



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 - April 2022 \(Live Stream Webinar\)](#)

THURSDAY, APRIL 28, 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, April 28, 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 March 23, 2022 LSED Board Meeting.**
- IV. Reports by ASM:**

- 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*
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 \$183,314.53 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 A.J. Labourdette, Inc., S&S Construction, Integration Partners, A1 Elevation, Bayou Electrical Services, TPS Gulf Southeast, L.L.C., Altemp Insulations, Inc., Gootee Construction, Tiger Tech Equipment Service & Repair and A.J. Labourdette, Inc. 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 a Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Contract for Construction Manager at Risk, by and between the LSED and Broadmoor, LLC, dated December 18, 2020, (the “Contract”) for Phase 3a 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 the work performed with respect to Phase 3a of the Master Plan Project is, 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 the work for its 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 Chairman Kyle M. France to the Certificate of Substantial Completion is hereby authorized, approved, and ratified.

(Tab 8) By Resolution No. 21-17, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved execution of a Consulting Agreement with Professional Service Industries, Inc. (“PSI Agreement”) to conduct construction material testing, observation, and related services with respect to the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the negotiation and execution of Amendment No. 03 to the PSI Agreement (“PSI Amendment No. 03”), to provide additional material inspections and inspection services with respect to the Phase 3b of the Project for a not to exceed fee of \$112,179.00.

PSI Amendment No. 03 has been recommended by Legends Hospitality (the Project Manager) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Representative. The source of funds for PSI Amendment No. 03 is the Project Budget, and there are sufficient funds to support the Resolution. The execution of PSI Amendment No. 03 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 9) Resolved that the LSED hereby authorizes and approves the engagement of a consultant and the negotiation and execution of a Consulting Agreement (“Agreement”) to provide consulting services and advise the LSED and the State of Louisiana with respect to various matters that relate to the enhancement of the management and operation of the LSED facilities for a not to exceed fee of \$45,000.00. The Agreement will be on terms and conditions that are acceptable to Chairman Kyle M. France and LSED legal counsel and once finalized, will be ratified at a subsequent LSED meeting.

The source of funds for the Agreement is the LSED Capital Reserve account and there are sufficient funds to support the Resolution. The execution of the Agreement by Chairman Kyle M. France is hereby authorized and approved.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of a Certificate of Substantial Completion (“Certificate”) with respect to the Site Surcharge Contract by and between the LSED and Beverly Construction Company, LLC, dated October 1 2021, (the “Site Surcharge Contract”) for the Westwego Sports Complex Project, a/k/a the John Alario, Jr. Sports Complex Project (“Project”). The Certificate of Substantial Completion (a copy of which is attached to the Resolution), provides that the work performed with respect to Site Surcharge Contract is, 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 the work for its intended use.

This Resolution has been recommended by Legends Hospitality (Project Manager) and has been approved by the Project Team. The signature of Chairman Kyle M. France to the Certificate of Substantial Completion is hereby authorized, approved, and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following actions with respect to the Alario Center Rear Gutter and Downspout Replacement Project (“Project”):

- i. On or about April 11, 2022, ASM Global sought proposals with respect to the Project and received the attached proposal from Orleans Sheet Metal Works and Roofing, Inc. to replace the gutters and downspouts located at the rear of the Alario Center; and
- ii. Following review by ASM Global as the Project Manager, the LSED hereby recognizes and accepts the recommendation of ASM Global to select the proposal of Orleans Sheet Metal Works and Roofing, Inc. in the amount of \$54,598.00 and authorizes and approves the

negotiation and execution of a Contract with Orleans Sheet Metal Works and Roofing, Inc. for the Project.

This Resolution has the Staff Analysis and support of ASM Global (attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for the Project will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The execution of a Contract with Orleans Sheet Metal Works and Roofing, Inc., on terms that are acceptable to Chairman Kyle M. France and LSED legal counsel, is hereby and herein authorized and approved.

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.

VII. Persons wishing to address Commission (limit 5 minutes)

VIII. Adjournment