



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/5805059>

Wednesday, March 18, 2026

1:00 PM

AGENDA

I. Call to Order and Opening Remarks; Oath of Office for Newly Appointed Commissioner

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 CDT on Wednesday, March 18, 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 Minutes of the February 25, 2026, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the February 25, 2026, Board of Commissioners meeting were adopted.

IV. Reports by ASM/Legends Representatives

(Tab 2) General Matters – Evan Holmes (or his designee)
LSED Services Report – Evan Holmes

(Tab 3) Facility Operations Report – Evan Holmes
Sales and Marketing Report – Abby Jones
Finance Report – Corey Dublin

(Tab 4) LSED Capital Projects Report – Eileen Long

(Tab 5) Live Entertainment Report – Finn Bendana
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 6) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the signature of its Chairman, Robert A. Vosbein, Jr., on the Certificate of the Louisiana Stadium and Exposition District as required by the State of Louisiana for its General Obligation Bonds (copy attached and made a part hereof). The Certificate is signed on the recommendation of the LSED’s Bond Counsel and with the approval of LSED’s Legal Counsel.

(Tab 7) Pursuant to LSED Resolution 26-17, dated February 25, 2026, the Louisiana Stadium and Exposition District (“LSED”) approved the preparation and signing of a Project Development Agreement for the NFL mandated PTZ Camera Project (“Project”), which Project will be fully funded by the New Orleans Louisiana Saints, LLC (“Saints”).

Pursuant to La. R.S. 39:1702, the LSED, as an alternate cost-effective means of acquiring certain materials, supplies, furniture, fixtures, and equipment, may procure such items through an existing public contract and, in doing so, may rely on the Office of State Procurement for the State of Louisiana that the Contract has been adopted as a Statewide Cooperative Contract.

This Resolution has been recommended by the Project Manager, the Construction Committee, and LSED Legal Counsel. There are sufficient funds to support this Resolution. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified as to any documentation required to implement the purchase as authorized by this Resolution.

Resolved, that pursuant to and in accordance with the provisions of La. R.S. 39:1702, the LSED hereby authorizes and approves the purchase of certain furniture and fixtures that will be required in

connection with the NFL-mandated PTZ Camera Project, as shown on the list attached. The equipment described on the list attached to and made a part of this Resolution is in the amount of \$34,442.22, which will be funded by the New Orleans Louisiana Saints, LLC.

[Smoothie King Center]

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies a Certificate of Substantial Completion in favor of Voelkel McWilliams Construction, L.L.C. (“Voelkel McWilliams”) for the Smoothie King Center Player Corridor Renovations Project (“Project”). The Effective Date of the Certificate of Substantial Completion will be January 29, 2026. This Certificate and Resolution have been approved by the Project Architect, by ASM Global as Manager, by the Construction Committee, and by LSED Legal Counsel. The signature of the Chairman, Robert A. Vosbein, Jr., is hereby authorized, approved, and ratified. Recordation of the Certificate of Substantial Completion will follow in the Public Records of Orleans Parish.

[The Shrine on Airline]

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes the negotiation and execution of a Guaranteed Maximum Price Amendment with Broadmoor, LLC (“Shrine GMP Amendment”) with respect to Shrine on Airline Renovation Project (“Shrine Renovation Project”). The Shrine GMP Amendment will be on terms and conditions that are acceptable to the Project Construction Committee (consisting of the LSED Construction Committee Representatives and the Parish of Jefferson Construction Committee Representatives), CSRS, Inc. (the Shrine Renovation Project Manager), and LSED Chairman and legal counsel and will provide that the work with respect to the Shrine Renovation Project and the Shrine GMP Amendment will be performed by Broadmoor, LLC for an amount that shall not exceed the Shrine Renovation Project Budget of \$25 million, plus a Project Contingency Amount of approximately \$800,000, and with the provision that \$1 million of this total sum is being provided by the Council for the Parish of Jefferson. Once approved, finalized, and executed, the Shrine GMP Amendment will be ratified at a subsequent LSED meeting.

