



## 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 below with the Agenda as set forth herein below:

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Regular Meeting of the

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)**

To Be Held at:

**Club XLIV/ Encore**

Champions Square Building, LaSalle Street, New Orleans, LA

Parking: <http://www.champions-square.com/plan-your-visit/directions-parking>

Virtual Access Registration: [LSED Board Meeting - August 23, 2023](#)

**Thursday, August 24<sup>th</sup>, 2023  
1:00 P.M.**

### **AGENDA**

- I. Call to Order and Opening Remarks.**
- II. Public Comment:** 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...." Accordingly, 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 p.m. on Thursday, August 24, 2023.** This e-mail 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](mailto:LSEDboardmeetings@asmneworleans.com). All individuals who are in attendance in-person and wish to address the Commission may speak now or during course of the meeting between Agenda items.
- III. Approval of Minutes of the July 27, 2023 LSED Board Meeting-Tab 1**

#### IV. Reports by SMG:

- General Matters – *Doug Thornton (or his designee)*
- LSED Services Report – *Evan Holmes*
- Tab 2 Facility Operations Report – *Evan Holmes*
- Tab 3 Finance Report – *David Weidler*
- Tab 4 LSED Capital Projects – *Eileen Long*

#### V. Board Reports

- Tab 5 Legal Report – *Shawn M. Bridgewater*

#### VI. 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 \$41,043.34 to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2023-2024 Fiscal Year, including the specific items described on the Capital Reserve Request that is attached to the Resolution. ASM has received competitive proposals for the equipment and the repairs related thereto. ASM (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 work to that is to be performed and the items that are to be purchased from CommTech, American Signal Co., Ferguson, Louisiana AAB Electrical Industries, Inc., AllTemp Insulations and Brazos. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The source of funds for this Resolution 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 authorizes, approves and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 12 (“Phase 3b GMP Adjustment No. 12”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”). Phase 3b GMP Adjustment No.12 provides for an increase of \$392,043.97 to the Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$115,462.54 for additional costs that are associated with the new walls and finishings at Levels 450-650 of the Project site;
- (ii) An increase in the amount of \$53,383.79 for additional costs that are associated with the event level demolition and pour-back at the Project site;
- (iii) An increase in the amount of \$26,298.87 for additional costs that are associated with rework of the pavers at the Project site;
- (iv) An increase in the amount of \$102,689.11 for additional costs that are associated with reworking of the grease duct on Level 300 of the Project site; and
- (v) An increase in the amount of \$94,209.66 for additional costs that are associated with smoke exhaust duct changes at the Northeast and Northwest Level 100 of the Project site;

This Resolution has been recommended by Legends Hospitality (the Project Manager) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting

of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Phase 3b GMP Adjustment No. 12 is the Project Budget and there are sufficient funds to support this Resolution. The execution of Phase 3b GMP Adjustment No. 12 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

**(Tab 8)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of a Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Contract for Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC dated December 18, 2020 (“Contract”), and Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). The Certificate of Substantial Completion (a copy of which is attached to the Resolution) provides that certain portions of the work with respect to Phase 3b of the Master Plan Project are, subject to the completion of certain punch list items, sufficiently complete in accordance with the Contract documents to allow the owner to occupy and/or utilize said portions of the work for the intended use.

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 signature of Commissioner Hilary H. Landry to the Certificate of Substantial Completion is hereby authorized, approved, and ratified.

**(Tab 9)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Project Development Agreement by and between the LSED and the Parish of Jefferson (“Agreement”) that sets forth the terms and conditions pursuant to which the LSED and the Parish will engage professionals, develop, administer and implement the construction required to convert the Facility known as the “Shrine On Airline” from its current configuration as a baseball stadium into a multi-sports complex to accommodate other sports activities such as, soccer, rugby, football, and lacrosse and other event uses (“Project”). The Agreement shall set forth a governance structure for purposes of the management and administration of the Project and shall provide for other services that may be necessary and required in connection therewith. The Agreement will be on terms and conditions that are approved by Chairman Kyle M. France and LSED legal counsel. The source of funds for the Project is a combination of Jefferson Parish contributed funds and LSED Capital Outlay funds.

**(Tab 10)** Pursuant to LSED Resolution No. 23-11, dated March 22, 2023 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Ratcliff Construction Company, LLC with respect to the Westwego Sports Complex a/k/a John A. Alario, Jr. Sports Complex Project (“Project”) and on April 18, 2023 the LSED and Ratcliff Construction entered into a contract with respect to the Project (“Ratcliff Contract”).

Resolved, the LSED hereby authorizes and approves the execution of Change Order No.001 to the Ratcliff Contract (“Ratcliff Contract Change Order No.001”). Ratcliff Change Order No.001 provides for an increase in the amount of \$174,651.99 to the Ratcliff Contract that consists of the following:

- (i) An increase in the amount of \$756.18 for additional costs that are associated with the removal of a beehive at the Project site;

- (ii) An increase in the amount of \$38,490.85 for additional costs that are associated with additional tree clearing and debris removal from the Project site; and
- (iii) An increase in the amount of \$135,404.96 for additional costs that are associated with an increase in the Project domestic water pipe size from 2 inches to 4 inches.

Ratcliff Contract Change Order No.001 has been recommended by Legends Hospitality (Project Manager) and has been approved by the LSED Construction Committee and the Project Construction Committee. The source of funds for Ratcliff Contract Change Order No.001 is the Project budget and there are sufficient funds to support the Resolution. The execution of Ratcliff Contract Change Order No.001 by Chairman Kyle M. France is hereby authorized and approved.

**VII. Other Business**

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

**VIII. Additional Persons wishing to address Commission (limit 5 minutes)**

**IX. Adjournment**