



## NOTICE OF PUBLIC MEETING

**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 (LSED)**

To Be Held at:

#### **Club XLIV/ Encore**

Champions Square Building, Lasalle Street, New Orleans, LA

Parking: <http://www.champions-square.com/plan-your-visit/directions-parking>

Virtual Access Registration: [LSED Board Meeting - May 2022 \(Live Stream Webinar\)](#)

**THURSDAY, MAY 26, 2022  
1:00 P.M.**

### **AGENDA**

- I. Call to Order and Opening Remarks.**
- II. Public Comment:** Pursuant to the provisions of Louisiana Revised Statutes Title 42, Section 23(A), “...any non-elected board or commission that has the authority to levy a tax shall video or audio record, film or broadcast live all proceedings in a public meeting...” Accordingly, the LSED will provide the public with the option to attend this meeting virtually (via the virtual access link above) and provide input to the LSED via e-mail. **A person may e-mail a comment related to a particular actionable agenda item upon which a vote is to be taken until 12:00 p.m. on Thursday, May 26, 2022.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments (including your name and the agenda item that you wish to comment on) should be sent to: [LSEDboardmeetings@asmneworleans.com](mailto:LSEDboardmeetings@asmneworleans.com). All individuals who are in attendance in-person and wish to address the Commission may speak now or during course of the meeting between Agenda items.
- III. Approval of Minutes of the April 28, 2022 LSED Board Meeting.**
- IV. Reports by SMG:**
  - General Matters – *Doug Thornton (or his designee)*
  - LSED Services Report – *Evan Holmes*
  - Tab 2 Facility Operations Report – *Zane Collings*
  - Tab 3 Finance Report – *David Weidler*

**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 \$271,155.41 to purchase equipment and make repairs necessary to maintain and operate the Caesar’s Superdome, the Smoothie King Center, and Champions Square for the 2021-2022 Fiscal Year, including the specific items described on the Capital Reserve Request attached to the resolution. ASM has received competitive proposals for the equipment and the repairs related hereto. ASM (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 Brazos Industries, Semper Fire Protection, Turf-Tech International and Hiller Companies. Copies of each of the Purchase Requisition forms and related documents are attached to the resolution. 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, approves and ratifies the Phase 3a Guaranteed Maximum Price Adjustment No. 4 (“Phase 3a GMP Adjustment No. 4”) to the Phase 3a Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 3a GMP Adjustment No. 4 (copy of which is attached to the resolution) provides for an increase of \$50,981.00 to the Master Plan Project Phase 3a Guaranteed Maximum Price that consists of the following:

- (i) An increase of \$12,461.00 for additional costs associated with patching of the floor to repair existing condition at the Project site;
- (ii) An increase of \$6,098.00 for additional costs associated with labor and materials that are required in connection with the modification to the CMU wall at the Project site;
- (iii) An increase of \$2,100.00 for additional costs associated with framing and drywall that was required in Stair 2 at the Project site;
- (iv) An increase of \$16,660.00 for costs associated with the addition of an office to the mezzanine level offices;
- (v) An increase of \$6,177.00 for additional costs associated with the electrical rough in required in connection with the oven installation at the Project site;
- (vi) An increase of \$2,938.00 in additional costs associated with the installation of a ceiling in the secure storage at the Project site; and
- (vii) An increase of the \$6,056.00 for additional costs associated with the cast-in place retaining wall at the Project site.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect), and has been approved by the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative and the New Orleans Saints Project Representative. The source of funds for Phase 3a GMP Adjustment No. 4 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the

Phase 3a GMP Adjustment No. 4 by Commissioner Hilary H. Landry, is hereby authorized, approved and ratified.

**(Tab 8) Resolved** that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves and ratifies the execution of the Proposal of Letterman’s BidConnect to provide bid procurement services pertaining to the food service bid package for Phase 3b of the Master Plan Project for a fixed fee of \$6,750.00.

This Resolution has been recommended by Legends Hospitality (Master Plan Project Manager) and has been approved by the Project Team, consisting of the LSED Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for the Letterman’s Proposal is the Master Plan Project Budget, and there are sufficient funds to support this Resolution.

**(Tab 9) Resolved** that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves (i) the negotiation and execution of a Phase 3b Guaranteed Maximum Price Amendment with Broadmoor, LLC (“Phase 3b GMP Amendment”) with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”), and (ii) the issuance of a Notice to Proceed with respect to the Phase 3b GMP Amendment, once same has been executed. The Phase 3b GMP Amendment will be on terms and conditions that are acceptable to the Master Plan Project Team (consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative), Legends Hospitality (the Master Plan Project Manager), and LSED legal counsel and will provide that the work with respect to Phase 3b of the Master Plan Project will be performed by Broadmoor, LLC for a not to exceed sum of \$ 236,000,000.00. Once approved, finalized, and executed, the Phase 3b GMP Amendment will be ratified at a subsequent LSED meeting.

This Resolution has been recommended by Legends Hospitality (the Project Manager) and the Master Plan Project Team. The source of funds for the Phase 3b GMP Amendment is the Master Plan Project Budget, and there will be sufficient funds to support this Resolution upon the execution of same. Chairman Kyle M. France is hereby authorized to execute the Phase 3b GMP Amendment once in final form and approved by LSED legal counsel, with same to be ratified at a subsequent LSED meeting.

**(Tab 10) Resolved** that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Proposal of Duplantis Design Group in the amount of \$10,000.00 (“DDG Proposal”) to perform certain services, make recommendations, and provide cost estimates to the LSED with respect to the correction of the settlement issues related to the pavers that are located at the Alario Center.

This Resolution has the Staff Analysis, Support and Recommendation of ASM Global (attached to the resolution) and has been approved by the LSED Construction Committee. The source of funds for the DDG Proposal will be the Alario Center Capital Outlay, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is hereby authorized to sign the DDG Proposal on behalf of the LSED.

## **VII. Other Business**

The April meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

## **VIII. Additional Persons wishing to address Commission (limit 5 minutes)**

## **IX. Adjournment**