



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, NOVEMBER 19, 1:00PM**

Please register at: <https://attendee.gotowebinar.com/register/1155915885633284878>

Webinar ID: 333-776-755

Audio/Dial-in Only: +1 (914) 614-3221/Access Code: 528-494-520

**Certification Under Act 302 of the 2020 Regular Session of the Louisiana Legislature Related to
Open Meetings**

The Board of the Louisiana Stadium and Exposition District (LSED) is unable to operate due to quorum requirements. Therefore, pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED will conduct the Thursday, November 19, 2020 regular monthly meeting of the Board of Commissioners by telephone conference. **The public is invited to observe and provide input to the LSED via e-mail only.** 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 19, 2020. This email will be read aloud by the Chairman at the meeting. All e-mail comments (including your name and the agenda item that you wish to comment on) should be sent to: LSEDboardmeetings@asmneworleans.com by 12:00 pm on Thursday, November 19, 2020. Further in accordance with Act 302, the Chairman hereby certifies that the meeting agenda is limited to matters set forth in Louisiana Revised Statute 42:17.1(a)(2)(a)-(c).

After the meeting is convened, the LSED Board of Commissioners will consider the following items:

- I. Call to Order.**
- II. Roll Call and Opening Remarks.**
- III. Public Comment:** The Louisiana Open Meetings law provides the public an opportunity to comment on any agenda items before the LSED Board of Commissioners. Pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED has solicited public comments related to actionable agenda items for which a vote is to be taken via email. All e-mail comments (including your name and the agenda item that you wish to comment on), will be read aloud by the Chairman (or an appointed individual) at the meeting.
- IV. Approval of Minutes of September 24, 2020 LSED Board Meeting.**
- V. Reports by SMG:**

	General Matters – <i>Doug Thornton (or his designee)</i>
	LSED Services Report – <i>Evan Holmes</i>
Tab 2	Facility Operations Report – <i>Alan Freeman</i>
Tab 3	Finance Report – <i>David Weidler</i>
Tab 4	LSED Capital Projects – <i>Eileen Long</i>

VI. Board Reports

Tab 5 Legal Report – *Shawn M. Bridgewater*

VII. 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 \$65,654.35 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. 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 Certify.me, Semper Fire, Tusco, Inc., Crystal Clear Imaging, Blue Box Air, Carollo Metal Works, and Advances Industrial Products, Inc. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support the Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies and approves Guaranteed Maximum Price Adjustment Nos. 9 and 10 (“GMP Adjustment Nos. 9 and 10”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk by and between the LSED and Broadmoor, LLC, with respect to Phase 1a of the 2020 Superdome Capital Improvements Project (“Master Plan Project”). GMP Adjustment Nos. 9 and 10 provide as follows:

- (i) GMP Adjustment No. 9 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$263,198.00 to pay for work related to the purchase and installation of return air grilles at the Project Site and the replacement of sanitary sewer piping in fan rooms at the Project Site (all as more fully described on GMP Adjustment No. 9, a copy of which is attached to the Resolution); and
- (ii) GMP Adjustment No. 10 provides for an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$36,272.00 to perform work related to the freight elevator on the event level, stairwell pressurization, electrical modifications of suites, and other areas at the Project Site (all as more fully described on GMP Adjustment No. 10, a copy of which is attached to the Resolution).

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), 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 GMP Adjustment Nos. 9 and 10 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of GMP Adjustment Nos. 9 and 10 by LSED Project Representative, Commissioner Hilary Landry is hereby authorized, ratified and approved.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the Ninth Amendment and Tenth Amendment to the Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC (“CMAR Ninth Amendment” and “CMAR Tenth Amendment”, respectively) with respect to the 2019 Superdome Capital Improvements Project (“Project”) as follows:

