM Agreement is in final form and approved by LSED's Legal Counsel, Chairman Robert A. Vosbein, Jr. will be authorized to sign the Agreement on behalf of the LSED, subject to ratification at a subsequent LSED Public Meeting.

[The Shrine on Airline]

(Tab 4) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby ratifies the following agreements that were previously authorized at the September 17, 2026, LSED Board Meeting:

a) Amendment No. 2 to the Agreement dated December 26, 2024, between LSED and LaBella Associates, D.P.C., Inc. ("LaBella") as the Project Architect for The Shrine on Airline Renovation Project, which Amendment No. 2 authorizes and approves the following: (i) the performance by LaBella of additional professional services in connection with the Project Phase 2 improvements and the increase in Labella's fee in the amount of $447,900.00, said fee is based upon the State Fee Curve and the increase in the Project budget; and (ii) an increase in the amount of $23,010 to cover the combined fees of Labella and its consultants to conduct a visual Shrine facility structural assessment and perform assessments of existing HVAC Systems and equipment. A copy of the fully signed Amendment is attached to and

made a part of the Resolution. The signature of Chairman Robert A. Vosbein, Jr. is hereby ratified.

b) The Amendment to the August 19, 2024, Project Management Services Agreement between the LSED and CSRS, LLC as Project Manager that confirms a Project Staffing Plan and Payment Schedule for additional services to be rendered by CSRS for Phase 2 of the Project. The not to exceed sum of $280,000 to be funded by the Project Budget for Phase 2. A copy of the Amendment is attached to and made a part of this Resolution. The signature of Chairman Robert A. Vosbein, Jr. is hereby ratified.

(Tab 5) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and grants its consent to ASM/Legends (Tim Suire) as Facility Manager of The Shrine on Airline to sign documentation that will retain Terminix to provide termite treatment services under all slabs. Consent is granted for the signature of the State of Louisiana Waiver of Requirements for Minimum Specifications for Termite Control Work and the Post-Construction Standard Contract For The Treatment of Subterranean Termites and any related documents. The not-to-exceed sum will be $6969, with reimbursement from the Owner's Contingency for The Shrine on Airline Renovation Project. This Resolution has the recommendation of CSRS (as Project Manager), and approvals by the Project Construction Committee, and by LSED's Legal Counsel.

(Tab 6) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes, approves, and ratifies a Cooperative Endeavor Agreement ("CEA") between the Parish of Jefferson and the LSED to facilitate the parking of vehicles and the loading of Mardi Gras floats and/or trucks in designated areas at The Shrine on Airline facility during the 2027 Mardi Gras Season. Attached to and made a part of this Resolution is the CEA, which has been approved by the Council for the Parish of Jefferson on September 9, 2026 by Resolution #1491173. The CEA provides all necessary liability, insurance, and indemnity protections in favor of the LSED, the State of Louisiana, and Legends, as Facility Manager. The CEA and this Resolution have been approved by LSED's Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

[Alario Center]

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves Change Order No. 1 to the Contract between the LSED and Godsun Construction LLC ("Godsun") for the Life Safety and ADA Upgrades Project ("Project") at the Alario Center. The not-to-exceed sum for this Change Order is $57,419. This Change Order provides an additional Scope of Work for expanded areas of concrete pavers for removal and reinstallation. The Godsun Summary is attached hereto. Godsun as Contractor will be entitled to a 7-day extension on the Contract Term with a revised Substantial Completion Date of January 26, 2027. The Funding Source for this Change Order is the Louisiana Economic Development Initiative Funds, and there are sufficient funds to support this Change Order and this Resolution. This Change Order has the recommendation of Holly & Smith (Project Architect), Legends Global, the Construction Committee for the Project, and LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. on this Change Order is hereby authorized, approved, and ratified, with recordation to follow in the Public Records of Jefferson Parish.

[LSED Generally]

(Tab 8) 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 September 17, 2026, Board meeting:

a) All Tax Exemption Certificates signed by Chairman Vosbein since the September 17, 2026, Board meeting; and

b) All Change Orders signed by Chairman Vosbein or Vice Chair Cvitanovich since the September 17, 2026, Board meeting.

VII. Other Business Matters

The October 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