NOTICE OF PUBLIC MEETING

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium & 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 & 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/5388437

Wednesday, September 24, 2025
2:00 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) CDT on Wednesday, September 24, 2025.** 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 August 27, 2025, LSED Board Meeting

(Tab 1) On Motion of Commissioner Richmond, seconded by Commissioner Cvitanovitch, the Minutes of the August 27, 2025, 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 – Doug Thornton (or his designee)
LSED Services Report – Evan Holmes

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

(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:

(**Tab 6**) Resolved that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves the execution by Chairman Robert A. Vosbein, Jr. of the following documents:

(i) The Third Amended and Restated Stadium Agreement by and among the State of Louisiana, the LSED, SMG and the New Orleans Louisiana Saints, LLC;
(ii) The First Amendment to the Third Amended and Restated New Orleans Saints Professional Football Training Facility Lease by and among the LSED, the State of Louisiana and the New Orleans Louisiana Saints, LLC dated May 15, 2012; and
(iii) The First Amendment to the Amended and Restated Master Lease Agreement by and between the LSED and Zelia L.L.C. dated October 13, 2010.

The above-described agreements are hereinafter collectively referred to as the "Agreements". The Agreements will be on terms and conditions that are acceptable to Chairman Robert A. Vosbein, Jr. Vice-Chair Hilary H. Landry and LSED legal counsel and once finalized, will be ratified at a subsequent LSED meeting. The source of funds for any expenditures that are required under the Agreements is the LSED Operating Account and/or the LSED Capital Reserve Account and there are sufficient funds to support the Resolution.

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves an Amendment to the Proposal-Evaluation by Food Service Matters ("FSM") to: increase the total cost not-to-exceed figure from $20,000 to $30,000; to define the Scope to include consultation on short-term and long-term Concession Agreements; and to provide for an hourly billing provision if the not-to-exceed amount of $30,000 is expended prior to the completion of FSM's services as required by the LSED.

A copy of the Amendment is attached to and made a part of this Resolution. The signature of Chairman Robert A. Vosbein, Jr. on the Amendment is hereby authorized, approved and ratified.

(**Tab 8)** Resolved, that the Louisiana Stadium and Exposition District hereby authorizes, approves and ratifies the signature of Vice Chair Hilary Landry on the Notice to Proceed document to facilitate Industrial & Mechanical Contractors, Inc. to commence its work as the Contractor for the Plaza Level Toilet Renovations – Caesars Superdome Project. A copy of the Notice to Proceed is attached hereto and made a part of this Resolution.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves the Proposal for Architectural/Engineering Services with Holly and Smith Architects and Parish Engineering, LLC for an analysis of the existing grease traps located throughout the Superdome. Attached to and made a part of the Agenda and Resolution is the Holly and Smith Proposal, which incorporates the hourly rates of Holly and Smith Architects and Parish Engineering, LLC personnel, all subject to a not-to-exceed amount of $11,800. The LSED Chairman and/or Vice Chair are hereby authorized and approved to execute the Proposal on behalf of the LSED upon the recommendation of the LSED's Legal Counsel and the approval by the LSED Construction Committee.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes, approves, and ratifies Change Order No. 18 to the Contract between the LSED and Ratcliff Construction Co. LLC for the John Alario Jr. Sports Complex Project ("Project"). This Change Order increases the Contract Time for 4 days to account for adverse weather days, thus establishing a new Substantial Completion Date of October 18, 2025. This Change Order further approves a not-to-exceed sum of $12,770.33 for the substitution of a Kasco Aerator for the Project.

This Change Order has been approved by the Project Construction Committee and has the recommendation of Legends as Project Manager and Duplantis Design Group PC as the Project Architect. The supporting documentation is attached to and made a part of the Resolution. The Resolution has the approval of Legal Counsel, and the Project Budget contains sufficient funds to support Change Order No. 18. The signature of Vice Chair Hilary Landry is hereby authorized, approved and ratified. Thereafter, recordation will take place in the Public Records of Jefferson Parish.

(Tab 11) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves a Cooperative Endeavor Agreement by and between the LSED and the Parish of Jefferson to set the terms and conditions by which Parish of Jefferson will assume control, management and operation of the completed improvements and the construction of any additional improvements at the John A. Alario, Jr. Sports Complex ("Facility"), to include the Project implementation, Project ownership, and all other duties and responsibilities of each Party as to be set forth in a final Cooperative Endeavor Agreement to be approved by the Jefferson Parish Council and the LSED. Once the Cooperative Endeavor Agreement is in final form and has been approved by LSED's Legal Counsel, Chairman Robert A. Vosbein, Jr. will be authorized to sign the Cooperative Endeavor Agreement, followed by ratification of the Cooperative Endeavor Agreement at a future LSED Board Meeting.

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves a Project Development Agreement among and between the LSED, SMG as a subsidiary of ASM Global, and the Parish of Jefferson to set the terms and conditions by which the Alario Center Office and Event Space Expansion Project (the "Project") will be managed, constructed, and completed with the Project Development Agreement setting the respective duties and responsibilities of the parties for the implementation of the Project. The Project Development Agreement has been reviewed and approved by the Construction Committee, consisting of representatives of Jefferson Parish, the LSED, and SMG/ASM. This

Resolution authorizes the Chairman, Robert A. Vosbein, Jr., to sign the Project Development Agreement on behalf of the LSED once it is in final form and approved by LSED's Legal Counsel and has also been approved by official action of the Parish of Jefferson. Once signed by all parties, including the LSED Chairman, the Project Development Agreement will be ratified at a future LSED Board Meeting.

(Tab 13) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby authorizes and approves a contract with Holly & Smith Architects for the design work to upgrade the Americans with Disabilities Act and Life Safety components at the Alario Center (the "Project"). The funding source for this scope of work will be provided by the Louisiana Economic Development Funds. The not-to-exceed design fee is $45,929 as calculated using the approved Louisiana State Fee Curve for Architectural Services. There are sufficient funds available to support both the Contract and the Resolution. This Resolution has the approval of the LSED Construction Committee and the recommendation of ASM (copy attached). Accordingly, the Chairman, Robert A. Vosbein, Jr., is hereby authorized and approved to sign a contract with Holly & Smith once in final form and approved by the LSED's Legal Counsel.

(Tab 14) Resolved, that the Louisiana Stadium and Exposition District ("LSED") hereby grants its consent to SMG, as a subsidiary of ASM Global, to enter into and sign a Food and Beverage Services Term Sheet with Legends Music, LLC to provide food and beverage services on a short-term basis at The Shrine on Airline to accommodate high school football games and certain other activities. The term of this Agreement will be through December 31, 2025. A copy of the Term Sheet is attached to and made a part of this Resolution. The Term Sheet and the Resolution have the approval of Legal Counsel for SMG/ASM, for Legends Music, LLC, and the LSED. The consent by the LSED is hereby confirmed.

(Tab 15) Resolved, that, pursuant to previously authorized and duly enacted Resolutions by the Louisiana Stadium & Exposition District ("LSED") Board of Commissioners, the following described agreements, contracts, change orders, and/or GMP adjustments ("Documents") have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary H. Landry on the respective dates as shown on each Document and/or signed at or following the August 27, 2025, Board meeting:

a) All Tax Exemption Certificates signed by Chairman Vosbein since the August 27, 2025, Board meeting; and

b) All Change Orders signed by Chairman Vosbein or Vice Chair Landry since the August 27, 2025, Board meeting.

VII. Other Business Matters

The September 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