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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**  
**Claiborne Club Lounge**  
Parking: Garage 5 – **Entrance: Gate E Interior Escalators**

**Wednesday, February 19, 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 January 23, 2020 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 \$49,501.64 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 General Glass Works, LLC, Daikin, Miner Door, I.T.S. Fire Alarm Security, LLC, and Alltemp Insulations. 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) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation of an Amendment to the Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC (“Broadmoor”) with respect to the 2019 Superdome Capital Improvements Project (“Project”) to permit the engagement of certain subcontractors to perform and deliver certain work pertaining to engineering, shoring, concrete repairs, and the relocation of mechanical and electrical items with respect to Phase 1b of the Project. The Amendment shall be on terms and conditions that are acceptable to LSED legal counsel and the LSED Project Representative and subject to ratification by the LSED.

This Resolution has the Staff Analysis Support and Recommendation of Legends Hospitality (the Project Manager) and SMG, and the LSED Project Representative. The source of funding for the CMAR Eighth 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 Eighth Amendment with Broadmoor, LLC.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes the negotiation and execution of a Guaranteed Maximum Price with respect to Phase 1b of the 2019 Superdome Capital Improvements Project (“Project”) on such terms and conditions as are acceptable to the LSED Project Representative and LSED legal counsel, with the same to be ratified at a subsequent LSED meeting.

This Resolution has the Staff Analysis Support and Recommendation of Legends Hospitality (the Project Manager) and SMG, and the LSED Project Representative.

(Tab 9) Resolved that the Louisiana Stadium and Exposition District (LSED) hereby authorizes Chairman Kyle M. France and/or Commissioner Hilary H. Landry to negotiate and enter into one or more Cooperative Endeavor Agreements (“CEAs”) with one or more tax recipient entities that outline the terms and conditions with respect to (i) the sharing of hotel taxes among the LSED, the Ernest N. Morial-New Orleans Exhibition Hall Authority (“Convention Center Authority”), and New Orleans and Company that are collected within the Louisiana Sports and Entertainment District, and (ii) the sharing of certain hotel taxes that are collected in connection with the hotel that is to be constructed on certain real property owned by the Convention Center Authority. The CEAs shall contain such terms and conditions as are acceptable to LSED legal counsel, Chairman France, and Commissioner Landry and, once executed, shall be ratified at a subsequent LSED meeting.

(Tab 10) Pursuant to Resolution No. 19-17, dated March 28, 2019, and as authorized by La. R.S. 42:263, the Louisiana Stadium and Exposition District (“LSED”) authorized its Chairman Kyle M. France to enter into and execute a Contract for Professional Services (“Original Contract”) between the LSED and the Law Offices of BDG, LLC, effective February 25, 2019, and ending on February 28, 2020, to act as special counsel and assist the LSED in any and all matters relating to the implementation and utilization of a Construction Manager at Risk and all related matters with respect to the LSED Superdome Master Plan Project (“Matter”). The term of the Original Contract will end on February 28, 2020.

Resolved that (i) the LSED Board does hereby request approval pursuant to La. R.S. 42:263 to extend the Original Contract for the employment of BDG, LLC, as special counsel to advise and represent the LSED on the terms and conditions set forth on the attached Amended and Restated Contract for Professional Services (“Contract”), (ii) Fees for legal services with respect to the Contract shall be paid by the LSED in accordance with the terms and conditions of the Contract and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General’s Office; (iii) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (iv) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

**Other Business**

The (month) 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**