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**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:

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Regular Meeting of the  
**LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD**

To Be Held at  
**Mercedes-Benz Superdome**  
**Saint Charles Club Lounge, Room A**  
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

**Thursday, September 26, 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. Oath of Office of New Commissioner**
- III. Approval of Minutes of August 21, 2019 Meeting** – Tab 1
- IV. 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*
- 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 \$118,067.52 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., Graybar, Associated Design Group, Miner Door, Carollo Metal Works, Sherwin Williams, S & S Construction & Consulting, Pelican Events, LLC, and MityLite, Inc. Copies of each of the Purchase Requisition forms and related documents are attached thereto. 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 and approves an appropriation from the LSED Capital Reserve Account in the amount of \$58,964.97 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. and PSX, Inc. Copies of each of the Purchase Requisition forms and related documents are attached thereto. The source of funds for this Resolution is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Second Amendment to the Contract for the Construction Manager at Risk (“CMAR Second Amendment”) between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR Second Amendment, Broadmoor shall procure freight elevator submittals with respect to the Project to define/clarify scope, evaluate systems, and value engineer opportunities to assist in the development of a Guaranteed Maximum Price for the Vertical Transportation – Freight Elevator Systems scope of work for the Project for the sum of \$10,000.00, which amount shall be included in the Cost of the Work in the Project Guaranteed Maximum Price.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representative. The source of funding for the CMAR Second Amendment is the Project Budget, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the CMAR Second Amendment with Broadmoor, LLC.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Third Amendment to the Contract for the Construction Manager at Risk (“CMAR Third Amendment”) between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR Third Amendment, Broadmoor shall procure submittals with respect to the Project for control panels, ring videoboards, emergency generators, and electrical substation and related equipment for the sum of \$2,000.00, which amount shall be included within the Cost of the Work in the Project Guaranteed Maximum Price.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representative. The source of funding for the services related to the CMAR Third Amendment is the Project Budget, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the CMAR Third Amendment with Broadmoor, LLC.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Fourth Amendment to the Contract for the Construction Manager at Risk (“CMAR Fourth Amendment”) between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR Fourth Amendment, Broadmoor shall engage Merit Sprinkler Company, Inc. to perform a preconstruction/design-assist role in connection with the Project fire sprinkler work for the sum of \$33,000.00, which amount shall be included within the Cost of the Work in the Project Guaranteed Maximum Price.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representative. The source of funding for the services related to the CMAR Fourth Amendment is the Project Budget, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the CMAR Fourth Amendment with Broadmoor, LLC.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Fifth Amendment to the Contract for the Construction Manager at Risk (“CMAR Fifth Amendment”) between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR Fifth Amendment, Broadmoor shall engage Gallo Mechanical to provide a video investigation of the plumbing lines related to the proposed passenger elevators for the sum of \$12,448.00, which amount shall be included within the Cost of the Work in the Project Guaranteed Maximum Price.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representative. The source of funding for the services related to the CMAR Fifth Amendment is the LSED Capital Reserve, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the CMAR Fifth Amendment with Broadmoor, LLC.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Sixth Amendment to the Contract for the Construction Manager at Risk (“CMAR Sixth Amendment”) between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR Fifth Amendment, Broadmoor shall engage Foster Steel to provide structural steel work for the sum of \$2,006,995.00, which amount shall be included within the Cost of the Work in the Project Guaranteed Maximum Price.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, and the LSED Project Representative. The source of funding for the services related to the CMAR Sixth Amendment is the LSED Capital Reserve, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the CMAR Sixth Amendment with Broadmoor, LLC.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves (i) Trahan Architects to provide additional architectural services with respect to the 2019 Superdome Capital Improvements Project (the “Project”), in accordance with the Additional Services Request #6 (a copy of which is attached to this Resolution), and (ii) a Second Amendment to the Trahan Contract on terms acceptable to the LSED Project Representative and LSED legal counsel. The additional services (“Additional Services”) shall

consist of the engagement of Zelus (with Tri-Corps as a sub-consultant) to provide consulting and modeling services in connection with the Existing Conditions BIM Modeling Template of the Mercedes-Benz Superdome and QA/QC by Architectural Resource Consultants (“ARC”) with respect to Phases 2-5 of the Project. The fee for Additional Services Request #6 is the sum of \$3,065,868.00.

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 Project Soft Cost Budget, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is authorized to executed ASR #6 and the Second Amendment to the Trahan Contract.

(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 Brazos Industries, LLC with respect to the Smoothie King Center Reroof Project Rebid, SKC-2019-ROOF-AFC1.5MR1 (the “Project Contract”). Change Order No. 001 provides for an increase of \$6,759.95 in the original Contract amount to allow for a Unit Price Reconciliation of Actual Quantities Installed, as reflected in the Unit Cost Reconciliation Spreadsheet attached to Change Order No. 001.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, Eskew+Dumez+Ripple, APC (the Project Architect), and the LSED Construction Committee. The source of funding for this Project is LSED Capital Reserve, and sufficient funds exist to support this Resolution. 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 between the LSED and Brazos Industries, LLC for the Smoothie King Center Reroof Project Rebid, SKC-2019-ROOF-AFC1.5MR1 (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 purpose.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG, Eskew+Dumez+Ripple, APC (the Project Architect), and the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate is hereby authorized.