This Resolution has the Recommendation of CSRS, Inc. (the Shrine Renovation Project Manager) and the Shrine Renovation Project Construction Committee. The source of funds for the Shrine GMP Amendment is the Shrine Renovation Project Budget, and there are sufficient funds to support this Resolution. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Shrine GMP Amendment once in final form and approved by LSED legal counsel, with same to be ratified at a subsequent LSED meeting.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves the following actions with respect to the Shrine on Airline Renovation Project (“Project”):

- (i) The early release by Broadmoor, LLC to engage Morphy Makofsky Incorporated as a Project subcontractor to perform engineering services necessary to facilitate the structural demolition at the South Endzone of the Project, for a not to exceed amount of \$22,750.00, which amount shall be included within the Cost of the Work in the Shrine on Airline Renovation Master Guaranteed Maximum Price Amendment (“Demo Early Release Package #2”), all as more fully described in the attached recommendation of CSRS, as Project Manager and proposal of Morphy Makofsky Incorporated; and

- (ii) If necessary and/or required, the execution of an Amendment to the Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC dated April 2, 2025, pursuant to which, the LSED authorizes and approves Broadmoor to proceed with the Demo Early Release Package #2 (“CMAR Contract Amendment”). Any CMAR Contract Amendment that may be necessary or required shall be on terms and conditions that are approved by the Project Construction Committee and LSED Legal counsel.

This Resolution has been recommended by CSRS, Inc. (Project Manager) and has been approved by the Project Construction Committee, consisting of the LSED Construction Committee Representatives, and the Parish of Jefferson Project Representatives. The source of funding for the Demo Early Release Package #2 and the CMAR Contract Amendment is within the Project Budget and the Cost of the Work in the Shrine on Airline Renovation Master Guaranteed Maximum Price Amendment, and there are sufficient funds to support this Resolution. The execution of the any required CMAR Contract Amendment by Chairman Robert A. Vosbein, Jr. and/or the LSED Vice Chair Tommy S. Cvitanovich is hereby authorized and approved, with ratification of same by the LSED to occur at a subsequent meeting.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves the following actions with respect to the Shrine on Airline Renovation Project (“Project”):

- (i) The early release of Broadmoor, LLC to engage one or more subcontractors to perform construction services that are related to a test pile program and sanitary sewer video inspection, for a not to exceed amount of \$92,804.00, which amount shall be included within the Cost of the Work in the Shrine on Airline Renovation Master Guaranteed Maximum Price Amendment (“Test Pile/Sewer Early Release Package #3”), all as more fully described in the attached recommendation of CSRS and proposal of Broadmoor, LLC; and
- (ii) If necessary and/or required, the execution of an Amendment to the Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC dated April 2, 2025, pursuant to which, Broadmoor will proceed with the Test Pile/Sewer Early Release Package #3 (“CMAR Contract Amendment”). Any CMAR Contract Amendment that may be necessary or required shall be on terms and conditions that are approved by the Project Construction Committee and LSED Legal counsel.

This Resolution has been recommended by CSRS, Inc. (Project Manager) and has been approved by the Project Construction Committee, consisting of the LSED Construction Committee Representatives, and the Parish of Jefferson Project Representatives. The source of funding for the Test Pile/Sewer Early Release Package #3 and the CMAR Contract Amendment is within the Project Budget and the Cost of the Work in the Shrine on Airline Renovation Master Guaranteed Maximum Price Amendment, and there are sufficient funds to support this Resolution. The execution of the any required CMAR Contract Amendment by Chairman Robert A. Vosbein, Jr. and/or the LSED Vice Chair Tommy S. Cvitanovich is hereby authorized and approved, with ratification of same by the LSED to occur at a subsequent meeting.

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the Cooperative Endeavor Agreement between the Louisiana State Police and the LSED signed by Chairman Robert A. Vosbein, Jr. on March 9, 2026, which, subject to its terms and conditions, permit the Louisiana State Police the use of certain portions of The Shrine on Airline for vehicular training classes from Monday, March 23, 2026, through Friday, March 27, 2026, and also including Monday, March 30, 2026, through April 3, 2026.

(Tab 13) 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, and/or GMP adjustments (“Documents”) have been executed by the Chairman and/or Vice Chair on the respective dates as shown on each Document and/or signed at or following the February 25, 2026, Board meeting, and are hereby ratified:

- a) All Tax Exemption Certificates signed by the Chairman since the February 25, 2026, Board meeting; and
- b) All Change Orders signed by the Chairman or Vice Chair since the February 25, 2026, Board meeting.

VII. Other Business Matters

The March 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