



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: [LSED Board Meeting - February 20, 2025](#)

Thursday, February 20, 2025
1:30 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) CST on Thursday, February 20, 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 January 15, 2025, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the January 15, 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 – Alex Bowen
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, approves, and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 27 (“Phase 3b GMP Adjustment No. 27”) to the Guaranteed Maximum Price for the Construction Manager At Risk Contract by and between the LSED and Broadmoor, L.L.C. with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”). Phase 3b GMP Adjustment No. 27 provides for a Credit-Deduction Adjustment to the Phase 3b Guaranteed Maximum Price in the amount of \$2.1 million and consists of the following:

DESCRIPTION	RFC #	DATE	AMOUNT
RFC #390 – IR#160 – Relocating the L250 East Sideline Grease Traps	390	11/12/2024	\$0.00
RFC #391 – IR#161 – Adding sprinkler heads to L650 NW & SW elevator landings	391	11/12/2024	\$0.00
RFC #392 – IR#162, 163, 164, 165, 166	392	12/6/2024	\$0.00
RFC #393 – L100 Concrete Floor & Restoration	393	1/17/2025	\$0.00
RFC #394 – L600 NE & NW Smoke Exhaust Modifications	394	1/27/2025	\$0.00
RFC #395 – End of Year 2024 Reconciliation	395	2/11/2025	-\$2,100,000.00
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #4	\$311,637,577.16
		Subtotal GMP Adjustment #27	-\$2,100,000.00
		NEW GMP TOTAL	\$309,537,577.16

The Phase 3b GMP Adjustment No. 27 has been reviewed and approved by the Master Plan Project Team, consisting of representatives of the LSED, ASM Global, and the New Orleans Saints, L.L.C., the Project Manager (“Legends Hospitality”), the Project Architect (“Trahan Architects”), and by LSED Counsel. The signature of Chairman Robert A. Vosbein, Jr., and/or Vice Chair Hilary Landry, is hereby authorized, approved, and ratified.

(Tab 7) 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 Facilities License – Super Bowl LIX Agreement among and between ASM Global (as Licensor), the NFL Properties, LLC, the National Football League (as Licensee), and the LSED. This Agreement has been reviewed and is approved by LSED Legal Counsel, which recommends the adoption of this Resolution.

(Tab 8) As a result of the recent snowstorm and its impact on the Superdome, certain time-sensitive agreements needed to be reached with contractors to secure prompt repairs prior to the February 9, 2025, Super Bowl and its related events. Acting pursuant to its rights and responsibilities under the Management Agreement, ASM Global entered into three Standard Form Agreements, as follows:

1. A January 28, 2025, Agreement (inclusive of any Change Orders) between ASM Global and Paramount Homes, LLC d/b/a Paramount Waterproofing Solutions, for the 2025 Superdome Lightning Rod Snowstorm Repairs for a Total Sum of \$53,803. The funding source for this Agreement is the 2025 Superdome Operating Funds, and there are sufficient funds to support the Agreement.
2. A January 31, 2025, Agreement (inclusive of any Change Orders) with Bonded Lightning Systems, Ltd. for the 2025 Superdome Lightning Rods Snowstorm Repairs Project for a Total Sum of \$2,854.24. The funding source for the Agreement is the Superdome Operating Funds, and there are sufficient funds to support the Agreement.
3. A January 28, 2025, Agreement (inclusive of any Change Orders) with Raths, Raths & Johnson, Inc. (“RRJ”) for its consultation on design repair details for emergency repairs to the Superdome Lightning Rods caused by the snowstorm. RRJ provided the “SPF Roof Flashing Repairs” documentation, which helped facilitate the emergency repairs to the Lightning Rods prior to the Super Bowl. The Total Sum for RRJ’s services is \$1,550. The funding source for this Agreement is the Superdome Operating Funds, and there are sufficient funds to support the Agreement.

All three Agreements are attached to and made a part of this Resolution. All Agreements have been reviewed and approved by LSED’s Legal Counsel.

Resolved, that the Louisiana Stadium and Exposition District (LSED) hereby grants its consent to and ratification of the Agreements with Paramount Homes, LLC d/b/a Paramount Waterproofing Solutions, with Bonded Lightning Protection Systems, Ltd., and with Raths, Raths, and Johnson, Inc. (“RRJ”) for their respective services rendered on an expedited basis for the 2025 Superdome Lightning Rod Snowstorm Repairs Project. To the extent any signature of Chairman Robert A. Vosbein, Jr. may be required for either Agreement, this Resolution authorizes and approves his signature. Recordation of the Paramount Homes, LLC d/b/a Paramount Waterproofing Solutions and Bonded Lightning Systems, Ltd. The agreements with Paramount Homes, LLC d/b/a Paramount Waterproofing Solutions+ and with Bonded Lightning Protection Systems, Ltd will be recorded in the Public Records of Orleans Parish.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves an Agreement with Carubba Engineering, Inc. for Professional Engineering Services, consistent with its Proposal, for the initial services necessary to produce construction documents to implement pedestrian ramp repairs at the Poydras Street – Gate A ramps. The not-to-exceed sum for this Agreement will be \$19,500. The funding source will be the 2025 Superdome Operating Funds, and there are sufficient funds to support the Agreement and the Resolution. The Agreement and the Resolution have the support of ASM Global and have been approved by the LSED Construction Committee, and the Agreement has been reviewed and approved by LSED’s Legal Counsel. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized and approved to sign the Agreement on behalf of the LSED.

