



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 - November 16, 2023](#)

Thursday, November 16, 2023

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 Thursday, November 16, 2023.** 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 October 26, 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) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the allocation, dedication, and encumbrance of an amount up to \$9,500,000.00 for LSED Capital Projects, as more particularly described on the LSED Fiscal Year 2023 Capital Reserve Encumbrance Request – LSED Capital Projects Summary that is attached to and made a part of the Resolution (“LSED Fiscal Year 2023 Capital Projects”). The source of funds for the proposed LSED Fiscal Year 2023 Capital Projects will be the LSED Capital Reserve Account. This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee.

The projects that have been identified will be subject to all appropriate procurement and bidding processes as required by law. All requests will continue to be subject to LSED Board approval by specific Resolution, with the purpose of this Resolution being to dedicate and encumber these funds for these future projects.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of an Additional Services Request No. 35 with Trahan Architects, APAC (“Trahan ASR #35”) to engage design and engineering professions as sub-consultants to provide additional architectural, design and engineering services with respect to General Admission Elevators Nos. 2 and 8 at the Superdome Master Plan Project site. The additional services that are to be provided to Trahan ASR #35 shall be for a fee that is approved by Legends Hospitality (as Project Manager), the Master Plan Project Team and LSED Legal counsel, with same to be ratified at a subsequent LSED Meeting.

This Resolution has been recommended by Legends Hospitality (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 #35 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Trahan ASR #35 by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) 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. 15 (“Phase 3b GMP Adjustment No.15”) 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.15 provides for an increase in the amount of \$1,282,286.93 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$38,627.54 for an additional cost that is associated with added demolition scopes of work at the Project site;
- (ii) An increase in the amount of \$20,120.57 for additional cost that is associated with the Level 500 Existing duct riser at the Project site;
- (iii) An increase in the amount of \$13,028.04 for additional cost that is associated with labor and materials that are required to paint the Level 100 kitchen and Level 500 bars at the Project site;
- (iv) An increase in the amount of \$16,793.46 for additional cost that is associated with the relocation of the sprinkler lines at the Level 500 East sideline of the Project site;
- (v) An increase in the amount of \$2,032.58 for additional cost that is associated with plumbing changes at the Project site;
- (vi) An increase in the amount of \$5,417.70 for additional cost that is associated with the reworking of the Level 200 Northwest and Northeast hydration stations at the Project site;
- (vii) An increase in the amount of \$15,334.55 for additional cost that is associated with the reroute of risers on Level 450 of the Project site;
- (viii) An increase in the amount of \$8,693.24 for additional cost that is associated with the addition of ceilings at the Level 300 and 400 East and West Vestibules and additional sprinkler and electrical work at the Project site;
- (ix) An increase in the amount of \$9,413.02 for additional cost that is associated with the replacement of the Level 205 AHU B-1 VFD at the Project site;
- (x) An increase in the amount of \$56,292.25 for additional cost that is associated with the Level 300 west sideline sewer riser and plumbing, framing and drywall at the Project site;
- (xi) An increase in the amount of \$30,612.18 for additional cost that is associated with the addition of mechanical work at the Project site; and
- (xii) An increase of \$1,065,921.80 for the replenishment of the contractually allowed Project impacted room allowance.

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 the Phase 3b GMP Adjustment No. 15 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 15 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Pursuant to LSED Resolution 22-96, dated December 15, 2022, the Louisiana Stadium & Exposition District (“LSED”) authorized the negotiation and execution of a contract with Amagine Technologies (“Amagine Contract”) with respect to its procurement for the Television Displays and Mounts for Phase 3b of the Superdome Master Plan Project (“Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 01, which provides for an increase in the amount of \$179,014.00 to the Amagine Contract that consists of additions and changes with respect to television sizes, quantities and mounting brackets.

Amagine Change Order No. 1 has been recommended by Legends Hospitality (a copy of which is attached to the Resolution) 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 Amagine Change Order No. 1 is the Project Budget, and there are sufficient funds to support the Resolution. The execution of the attached Amagine Change Order No. 1 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 10) Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”), authorized the negotiation and execution of a contract with Trimark USA (“Master Plan Phase 3b Trimark Contract”) for the acquisition of certain food service equipment that is required in connection with Phase 3b of the Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves and ratifies the execution of Change Order No. 005R to the Master Plan Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 005R”), which provides for an increase of \$107,504.00 to the Master Plan Phase 3b Trimark Contract amount for additional food service equipment and various changes to the scope of work with respect to the Phase 3b of the Master Plan Project.

