



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:

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: [LSED Board Meeting - March 21, 2024](#)

Thursday, March 21, 2024

1:00 P.M.

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 for 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 p.m. on March 21, 2024.** 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 course of the meeting between Agenda items or at the time designated in the Agenda for public comment.

III. Approval of Minutes of the February 29, 2024 Minutes 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 – *Larry M. Roedel/Shawn M. Bridgewater*

VI. 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, approves and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 19 (“Phase 3b GMP Adjustment No.19”) 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.19 provides for a net adjustment in the amount of \$1,009,802.46 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$7,746.77 for costs that are related to the retesting and reprogramming of the airflow systems at the Project Site;
- (ii) An increase in the amount of \$232,961.96 for additional costs that are associated with the extending the Level 200 Cloud Ceilings that are located in the Northwest, Northeast and Southeast Atriums over the feature bars at the Project Site;
- (iii) An increase in the amount of \$31,936.78 for additional costs that are associated with the addition of terrazzo flooring at the Level 200 Southwest Concourse of the Project Site;
- (iv) An increase in the amount of \$3,895.42 for costs that are associated with the installation of additional electrical facilities in the electrical closets at the Project Site;
- (v) An increase in the amount of \$557,717.01 for additional labor and material costs that are associated with the build-back scope at the Level 200 Southwest Club of the Project Site;
- (vi) An increase in the amount of \$26,402.00 for costs that are associated with the addition of ductwork and grilles to an existing air handling unit that is located in the Level 200 West Sideline Club at the Project Site;
- (vii) An increase in the amount of \$ 9,044.53 for additional costs that are associated with the installation of a replacement fan coil unit at the Project Site;
- (viii) An increase in the amount of \$6,031.12 for costs that are associated with the addition of tamper switches to the existing fire pumps that are located at the Project;
- (ix) An increase in the amount of \$23,094.23 for costs that are associated with the addition of a bowl supply duct at Level 300 of the West Sideline of the Project Site;
- (x) An increase in the amount of \$39,586.88 for costs that are associated with the addition of structural steel at the Project Site;
- (xi) An increase in the amount of \$3,975.98 for costs that are associated with the rework and addition of soffit at Level 400 of the Project Site;

- (xii) An increase in the amount of \$64,974.74 for costs that are associated with furnishing and installing additional structural steel at the Project Site in accordance with Request for Information 1177; and
- (xiii) An increase in the amount of \$2,435.44 for additional costs that are associated with the re-route of existing plumbing lines at the Project Site due to the steel beam-grease duct conflict that is reflected in Requests for Information 565 and 579.

This Resolution has been recommended by Legends Hospitality (the Project Manager) (a copy of which is attached to the Resolution) 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 Phase 3b GMP Adjustment No. 19 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 19 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 7) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Cooperative Endeavor Agreement by and between the State of Louisiana and the LSED (substantially in the form of the Cooperative Endeavor Agreement that is attached to the Resolution), that sets forth the LSED’s and the State’s respective obligations with respect to the use and maintenance of certain portions of LaSalle Street and Dave Dixon Drive (“CEA”). Once in final form and approved by LSED Legal Counsel, Chairman Robert A. Vosbein, Jr. is authorized to execute the CEA, with same to be ratified by the LSED at a subsequent meeting.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) does hereby and herein authorize and approve Chairman Robert A. Vosbein, Jr. to execute a right of Way Instrument with Entergy Louisiana, LLC (“Entergy Right of Way”) (a copy of which is attached to the Resolution), that establishes a right of way, servitude and easement in favor of Entergy Louisiana, LLC for the installation and placement of a transformer and other related utility hardware at the New Orleans Louisiana Saints, LLC Training Facility, all as more fully described in the Energy Right of Way.

VII. Other Business:

The March session of the Louisiana Sports and Entertainment District will take place today, March 21, 2024 immediately following this meeting.

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

IX. Adjournment