



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:

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 - February 9, 2023](#)

THURSDAY, February 9, 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, February 9, 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. 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 December 15, 2022 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 \$184,595.98 to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2021-2022 Fiscal Year, including the specific items described on the Capital Reserve Request attached hereto. ASM has received competitive proposals for the equipment and the repairs related hereto. 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 specific equipment to be purchased and the repairs to be made by Compressed Air Systems, Aurora Floor Covering, Carollo Metal Works, A-1 Elevator, RCC Flooring, C.T. Traina, Hoist & Crane, Insight, Tiger Tech Equipment, Duinink, Tw0-Way Communications, Inc. and C/M Combs Constructions LLC. 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) Pursuant to LSED Resolution No. 22-42, dated June 23, 2022, and as authorized by La. R.S. 42:263, the Louisiana Stadium & Exposition District (“LSED”) entered into a Contract for Professional Services with Riess LeMieux, LLC (“Reiss LeMieux Contract”) to act as special counsel and assist the LSED in any and all matters relating to the implementation and utilization of a Construction Manager at Risk and all related matters with respect to the LSED Superdome Master Plan Project (“CMAR Project”).

Resolved that: (i) in accordance with and pursuant to Article X of the Reiss LeMieux Contract, the LSED does hereby and herein ratify and approve the termination and cancellation of the Reiss LeMieux Contract to be effective as of December 31, 2022, (ii) the LSED does hereby request approval, pursuant to La. R.S. 42:263 to enter into a Contract for the engagement of Gravis Law, PLLC., effective as of January 1, 2023 to act as special counsel to advise and represent the LSED on the terms and conditions set forth on the Contract for Professional Services (“Gravis Contract”), a copy of which is attached to the Resolution, (iii) Fees for legal services with respect to the Contract shall be paid by the LSED in accordance with the terms and conditions of the Contract and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General’s Office; (iv) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, (v) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed, and (vi) the source of funds for the Gravis Contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of the Phase 3b Guaranteed Maximum Price Adjustment No. 06 (“Phase 3b GMP Adjustment No. 06”) to the Phase 3b 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 (“Master Plan Project”). Phase 3b GMP Adjustment No. 06 provides for an increase of \$943,195.33 to the Master Plan Project Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$674,216.00 for additional material, labor and equipment costs that are associated with the installation of the smoke exhaust system at the Project Site’s Northeast and Northwest Atria;
- (ii) An increase in the amount of \$242,043.00 for additional material, labor and equipment costs that are associated with various structural and demolition changes at the Project Site;
- (iii) An increase in the amount of \$7,364.33.00 for additional labor, material and equipment costs that are associated with the modifications to the widths of certain doors at the Project Site; and
- (iv) An increase in the amount of \$19,572.00 for additional labor, material and equipment costs that are associated with certain Audio-Visual system substitutions at 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 Master Plan 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.06 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Phase 3b GMP Adjustment No. 06 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Proposal and Consulting Agreement with Holly & Smith Architects to perform certain services, make recommendations, and provide cost estimates to the LSED with respect to the correction of certain issues related to the roof and the replacement of the gutters that are located at Hall B of the Alario Center, for a not to exceed amount of \$10,000.00 (“Holly & Smith Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for the Holly & Smith Contract will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is hereby authorized to sign the Holly & Smith Contract on behalf of the LSED.

(Tab 10) Pursuant to LSED Resolution 22-46, dated June 23, 2022, the LSED accepted the recommendation of SMG (a subsidiary of ASM Global), in its capacity as the Manager of the LSED facilities, to amend the Concession Agreement with Service America Corporation d/b/a Sodexo (“Concessionaire”), dated July 1, 2014 (as amended and extended, the “Concession Agreement”) and extended the term of the Concession Agreement for a period of one (1) year, commencing on July 1, 2022 and expiring on June 30, 2023.

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby accepts the recommendation of SMG (a subsidiary of ASM Global), in its capacity as the Manager of the LSED facilities, to negotiate and execute another amendment of the Concession Agreement on such terms and conditions that are agreed to by SMG and ASM Global and approved by the LSED, that will extend the term of the Concession Agreement for an additional two (2) year period, that

will expire on June 30, 2025. This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution).

VII. Other Business

The February 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