



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: [June 2023 LSED Board Meeting - Live Stream](#)

THURSDAY, JUNE 23, 2022

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, June 23rd, 2022.** 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 May 26, 2022 LSED Board Meeting.**
- IV. Reports by SMG:**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Zane Collings*
 - Tab 3 Finance Report – *David Weidler*

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 the Budget for the 2023 Fiscal Year (July 1, 2022 through June 30, 2023), copies of which are attached to the Resolution, inclusive of the Summary; Consolidated Cash Flow Statement; Facility Statement of Income for the Caesars Superdome; Facility Statement of Income for the Smoothie King Center; and the Administrative Services Budget.

(Tab 7) Resolved that, pursuant to and in accordance with the provisions of Louisiana Revised Statutes § 43:171, *et seq.*, the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, designates, and approves The Advocate as the LSED’s official newspaper of record for the Fiscal Year 2022-2023.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby recommends, to the extent required by law and/or requested by the State of Louisiana, the execution of an Addendum (“Addendum”) to the existing Management Agreement between the State of Louisiana and SMG, dated June 13, 1977, as amended through the Seventh Amendment, dated February 2, 2015 (“Management Agreement”). As the political subdivision having jurisdictional authority over the Caesars Superdome and the Smoothie King Center, the LSED has been very satisfied with the performance of professional management services by SMG at these facilities and recommends that the State of Louisiana, through the Office of the Governor, proceed with the Addendum (which is incorporated into and made a part of this Resolution) to modify certain provisions of the Management Agreement on terms and conditions that are favorable to the State of Louisiana.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to compile and finalize the Annual Fiscal Report (AFR) for the LSED as required by the State of Louisiana, Division of Administration Office of Statewide Reporting and Accounting Policy, for the year ending on June 30, 2022 and to issue an Accountant’s Compilation Report as required. The agreed upon fee for this service is not to exceed the fee cap as set forth therein. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to provide the Annual Basic Financial Statements for the LSED for the year ending June 30, 2022, and to issue the Accountant’s Compilation Report as required therein. The authorized fee for services rendered will not exceed the cap as set forth therein. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Laporte, A.P.A.C. for the July 1, 2022 through June 30, 2023 Contract year to perform the general accounting services on an hourly basis as described therein, for a not to exceed Contract amount as stated therein for the Fiscal Year ending

June 30, 2023. Chairman Kyle M. France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Chaffe McCall, L.L.P. for a term from July 1, 2022 through June 30, 2023 (“Contract”). The fees and expenses paid for these professional services are governed by the State of Louisiana, Hourly Fee Schedule, as set by the Attorney General’s Office. Chairman Kyle M. France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED. The source of funds for the contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

(Tab 13) Pursuant to Resolution No. 21-56, dated June 24, 2021, and as authorized by La. R.S. 42:263, the Louisiana Stadium & Exposition District (“LSED”) entered into a Contract for Professional Services (“Contract”) between the LSED and Riess LeMeiux, LLC. 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”); the term of the Contract expires on June 30, 2022.

Resolved that (i) the LSED Board does hereby request approval, pursuant to La. R.S. 42:263 to enter into a Contract for the engagement of Riess LeMeiux, LLC, to act as special counsel to advise and represent the LSED on the terms and conditions set forth on the Contract for Professional Services (“Contract”) a copy of which is attached to the Resolution, (ii) 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; (iii) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (iv) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed, and (v) the source of funds for the Contract is the LSED Capital Reserve account and there are sufficient funds to support the Resolution.

(Tab 14) Pursuant to LSED Resolution 22-33, dated May 26 2022, the LSED authorized the negotiation and execution of the Phase 3b Guaranteed Maximum Price Amendment to the Contract for Construction Manager at Risk by and between the LSED and Broadmoor, LLC (“CMAR Contract”) for the 2019 Superdome Capital Improvements Project (“Master Plan”), with same, once executed, to be ratified by the LSED at a subsequent meeting.

Resolved that the LSED hereby authorizes, approves and ratifies the execution of the Phase 3b Guaranteed Maximum Price Amendment to the Master Plan CMAR Contract. Pursuant to the terms and conditions of the Phase 3b GMP Amendment, Broadmoor will perform the work described therein for a not to exceed sum of \$234,923,000.00 subject to additions and deductions as may or may not be made by the LSED in accordance with the Master Plan CMAR Contract Documents.

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 Phase 3b GMP Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the Phase 3b GMP Amendment by Chairman Kyle M. France is hereby authorized, approved and ratified.

(Tab 15) Pursuant to LSED Resolution No. 22-9, dated January 26, 2022 the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with All Star-

Electric (“All Star Contract”), with respect to the 2021 SKC-Exterior LED Video Display Project (“Project”).

Resolved, the LSED hereby authorizes and approves the execution of a deductive change order in the amount of \$132,000.00 to the All Star Contract (“All Star Contract Change Order No. 001”). All Star Contract Change Order No. 001 provides for a reduction to the All Star Contract in the amount of \$132,000.00 to account for an extension of the Project completion date until October 1, 2022.

All Star Contract Change Order No. 001 has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The execution of All Star Contract Change Order No. 001 by Chairman Kyle M. France is hereby authorized and approved.

(Tab 16) 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, including the Caesars Superdome and the Smoothie King Center, to accept the proposal for the purchase by SMG and/or its subsidiary, ASM Global of certain equipment from First Data Merchant Services LLC, d/b/a/ ByPass that will be used for the replacement and modernization of the food service point-of-sale system at the LSED facilities (“Point of Sale Equipment”).

On or about April 15, 2022, a request for proposal was issued by SMG seeking prices for Point of Sale Equipment to be utilized at the LSED facilities. Following an evaluation by the selection committee, the proposal of the Fiserve/ByPass team received the highest score and was selected by the committee to provide the Point-of-Sale Equipment for the price of \$1,696,388.00. This Resolution has the Staff Analysis Support and Recommendation of SMG and ASM Global (a copy of which is attached to the Resolution). The source of funds for the Point of Sale Equipment is the LSED Capital Reserve Fund and there are sufficient funds available to support the Resolution.

(Tab 17) 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, including the Caesars Superdome and the Smoothie King Center, to amend the Concession Agreement with Service America Corporation d/b/a Centerplate (now known as Sodexo Live!) (“Concessionaire”), dated July 1, 2014 (as amended and extended, the “Concession Agreement”) whereby Concessionaire provides food and beverage services at the Caesars Superdome and the Smoothie King Center. Pursuant to the Amendment, the term of the Concession Agreement will be extended for period of one (1) year, commencing July 1, 2022 and expiring on June 30, 2023 on terms and conditions that are agreed to by SMG and ASM Global. This Resolution has the Staff Analysis Support and Recommendation of SMG and ASM Global (a copy of which is attached to the resolution).

VII. Other Business

The June meeting 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