Master Plan Phase 3b Trimark Change Order No. 005R has been recommended by Legends Hospitality (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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Master Plan Phase 3b Trimark Change Order No. 005R is the Project Budget, and there are sufficient funds to support the Resolution. The execution of the Master Plan Phase 3b Trimark Change Order No. 005R by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes its Legal Counsel, its Chairman Kyle M. France, and the LSED Construction Committee to take whatever steps are reasonably necessary to preserve claims and enforce any and all rights of the LSED in connection with and respect to the Contract by and between Brazos Industries, LLC and the LSED dated June 15, 2021 (“Contract”) for the Superdome Roof Repairs & Re-coating Project (“Project”), to include the enforcement of any warranties in connection with the Contract and the Project, and the warranty dated February 11, 2022, issued by Green Shield Products in connection with the Project (“Warranty”).

In addition to the foregoing, pursuant to the Resolution, the LSED legal counsel, its Chairman Kyle M. France and the LSED Construction Committee are hereby and herein authorized to: (i) commence any and all legal proceedings and/or pursue any and all claims that they deem necessary to enforce the LSED’s rights with respect to the Contract and the Warranty, (ii) employ the services of experts and consultants in connection with the Contract and the Warranty, and (iii) retain the services of special legal counsel (in accordance with the provisions of Louisiana Revised Statute, Title 42, Section 263) with experience, training, and expertise in representing public agencies and matters relating to warranties and construction to advise and represent the LSED in connection with the Contract and the Warranty. LSED Legal Counsel and the Chairman are directed to keep the LSED Board of Commissioners advised of any and all steps that are taken pursuant to this Resolution.

(Tab 12) By Resolution No. 23-34, dated June 22, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract by and between the LSED and Regional Mechanical Services, LLC (“RMS Contract”) with respect to Replacement of the HVAC System for Superdome Boardroom and Executive Offices (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Change Order No. 1 to the RMS Contract that provides for a net increase of \$9,701.00 to the RMS Contract amount that consists of the following:

- (i) A reduction in the amount of \$10,000.00 to remove and replace 11 Fan Coil Units, ducts and grilles and replace same with Ceiling-type cassettes;
- (ii) An increase in the amount of \$2,047.00 for additional cost that is associated with the modification of the AC system for new offices at the Project site; and
- (iii) An increase in the amount of \$17,654.00 for additional cost that is associated with the installation of new lighting and electrical outlets for new offices at the Project site.

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 Change Order No. 1 is LSED Capital Outlay, and there are sufficient funds to support this Resolution. The execution of Change Order No. 1 to the RMS Contract by Chairman Kyle M. France is hereby authorized, approved and ratified.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action with respect to the selection and retention of a firm to provide architectural and engineering services relative to the development of a facility evaluation, repair plan, code analysis infrastructure assessment and master plan for capital improvements with respect to and in connection with the Smoothie King Center (SKC) Assessment/Master Plan Project (“SKC Facility Assessment Project”):

- (a) Following the solicitation of Request for Proposals for the SKC Facility Assessment Project, two (2) responses were received on or about October 27, 2023;
- (b) On or about November 2, 2023 a review committee, consisting of representatives of the New Orleans Pelicans, LLC, the LSED, and ASM New Orleans, thoroughly reviewed and evaluated each of the proposals and unanimously selected the proposal of M. Arthur Gensler, Jr. and Associates Inc. (“Gensler Sports”) to perform the architectural and engineering services in connection with the SKC Facility Assessment Project for a not to exceed fee of \$394,800.00; and
- (c) The LSED hereby and herein approves the selection of Gensler and authorizes the negotiation and execution of a contract for architectural and engineering services with Gensler Sports on terms and conditions that are approved by Chairman Kyle M. France and LSED legal counsel (“Contract”).

The 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 Contract will be the Smoothie King Center Reserve and Replacement Fund there are sufficient funds to support this Resolution.

(Tab 14) Pursuant to Resolution No. 23-58, dated September 28, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the purchase of certain kitchen equipment (“SKC Concession Equipment Contract”) that was required in connection with the Smoothie King Center Concession Renovation Project (“SKC Concession Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 1 to the SKC Concession Equipment Contract, which provides for an increase in the amount of \$29,053.92, to SKC Concession Equipment Contract amount for additional kitchen equipment that is needed in connection with the SKC Concession Project.

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 Change Order No. 1 to 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 Change Order No.1 by Chairman Kyle M. France is hereby authorized and approved.

VII. Other Business

The November 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