



PUBLIC NOTICE

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 BOARD

To Be Held at

Alario Center
2000 Segnette Blvd.
Westwego, LA 70094

Thursday, July 25, 2019
1:00 P.M.

AGENDA

- I. Welcome By Chairman Kyle France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items

- II. Approval of Minutes of June 14, 2019 Meeting** – Tab 1

- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Pat Tobler*

- IV. Board Reports**
 - Tab 5 Legal Report – *Shawn M. Bridgewater*

V. 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 allocation and dedication of an amount up to \$8,478,917.00 for LSED Repair & Replacement and Capital Projects as more particularly described on the Fiscal Year 2019 Capital Reserve Encumbrance Request – LSED Capital Projects Summary attached to and made a part of this Resolution. The Funding Source will be the LSED Capital Reserve Account. These projects and this Resolution have the Staff Analysis support of SMG, The Tobler Company, and the LSED Construction Committee.

The projects that have been identified will be subject to all appropriate procurement and bidding processes as required by law. All requests will continue to be subject to LSED Board approval by specific Resolution with the purpose of this Resolution being to dedicate and encumber these funds for these future projects.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Professional Service Agreement between The Ehrhardt Group, Inc. and the LSED to provide communications services with respect to the 2019 Superdome Capital Improvements Project (“Project”), which services shall include, but not be limited to, news media, social media, and community and relations consultation services with respect to the Project

This Resolution has the Staff Analysis Support and Recommendation of SMG and the LSED Project Representatives. The source of funding for the services of The Ehrhardt Group is the LSED Capital Reserve, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is authorized to execute the Professional Service Agreement between The Ehrhardt Group and the LSED.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects to provide additional services (in accordance with the Additional Services Request #3) under its Contract for architectural services, dated March 25, 2019 (“Trahan Contract”), with respect to the 2019 Superdome Capital Improvements Project (the “Project”). The additional services shall consist of the engagement of Lourie Consultants to perform geotechnical engineering services with respect to the Mercedes-Benz Superdome for use in the design of the foundation substructure and paving systems during the temporary and final construction of Phase I of the Project. The fee for Additional Services Request #3 is the sum of \$77,000.00, plus an additional ten (10%) percent, in accordance with the terms of the Trahan Contract.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representatives. The source of funds for this Resolution is the LSED Capital Reserve, and there are sufficient funds to support the Resolution.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Trahan Architects to provide additional services (in accordance with the Additional Services Request #4) under its Contract for architectural services, dated March 25, 2019 (“Trahan Contract”), with respect to the 2019 Superdome Capital Improvements Project (the “Project”). The additional services shall consist of the engagement of Architectural Resource Consultants (ARC) to conduct laser scanning of certain areas of interest within the Mercedes-Benz Superdome that relate to Project Phases 2-5. The fee for Additional Services Request #4 is the sum of \$342,980.00, plus an additional ten (10%) percent, in accordance with the terms of the Trahan Contract.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representatives. The source of funds for this Resolution is the LSED Capital Reserve, and there are sufficient funds to support the Resolution.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and All Star Electric, LLC for the Superdome Air Handler Coil Retro Commissioning Electrical Scope, DOME-2018-AHUELEC-AFC670K (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is, subject to the completion of the items on the Master Punch-list, 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 the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and C M Combs Construction, LLC for the Shrine on Airline Improvements – Phase 2, SOA-2019-P2IMPROV-AFC400K (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is, subject to the completion of the items on the Master Punch-list, 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 the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and SAS Mechanical, LLC for the TPC Golf Course – Outside Air Rooftop Unit (OAHU), TPC-2018-HVACUNIT#1-AFC100K (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is, subject to the completion of the items on the Master Punch-list, 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 the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

- (Tab 13)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the following Change Orders pursuant to the Contract (“Contract”) between the LSED and Duininck, Inc. for the TPC 2019 Regrassing and Bunkers Reconditioning Project, TPC-2019-P4ImprovPHII-AFC2.95MR1 (the “Project”):

Change Order No. 001 provides for a decrease of \$58,740.75 in the original Contract amount by utilizing the existing root mixture at the green surfaces in lieu of installing a pre-approved root zone mixture.

Change Order No. 002 represents an increase of \$23,276.00 to the original Contract amount for the installation of TifEagle sod at the green surfaces, to be used as a buffer against the newly installed Celebration Sod.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and PGA Design Services, the Project Architect, and has been approved by the LSED Construction Committee. The source of funding for the Project is TPC Capital Outlay, and sufficient funds exist to support this Resolution. The signature of Chairman Kyle M. France to Change Orders 001 and 002 is hereby authorized.

- (Tab 14)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 001 to the Contract between the LSED and Magee Builders, LLC for the Westwego Sports Complex Site Clearing Package – WWG-2018-CLEARING-AFC500K (the “Project Contract”). Change Order No. 001 provides for (i) a decrease in the original Project Contract amount of \$10,000.00 to delete the seeding of all unsurfaced areas, herbicide, and grading from the original scope of work to be performed under the Contract, and (ii) an increase in the Contract time of an additional three hundred eighty (380) days, to May 31, 2019, due to delays in the Project caused by weather and rainfall conditions.

The Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and Duplantis Design Group, the Project Architect, and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to Change Order No. 001 is hereby authorized.

- (Tab 15)** Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract (“Contract”) between the LSED and Magee Builders, LLC for the Westwego Sports Complex – Site Clearing Package – WWG-2018-CLEARING-AFC500K (the “Project”). The Certificate provides that the work performed under the Contract is substantially complete in accordance with the terms and conditions of the Contract.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

Other Business

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

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

VII. Adjournment