



---

**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  
**Mercedes-Benz Superdome**  
**Claiborne Club Lounge**  
Parking: Garage 5 – **Entrance: Gate E Interior Escalators**

**Thursday, January 23, 2020**  
**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 December 19, 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 – *TBD*
  
- 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 \$67,793.88 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 Carollo Metal Works, Miner Door, Kone Spares, Solomon Group, and A.J. Labourdette, Inc. Copies of each of the Purchase Requisition forms and related documents are attached thereto. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 7) By Resolution No. 19-82, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the negotiation and execution of an Amendment to the agreement with Broadmoor, LLC (“Broadmoor”) as the Construction Manager at Risk (“CMAR Contract”) to provide CMAR related comprehensive pre-construction services with respect to Phases 2 – 5 of the 2019 Superdome Capital Improvements Project (“Project”), for a not to exceed sum of \$550,000.00, with same to be subsequently ratified by the LSED.

Resolved that the LSED hereby approves and ratifies the execution of the Seventh Amendment to the CMAR Contract to provide comprehensive pre-construction services with respect to Phases 2 – 5 of the Project.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of: (i) an agreement regarding the LSED’s purchase of certain equipment that is currently owned by the New Orleans Baby Cakes (“Baby Cakes”), located at the Stadium on Airline Drive (“Equipment”), and necessary for the ongoing operation of the Stadium, for a not to exceed sum of \$200,000.00, and (ii) a Termination Agreement with respect to the Lease and Use Agreement Between the LSED and New Orleans Zephyrs Baseball Club, L.L.C., dated October 15, 2015, (“Lease Agreement”). Chairman Kyle M. France is hereby authorized to execute any and all documents that are required to accomplish the foregoing, on such terms and conditions as are approved by Chairman France and LSED legal counsel, with same to be ratified by the LSED at a subsequent meeting. The source of funds for the purchase of the Equipment is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes Chairman Kyle M. France to negotiate and execute one or more Facility Use Agreement(s) with respect to prospective users of the Stadium on Airline Drive on such terms and conditions as are acceptable to Chairman Kyle M. France and LSED legal counsel, with same to be ratified at a subsequent LSED meeting.

(Tab 10) Pursuant to Resolution No. 18-40, and as authorized by La. R.S. 42:263, the LSED authorized its Chairman Kyle M. France to enter into and execute a Contract for Professional Services (“Contract”) Between the LSED and Chaffe McCall, L.L.P., effective as of November 1, 2017, to preserve claims and enforce any and all rights of the LSED in connection with the existing warranty of GAF, Inc. with respect to the roof at the Mercedes-Benz Superdome (“Superdome Roof Warranty Claim”), for a not to exceed Contract amount of \$100,000.00 (“Contract Amount”). The original Contract Amount was an estimate of the potential legal fees and costs, and did not contemplate or anticipate the extensive input and involvement that was required of LSED legal counsel in the ongoing litigation with respect to the Superdome Roof Warranty Claim. Pursuant to the terms and conditions of the Contract, the Contract Amount cannot be increased without notice to and approval of the LSED Board.

Resolved that the LSED hereby authorizes and approves an increase in the amount of \$100,000.00 to the Contract Amount, with the fees and costs for the professional services provided for in the Contract to be governed by and comply with the State of Louisiana, Hourly Fee Schedule as set by the Attorney General's Office

(Tab 11) Pursuant to Resolution No. 18-62, and as authorized by La. R.S. 42:263, the LSED authorized its Chairman Kyle M. France to enter into and execute a Contract for Professional Services ("Contract") Between the LSED and Chaffe McCall, L.L.P., effective September 20, 2018, to provide legal services on behalf of the LSED in connection with the matter entitled "*Shelby Bailey, etc. v. Board of Commissioners of the Louisiana Stadium and Exposition District, etc., et al.*," Civil Action No. 18-5888, United States District Court, Eastern District of Louisiana ("Litigation"), for a not to exceed Contract amount of \$100,000.00 ("Contract Amount"). The original Contract Amount was an estimate of the potential legal fees and costs, and did not contemplate or anticipate the extensive input and involvement that was required of LSED legal counsel in the ongoing Litigation. Pursuant to the terms and conditions of the Contract, the Contract Amount cannot be increased without notice to and approval of the LSED Board.

Resolved that the LSED hereby authorizes and approves an increase in the amount of \$100,000.00 to the Contract Amount, with the fees and costs for the professional services provided for in the Contract to be governed by and comply with the State of Louisiana, Hourly Fee Schedule as set by the Attorney General's Office.

#### **Other Business**

The January 2020 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**