(Tab 10) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves that an Agreement be entered into by the Louisiana Stadium and Exposition District (“LSED”) with Insulated Roofing Contractors (Inc.) to pressure wash the Gutter Tubs and replace damaged components of the Gutter Tubs. The not-to-exceed sum of the Agreement will be \$127,247. The source of funding is the 2025 Superdome Operating Funds, and there are sufficient funds to support the Agreement and this Resolution. The Agreement has been reviewed and approved by ASM Global and the LSED Construction Committee, subject to final revisions and approval by LSED’s Legal Counsel. Thereafter, Chairman Robert A. Vosbein, Jr. is authorized to sign the Agreement on behalf of the LSED with recordation in the Public Records of Orleans Parish to follow.

(Tab 11) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 14 in favor of Ratcliff Construction for additional work and services as the Contractor for the John Alario Jr. Sports Complex in Westwego (“Project”). This Change Order encompasses additional Scopes of Work as described in the Legends’ Recommendation for a not-to-exceed sum of \$4,616,548.

Supporting documentation for this Change Order is attached to and made a part of this Resolution. This Change Order and this Resolution have the support of Legends as Project Manager; DDG as Project Architect; the Construction Committee, which includes representatives of Jefferson Parish and the LSED; and the LSED Legal Counsel. The source of funding for the Change Order and the Resolution is the Project Budget, and there are sufficient funds available to support the Change Order and the Resolution. As a result of Change Order No. 14, the Substantial Completion Date for the Project will be extended through September 30, 2025. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized and approved to sign Change Order No. 14 on behalf of the LSED, after which the Change Order will be recorded in the Public Records of Jefferson Parish.

(Tab 12) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the following with respect to the John Alario, Jr. Westwego Sports Complex Project (“Project”): (i) the negotiation and execution of an agreement with Duplantis Design Group, PC, to perform Project surveying services that are required and necessary to accomplish the re-subdivision of the Project real property (“Project Re-Subdivision”), for a reasonable fee as approved by the Project Team, LSED Chairman and Vice Chair, and LSED Legal Counsel, and (ii) the execution by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry of any and all documents, authorizations, and/or applications that are necessary to secure the Project Re-Subdivision. The source of funds for the Project Re-Subdivision is the Project Budget, and there are sufficient funds to support this Resolution.

(Tab 13) To repair the Marquee at the Alario Center in Westwego, Louisiana, the Louisiana Stadium and Exposition District (“LSED”), asked ASM Global to conduct a Bid Process to secure a contractor for the Marquee Renovation Project. Bids were received on Friday, February 7, 2025. However, both bids were

non-responsive. ASM Global now recommends that the Project be re-bid, a decision with which LSED Legal Counsel approves.

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) authorizes and directs ASM Global to conduct a second Bid Process to secure a contractor to undertake the Marquee Renovation Project. The funding source for the Project will be LSED Operating Account, and there will be sufficient funds available to support the Project. If the second Bid Process successfully secures a bid from the lowest responsible bidder, then the award to said bidder can be made at a subsequent LSED Board Meeting.

(Tab 14) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes, approves, and ratifies the Tenth Addendum to Non-Exclusive Facility Use Agreement for the Shrine on Airline as between NOLA Gold Rugby Enterprises, LLC (“Team”), ASM Global, as Manager of the facility (“Manager”), and the LSED as the facility owner. Attached to and made a part of this Resolution is an executed copy of the Tenth Addendum as signed by representatives NOLA Gold Rugby Corporation and to be signed by ASM Global. The Tenth Addendum will extend the Term through and including July 31, 2025, and consistent with the terms of the Agreement as contained herein. This Resolution and the Tenth Addendum have been approved by ASM Global as Manager and LSED Legal Counsel. The signature of Chairman Robert A. Vosbein, Jr. is hereby authorized, approved, and ratified.

(Tab 15) Resolved, that the Louisiana Stadium and Exposition District (LSED) hereby authorizes, and approves the Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry to execute any and all Agreements, Change Orders, Contracts, other documents that, due to urgent or pressing circumstances that may arise between formal LSED Board meetings and to the extent said documents do not exceed a financial commitment of \$50,000, and with the express provision that all such documents must be promptly ratified at the next available LSED Board meeting.

(Tab 16) 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 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 January 15, 2025, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the January 15, 2025, Board meeting.
- b) A Limited Non-Exclusive License Agreement with the LSED and Museum Editions, Ltd. to permit the sale of certain products that depict the Superdome image and name, a copy of which is attached to and made a part of this Resolution;
- c) A Limited Non-Exclusive License Agreement with the LSED and UBER Technologies, Inc. Limited to permit the sale of certain products that depict the Superdome image and name, a copy of which is attached to and made a part of this Resolution; and
- d) Change Order No. 13 to the Contract between the LSED and Ratcliff Construction, LLC for the Westwego Sports Complex a/k/a John Alario, Jr. Sports Complex Project in the amount of \$20,983.43 for Metal Building Shop drawings. All necessary approvals were received. LSED Legal Counsel approves. Vice Chair Hilary Landry’s signature is hereby ratified. A copy of the Change Order will be recorded in the Public Records of Jefferson Parish.

VII. Other Business Matters

The February 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