- (i) Pursuant to the CMAR Ninth Amendment, the LSED authorizes and approves Broadmoor to proceed with the early release of the North End Zone and Corner Field Side electrical substation enabling package, that includes electrical labor for installation of conduit and pipes, engineering services and release of electrical long lead materials, with respect to Phase 2 of the Project, for the sum of \$2,450,193.00 (all as more fully described on the CMAR Ninth Amendment attached to the Resolution), which amount shall be included within the Cost of the Work in the Master Plan Phase 2 Guaranteed Maximum Price; and
- (ii) Pursuant to the CMAR Tenth Amendment, the LSED authorizes and approves Broadmoor to proceed with the early release of the Electrical Substation Enabling Package, North End Zone Suites, and North End Zone Auxiliary Locker Room with respect to Phase 2 of the Project, for the sum of \$98,539.00 which includes, but is not limited to, scanning to locate utilities under the slab and subgrade to identify tie-in locations (all as more fully described on the CMAR Tenth Amendment attached to the Resolution), which amount shall be included within the Cost of Work in the Master Plan Phase 2 Guaranteed Maximum Price.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), 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 the CMAR Ninth and Tenth Amendments is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the CMAR Ninth and Tenth Amendments by Chairman Kyle M. France is hereby authorized and approved.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 002 to the Contract between the LSED and CM Combs Construction, LLC with respect to the Alario Center Kitchen Replacement Project No. ALR-2017-KIT-AFC825KR1 (the “Project Contract”). Change Order No. 002 reflects a net increase of \$58,974.21 to the Project Contract amount that consists of the following: (i) an increase of \$1,982.23 to the Project Contract amount to remove and replace three (3) sections of 6x10 sidewalk at the Project site, (ii) an increase of \$21,066.12 to the Project Contract amount to perform work related to the installation of an electrical feed at the Project site, (iii) an increase of \$4,276.20 to the Project Contract amount to move and refeed the electrical panel at the Project site, (iv) an increase of \$1,898.05 to the Project Contract amount to install a

water shut-off valve at the Project site, (v) an increase of \$3,126.20 to the Project Contract amount for the installation of a new overhead door at the Project site, (vi) an increase of \$264.57 to the Project Contract amount for the installation of a new grease trap at the Project site, and (vii) an increase of \$26,439.84 to the Project Contract amount to purchase and install a new kitchen freezer at the Project site.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The source of funding is Alario Center Capital Outlay, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute Change Order No. 002 (a copy of which is attached to the Resolution).

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the following relative to the selection of a project manager to provide construction management services (“Westwego Project Construction Manager”) with respect to the construction and development of the Westwego Sports Complex Project (“Westwego Project”):

- (a) In accordance with the terms and conditions of the Cooperative Endeavor Agreement by and between the LSED and the Parish of Jefferson, the LSED has been designated as the Westwego Project administrator and, as such (with the assistance of the Westwego Project Committee, consisting of representatives of the LSED, Jefferson Parish, and ASM Global), is responsible for the procurement of professionals to provide services in connection with the design, construction and development of the Westwego Project;
- (b) Following the advertisement of a Request for Proposal seeking proposals from firms to provide construction management services with respect to the Westwego Project (“Westwego Project Construction Manager RFP”), all proposals were received, reviewed and evaluated by the Westwego Project Committee, who unanimously selected Legends/Circular as the Westwego Project Construction Manager;
- (c) The LSED hereby ratifies and approves the selection of Legends/Circular as the Westwego Project Construction Manager and authorizes its Chairman, Kyle M. France, to negotiate and execute the necessary contract documents on behalf of the LSED with Legends/Circular, with same to be ratified by the LSED at a subsequent meeting.

This Resolution has the approval and recommendation of the Westwego Project Committee and the LSED Construction Committee. The source of funds for the Westwego Project construction management services will be the Westwego Sports Complex Project Capital Outlay, and there are sufficient funds to support the Resolution.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a First Amendment (“Amendment No. 001”) to the Agreement for Professional Services by and between the LSED and Duplantis Design Group, P.C. dated August 25, 2017 (“Agreement”) for the 2017 Westwego Sports Complex Project (“Westwego Project”). Pursuant to Amendment No. 001 the scope of services that are to be performed by Duplantis are expanded to include future phases of the Project that were not contemplated in the Agreement. The services that are to be provided pursuant to Amendment No. 001 will be performed for a not to exceed fee of \$840,439.00. Once in final form and approved by LSED legal counsel, Chairman Kyle M. France is hereby authorized to execute, Amendment No. 001 with same to be ratified by the LSED at a subsequent meeting.

This Resolution has been approved by the Westwego Project Committee consisting of representatives of the LSED, ASM Global and Jefferson Parish, and has the approval of the LSED Construction Committee. The source of funding for Amendment No. 001 is the Westwego Sports Complex Project Capital Outlay and there are sufficient funds to support the Resolution.

VIII. Other Business

The November 2020 meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

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

X. Adjournment