



PUBLIC NOTICE

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 BOARD

To Be Held at

**Mercedes-Benz Superdome
Saint Charles Club Lounge, Room A**

Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

**Thursday, February 21, 2019
1:00 P.M.**

AGENDA

- I. Welcome By Chairman Kyle France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items

- II. Approval of Minutes of January 23, 2019 Meeting** – Tab 1

- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Pat Tobler*

- IV. Board Reports**
 - Tab 5 Legal Report – *Shawn M. Bridgewater*

V. 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 an appropriation from the LSED Capital Reserve Account in the amount of \$208,857.95 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2018-19 Fiscal Year, including the specific items described on the Capital Reserve Request attached thereto. SMG has received competitive proposals for the equipment and the repairs related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisitions and related documents for the specific equipment to be purchased and the repairs to be made by A-1 Elevator Service LLC, Kone Spares, Ben Nelson Golf & Outdoors, Advanced Business Integrators (ABIMM), United Refrigeration Inc., Carollo Metal Works, Old Tyme Interiors, and TAW Power Systems, Inc. Copies of each of the Purchase Requisition forms and related documents are attached thereto. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action with respect to the selection of a design professional for the 2019 Mercedes-Benz Superdome Master Plan (“Master Plan”):

- (i) On or about January 11, 2019, a Request for Qualifications was issued with respect to the solicitation and engagement of an architectural firm to provide design services with respect to the Master Plan (“Master Plan Design Services RFQ”);
- (ii) An evaluation committee (comprised of the LSED Construction Committee, representatives of SMG, and representatives of the New Orleans Saints) has received and evaluated the Master Plan Design Services RFQ responses utilizing a pre-determined set of criteria;
- (iii) Based on the foregoing evaluation, the proposal of Trahan Architects, APAC, has been selected and, accordingly, Trahan Architects, APAC, is hereby selected by the LSED as the design professional of record to perform the required design services with respect to the Master Plan for a fee to be based upon the State of Louisiana Facility Planning & Control State Fee Curve; and
- (iv) In accordance with legal requirements, the State of Louisiana, Division of Administration, has approved the selection process utilized by the LSED and the selection of Trahan Architects, APAC, by the LSED.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company, SMG, and the LSED Construction Committee. A source of funding for the design services of Trahan Architects, APAC, for the Master Plan is the LSED Capital Reserve. Chairman Kyle M. France is authorized to negotiate and execute a Contract for Professional Design Services with respect to the Master Plan, with the same to be ratified at a subsequent LSED meeting.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of (i) a Memorandum of Understanding Among and Between the New Orleans Louisiana Saints, LLC, the LSED, and SMG for the funding and development of certain Capital projects at the Mercedes-Benz Superdome that relate to the 2019 Mercedes-Benz Superdome Master Plan (“Master Plan”) and (ii) a Letter of Understanding Among and Between the New Orleans Louisiana Saints, LLC, the LSED, and SMG for the funding of architectural design services with respect to the Master Plan. Chairman Kyle M. France is hereby authorized to sign the Memorandum of Understanding and the Letter of Understanding once in final form, and following approval by LSED’s Legal Counsel, with same to be ratified at a subsequent LSED meeting.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following actions with respect to the Smoothie King Center ReRoof Project, SKC-2019-ROOF-AFC1.5M (the “Project”):

1. The LSED has officially received two (2) bid responses with respect to the Project.
2. Following a review of the bid responses by The Tobler Company, Eskew+Dumez+Ripple (the Project Architect), SMG, and the LSED Construction Committee, it has been determined that the bids received for the Project are for amounts that exceed the construction funds that were budgeted and approved by the LSED for the Project.
3. For the foregoing reasons, the LSED accepts the recommendation of The Tobler Company, SMG, and the LSED Construction Committee, in reliance upon applicable laws, to reject each of the bids submitted due to said bids exceeding the construction funds that were budgeted and approved by the LSED for the Project.
4. The LSED authorizes and approves the re-advertisement for the solicitation of bids with respect to the Project. Any and all actions taken to accomplish the foregoing are hereby and herein ratified and confirmed.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and has been approved the LSED Construction Committee.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby consents to the termination of the International Swaps and Derivatives Association Master Agreements between the LSED and Merrill Lynch Capital Services, Inc (“MLCS”), dated as of March 21, 2006, and the Novations thereof between MLCS and Bank of America, N.A. (“BOA”), dated as of October 5, 2011 (collectively, the “Agreements”), and further approves its Chairman, Kyle M. France, and Foley & Judell, L.L.P., as bond counsel to the LSED, to notify BOA and its representatives of the LSED's consent and take any other actions as may be required on behalf of the LSED to terminate the Agreements.

Other Business

The February meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

VI. Persons wishing to address Commission (limit 5 minutes)

VII. Adjournment