(Tab 16) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the Alario Center Exterior Waterproofing Project, ALR-2019-EXTWP-AFC40K (the “Project”):

- (i) On or about August 30, 2019, bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review by The Tobler Company, as the Project Manager, NANO, LLC (the Project Architect), SMG, and the LSED Construction Committee, the LSED recognizes the bid submitted by Pelican Restoration & Waterproofing as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid of Pelican Restoration & Waterproofing in the amount of \$103,000.00 for the Project and authorizes the negotiation and execution of a contract with Pelican Restoration & Waterproofing.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG (attached hereto) and NANO, LLC (the Project Architect), and has been approved by the LSED Construction Committee. The source of funding for the Project is Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The LSED hereby authorizes the execution of a Contract with Pelican Restoration & Waterproofing by Chairman Kyle M. France on behalf of the LSED.

(Tab 17) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 001, 002, and 003 to the Contract between the LSED and Stallings Construction Co., Inc. with respect to the Alario Center Restroom Upgrades & Exterior Panic Door Hardware Project, ALR-2019-TOILETS-AFC600K (the “Project Contract”) as follows:

- (i) Change Order No. 001 provides for a credit in the amount of \$686.00 to the Project Contract amount to leave the shower valve, fixtures, and accessories in Executive Room #176 as is;
- (ii) Change Order No. 002 provides for an increase of \$1,912.00 to the Project Contract amount for additional hardware for the doors that were over the height that was originally shown in the Project Contract;; and
- (iii) Change Order No. 003 provides for an increase of \$22,222.00 to the Project Contract amount to accommodate for repairs to and remediation and restoration of a pre-existing, unforeseen condition in the concrete substrate flooring system.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and NANO, LLC (the Project Architect), and has been approved by the LSED Construction Committee. The source of funding for the Project is Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. The signatures of Chairman Kyle M. France to Change Order Nos. 001, 002, and 003 are hereby authorized.

(Tab 18) 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 Stallings Construction Co., Inc. for the Alario Center Restroom Upgrades & Exterior Panic Door Hardware Project, ALR-2019-TOILETS-AFC600K (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is sufficiently complete in accordance with the Contract Documents to allow the owner to utilize the work for its intended purpose.

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

(Tab 19) 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 Alario Center 2019 Roof Replacement Project, ALR-2019-ROOF-AFC325K (the “Project Contract”). Change Order No. 001 provides for an increase of \$17,679.00 to the original Project Contract amount for the replacement of approximately 300 square feet of the roof that was deteriorated as a result of saturation from the existing HVAC ductwork.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and SMG and NANO, LLC (the Project Architect), and has been approved by the LSED Construction Committee. The source of funding for the Project is Alario Center Capital Outlay, and sufficient funds exist to support

this Resolution. The signature of Chairman Kyle M. France to Change Order No. 001 is hereby authorized.

(Tab 20) 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 Rycars Construction, LLC for the Alario Center 2019 Roof Replacement Project, ALR-2019-ROOF-AFC325K (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 purpose.

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

(Tab 21) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 003 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. 003 provides for a credit of \$31,146.07 to the original Contract amount.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company, SMG, and PGA Design Services (the Project Architect), and has been approved by the LSED Construction Committee. The source of funds for the Project is TPC Capital Outlay, and sufficient funds exist to support this Resolution. The signature of Chairman Kyle M. France to Change Order No. 003 is hereby authorized.

(Tab 22) 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 Duininck, Inc. for the TPC 2019 Regrassing and Bunkers Reconditioning Project, TPC-2019-P4ImprovPHII-AFC2.95MR1 (the “Project Contract”). The Certificate provides that the work performed under the Project Contract is sufficiently complete in accordance with the Contract Documents to allow the owner to utilize the work for its intended purpose.

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 signature of Chairman Kyle M. France to the Certificate is hereby authorized.

(Tab 23) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the re-dedication of available additional funds in the amount of \$500,000.00 derived from the TPC 2019 Regrassing and Bunkers Reconditioning Project, to be used for the following replacement projects at the TPC of Louisiana:

- a. Tournament Service Area Electrical Upgrades;
- b. Golf Course Drainage Improvements;
- c. Evacuation Van Parking Pads; and
- d. Clubhouse & Tournament Office Roof

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 re-dedicate and encumber these additional funds for the projects described herein. The source of funds for the projects is LSED Capital Reserve. These projects and this Resolution have the Recommendation of SMG and have been approved by the LSED Construction Committee.

(Tab 24) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of the Extension Letter, dated July 1, 2019, to the Consulting Agreement by and among the LSED through SMG New Orleans and JD Russell Consulting, LLC, originally dated May 15, 2017, as amended by that certain Extension Letter, dated November 1, 2017, with respect to the LSED Diversity Program for consulting services. Pursuant to the Extension Letter, the extended term commences July 1, 2019 and continued for a period of one year, through June 30, 2020; it further provides for three (3) additional one-year renewal options upon the mutual agreement of the Parties to the Consulting Agreement.

### **Other Business**

The September 2019 meeting of the Louisiana Sports and Entertainment District shall take place immediately after the LSED meeting. A separate Agenda has been posted with respect to same.

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

**VIII. Adjournment**