

LOUISIANA STADIUM AND EXPOSITION DISTRICT
BOARD OF COMMISSIONERS MINUTES
FROM THE MEETING OF AUGUST 22, 2024

ROLL CALL

PRESENT: Chairman Robert A. Vosbein, Jr. called the meeting to order. Present were Commissioners Vosbein, Hilary Landry, Daniel “Becket” Becnel, and Tommy Cvitanovich. (A quorum was established.)

ABSENT: Commissioners Matt Bowers, John Condos, and Cedric Richmond.

WELCOME BY CHAIRMAN VOSBEIN

Following the Pledge of Allegiance, Chairman Vosbein made opening remarks concerning the passing of Sports Journalist Ed Daniels. Mr. Daniels was an excellent Journalist with an amazing career who revolutionized the coverage of local high school football *Friday Night Lights*. The thoughts and prayers of the LSED and ASM Team are extended to his family.

I. APPROVAL OF THE MINUTES OF THE JULY 31, 2024, MEETING

Following those remarks, on motion of Commissioner Cvitanovich, seconded by Commissioner Landry, the Minutes of the July 31, 2024, LSED meeting were adopted.

II. LEGAL REPORT

The Chairman then turned to Legal Counsel to present 8 Resolutions on the Agenda for the August 22nd meeting. On recommendation of Legal Counsel, all 8 Resolutions were adopted. Copies of the complete Resolutions are attached to and made a part of these Minutes.

III. ASM/SMG REPORT (INCLUDING OPERATIONS)

Evan Holmes addressed the Commission concerning: the preparation mode for the coming Season; a summary of the Renovation Project; comments concerning the Westwego Sports Complex and available funding; progress of The Shrine on Airline Project; Super Bowl 2024 Preparation and visits by NFL representatives; and coordination with the New Orleans Sports Foundation for that event.

[This concludes the initial report of Mr. Holmes.]

Daniel Burke addressed the Commission regarding: Fiscal Year 2024 Year-End Figures; Capital Reserve Funding; and the upcoming 2025 Budget process.

[This concludes the initial report of Mr. Burke.]

Next, Eileen Long addressed the Commission on Capital Projects including: the John Alario, Jr. Sports Complex; Change Orders needed for that Project; CSRS on board as the Program Manager for The Shrine on Airline Project; the Hub Club Renovation at the Smoothie King Center; and the substantial completion of the Superdome Master Plan, Phase 3b.

[This concludes the initial report of Ms. Long.]

Next, Kathleen Turner addressed the Commission regarding: the Super Bowl Diversity Committee; the Community Culture and Certification Summit; the Son of a Saint Partnership; the Student Shadowing Program; and efforts to improve disadvantaged business enterprise percentage participation.

[This concludes the initial report of Ms. Turner.]

IV. ADDITIONAL COMMENTS

(None at this time.)

V. ADJOURNMENT

There being no need for a Louisiana Sports and Entertainment District meeting and no Public Comment, on motion of Commissioner Cvitanovich, seconded by Commissioner Landry, with all Commissioners present voting in favor, the meeting was adjourned at 9:13 AM.