



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, APRIL 23, 2020, 1:00PM**

Audio/Listen Only: 1-415-655-0001

Access Code: 927 781 356

Certification Under JBE 2020-30 Related to Open Meetings

The Board of the Louisiana Stadium and Exposition District (LSED) is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the LSED will conduct the Thursday, April 23, 2020, regular 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.**

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

I. Call to Order.

II. Oath of Office of New Commissioner

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. Under Proclamation Number JBE 2020-30, the LSED will conduct the meeting via audio/listen only teleconference and accept public comments for this meeting via email only. A person may email a comment related to a particular agenda item until 12:00 p.m. on Thursday, April 23, 2020. The email will be read aloud by the Chairman or an appointed individual at the meeting. Email comments should be sent to: LSEDboardmeetings@asmneworleans.com. Please include your name and the agenda item you wish to comment on.

IV. Approval of Minutes of February 19, 2020 LSED Board Meeting.

V. Reports by SMG:

General Matters – *Doug Thornton (or his designee)*
LSED Services Report – *Evan Holmes*
Tab 2 Facility Operations Report – *Alan Freeman (No report to be presented)*
Tab 3 Finance Report – *David Weidler (No report to be presented)*
Tab 4 LSED Capital Projects – *Eileen Long (No report to be presented)*

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 \$257,845.88 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2019-2020 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 C.T. Traina, Inc., A.J. Labourdette, Inc., Enecon Corporation, Barnes Electric, and A-1 Elevator Service. 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 authorizes and approves Change Order No. 001 to the Contract between the LSED and Rycars Construction, LLC with respect to the TPC Louisiana Clubhouse Roof Replacement, TPC-2019-CHROOF-AFC130K (the “Contract”). Change Order No. 001 provides for an increase of \$15,000.00 to the original Contract amount to include Alternate No. 1 for the Project, which provides for the replacement of the gutter system at the TPC Louisiana Clubhouse.

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 for Change Order No. 001 is TPC Capital Outlay, and sufficient funds exist to support this Resolution. The execution of Change Order No. 001 by Chairman Kyle M. France is hereby authorized.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Tender and Release Agreement (“Agreement”) with Endurance American Insurance Company (“Surety”) with respect to the Performance Bond and Payment Bond that was issued by the Surety in connection with the Alario Center Kitchen Replacement, LSED Project No. ALR-2017-KIT-AFC825KR1. The Agreement will be on such terms and conditions as are agreed to and approved by the LSED Construction Committee and LSED Legal Counsel. Once in final form and executed, the Agreement will be ratified by the LSED at a subsequent meeting.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves its Chairman, Kyle M. France, to sign the Section 179D Energy Tax Allocation form (a copy of which is attached to the Resolution) on behalf of Associated Design Group (ADG) for energy consulting services performed by ADG in connection with the ESCO I Energy Savings Project for the Mercedes-Benz Superdome.

By enacting this Resolution and by signing the Allocation Form, the LSED is not making a determination or certification as to the entitlement of any tax credit or tax benefit that is being sought by ADG; that determination will be made by the Internal Revenue Service.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (LSED) hereby authorizes and approves a Second Supplemental Note Resolution supplementing and amending the First Supplemental General Bond Anticipation Note Resolution adopted on August 21, 2019, to provide for the issuance of the Louisiana Stadium and Exposition District Bond Anticipation Note, Series 2020, pursuant to said General Bond Anticipation Note Resolution; prescribing the form, fixing certain details and providing for the payment of principal of and interest on such note and the application of the proceeds thereof; authorizing the sale of such note; and providing for other matters in connection therewith.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves renewal of the Master Services Agreement with Nasdaq Corporate Solutions, LLC (“Agreement”), dated February 24, 2016, by which the LSED would continue to maintain the “Directors Desk” technology that is currently being utilized by the LSED Board of Commissioners. This Resolution authorizes the renewal of the Agreement for the price and sum of \$9,144.47.

Evan Holmes, as Director of Operations, is hereby authorized to sign the renewal of the Master Services Agreement, and any other documentation in connection therewith, on behalf of the LSED.

VIII. Other Business

The April 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