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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, November 14, 2019**

**1:00 P.M.**

### AGENDA

- I. **Welcome By Chairman Kyle M. France;**  
**Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
  
- II. **Approval of Minutes of September 26, 2019 Meetings** – Tab 1:
  - a. **Louisiana Stadium and Exposition District**
  - b. **Louisiana Sports and Entertainment District**
  
- 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 an appropriation from the LSED Capital Reserve Account in the amount of \$399,982.28 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 hereto. 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 VOTI Detection, A.J. Labourdette, Inc., United Refrigeration, Inc., A-1 Elevator LLC, General Glass Works LLC, AOS, and LUSCO. 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 the Guaranteed Maximum Price Amendment (“GMP Amendment”) to the Contract for Construction Manager at Risk between the LSED and Broadmoor, LLC (“Broadmoor”), dated May 1, 2019, with respect to Phase I of the 2019 Superdome Capital Improvements Project (“Project”) in the amount of \$52,781,000.00. Pursuant to the terms and conditions of the GMP Amendment, Broadmoor will perform the work described therein for a not to exceed sum of \$52,781,000.00, subject to additions and deductions as may or may not be made by Owner in accordance with the Project Contract Documents.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company, Trahan Architects (Project Architect), SMG, and the LSED Project Representative. The source of funding for the GMP Amendment is the Phase I Project Budget, and there are sufficient funds to support this Resolution. Once the GMP Amendment is in final form and approved by LSED counsel and the LSED Project Representative, Chairman Kyle M. France is hereby authorized to execute the GMP Amendment with Broadmoor, LLC.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation and execution of a Letter of Understanding (“Letter of Understanding”) and Non-Exclusive Facility Use Agreement (“Agreement”) by and between the LSED and NOLA Gold Rugby Corporation (“NOLA Gold”) with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games on such terms and conditions as are acceptable to Chairman Kyle M. France and LSED legal counsel. Chairman France is specifically authorized to execute the Letter of Understanding on behalf of the LSED. Once in final form and following approval of LSED counsel, Chairman Kyle M. France is hereby authorized to execute the Non-Exclusive Facility Use Agreement on behalf of the LSED, with same to be ratified at a subsequent LSED meeting.

- (Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund/Reserve for Repair and Replacement in the amount of \$75,910.00 to make certain repairs at the TPC of Louisiana (“TPC”), to include repairs to the TPC golf cart path at #1 tee, the restriping of TPC parking lots, and the replacement of the digital TPC story board that displays course records, and Zurich Classic information, details specific regarding this request are more fully described on the TPC Louisiana Reserve Request attached thereto. The source of funds for this Resolution is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement, and there are sufficient funds to support this Resolution.
- (Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund/Reserve for Repair and Replacement in the amount of \$24,821.93 to purchase equipment and make certain repairs at the TPC of Louisiana (“TPC”), to include the replacement of golf course water fountains with water and ice dispensers, all as more fully described on the TPC Louisiana Reserve Request attached thereto. The source of funds for this Resolution is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement, and there are sufficient funds to support this Resolution.

#### **Other Business**

The November 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**