



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:

Regular Meeting of the

LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)

To Be Held at:

Iberville Club Lounge located inside the Superdome

1500 Sugar Bowl Dr, New Orleans, LA 70112

Virtual Access Registration: [LSED Board Meeting - December 15, 2022](#)

THURSDAY, December 15, 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, December 15, 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. 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 November 17, 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 – *Evan Holmes*
 - 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 \$314,967.66 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 Premier Honda, Best Buy, Tarkett and Two-Way Communications, Inc. 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 execution of the Phase 3b Guaranteed Maximum Price Adjustment No. 05 (“Phase 3b GMP Adjustment No. 05”) to the Phase 3b Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 3b GMP Adjustment No. 05 provides for an increase of \$27,044,363.78 to the Master Plan Project Phase 3b Guaranteed Maximum Price that consists of the following:

- (i) An increase in the amount of \$2,539,549.00 for additional costs that are associated with materials, labor and equipment needed to furnish and install changes associated with Bulletin #003;
- (ii) An increase in the amount of \$4,883,148.00 for additional costs that are associated with the addition of atria stretched fabric ceiling, atria screen and sprinkler scope in the East Sidelines, West Sidelines and Southeast Atria at the Project Site;
- (iii) An increase in the amount of \$19,414,531.00 for additional costs that are associated with the Interior Design Package and Bulletin #007;
- (iv) An increase in the amount of \$38,286.98 for additional costs that are associated with material, labor and equipment needed with respect to the replacement of the insulation on the chilled water line in the East Sideline Ramp; and
- (v) An increase in the amount of \$168,848.80 for additional costs that are associated with the reversion to a stainless steel backflow at the Project site soda line locations.

This Resolution has been recommended by Legends Hospitality (the 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 the Phase 3b GMP

Adjustment No.05 is the Master Plan Project Budget and there are sufficient funds to support this Resolution. The execution of the Phase 3b GMP Adjustment No. 05 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) Resolved, that, in accordance with, and pursuant to, the recommendation of Legends Hospitality (the “Project Manager”), the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution by Chairman Kyle M. France of the Eighth Amendment (“Trahan Eighth Amendment”) to the Agreement for Professional Services by and between the LSED and Trahan Architects, APC (“Trahan”), dated March 25, 2019, for the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Pursuant to the Trahan Eighth Amendment, Trahan Architects will perform the additional architectural services that are provided for in: (i) Trahan Additional Services Request No. 26r2 for a not to exceed amount of \$1,206,681.00, and (ii) Trahan Additional Services Request No.28r2 for a not to exceed amount of \$672,483.00.

The Trahan Eighth Amendment has been recommended by Legends Hospitality (Master Plan Project Manager) 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 the Trahan Eighth Amendment is the Master Plan Project Budget, and there are sufficient funds to support the Resolution.

(Tab 9) Pursuant to LSED Resolution 22-52, dated July 28, 2022, the Louisiana Stadium and Exposition District (“LSED”), authorized the negotiation and execution of a contract with Trimark USA (“Phase 3b Trimark Contract”) with respect to the acquisition of certain food service equipment with respect to Phase 3b of the Superdome Capital Improvements Project (“Master Plan Project”).

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 001R to the Phase 3b Trimark Contract (“Phase 3b Trimark Change Order No. 001R”), which provides for an increase of \$3,552,553.00 to the Phase 3b Trimark Contract amount that consists of additional costs associated with the addition of deferred scope relating to L300 and L400 East Kitchens and L100-L500 of the SE Atrium at the Project site.

Phase 3b Trimark Change Order No. 001R 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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Phase 3b Trimark Change Order No. 001R is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of the Phase 3b Trimark Change Order No. 001R by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following action with respect to its procurement for certain Furniture, Fixtures & Equipment for Phase 3b of the Superdome Master Plan Project (“Master Plan Phase 3b FF&E Procurement”):

- i. On or about December 6, 2022 a total of one (1) bid response was received by Legends Hospitality (as the Master Plan Project Manager) in connection with the Master Plan Phase

3b FF&E Procurement to provide certain furnishings, fixtures and equipment at the Master Plan Project site.

- ii. Following review of the Master Plan Phase 3b FF&E Procurement bid response by Legends Hospitality and based on the recommendation Legends Hospitality, the LSED recognizes and accepts the bid of Associated Office Systems of LA, Inc. (“AOS”) in the amount of \$3,575,596.00, as the lowest responsive bid for the Master Plan Phase 3b FF&E Procurement.
- iii. The LSED authorizes Legends Hospitality, and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative to negotiate and finalize an agreement/contract for the Phase 3b FF&E with AOS (“AOS Contract”) on terms and conditions that are acceptable to the Master Plan Project Team and LSED Legal Counsel.

This Resolution has been recommended by Legends Hospitality (a copy of which is attached to the Resolution), 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 funding for the Resolution is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or Commissioner Hilary H. Landry are hereby authorized to execute the AOS Contract on behalf of the LSED.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following actions in connection with its procurement for Television Displays and Mounts with respect to Phase 3b of the Superdome Master Plan Project:

- i. On or about November 21, 2022, a total of two (2) bid responses were received by Legends Hospitality (as the Master Plan Project Manager) in connection with the Master Plan Phase 3b TV Displays and Mounts Procurement (“Master Plan Phase 3b Television Displays and Mounts Procurement”), of which only one bid, namely the bid of Amagine Technologies was found to be in compliance with Louisiana State Bid Law.
- ii. Following review of the bid responses by Legends Hospitality and based on the recommendation of Legends Hospitality, the LSED recognizes and accepts the bid of Amagine Technologies in the amount of \$1,391,852.00, as the lowest responsive bid for the Master Plan Phase 3b Television Displays and Mounts Procurement.
- iii. The LSED authorizes Legends Hospitality, and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative to negotiate and finalize an agreement/contract with Amagine Technologies (“Amagine Contract”) on terms and conditions that are acceptable to the Master Plan Project Team and LSED Legal Counsel.

This Resolution has been recommended by Legends Hospitality (a copy of which is attached to the Resolution), 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 funding for the Resolution is the Master Plan Project Budget and there are sufficient funds to support the Resolution. Chairman Kyle M. France and/or

Commissioner Hilary H. Landry are hereby authorized to execute the Amagine Contract on behalf of the LSED.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the 2022 Addition and Renovations to Lot 4 Storage Project (“Lot 4 Storage Project”):

- (i) On or about December 2, 2022, two (2) proposals were received to perform the professional architectural services that are required in connection with the Lot 4 Storage Project;
- (ii) Following a review and evaluation of the responses by ASM Global and the evaluation team and based on the recommendation of ASM Global, the LSED accepts the proposal of NANO, L.L.C. to perform the required professional architectural services for a fee that is based upon the Louisiana Facility Planning & Control State Fee Curve, for the Project’s Available Funds for Construction of \$1.75M; and
- (iii) The LSED hereby authorizes the negotiation and execution of a contract with NANO, L.L.C. by Chairman Kyle M. France on terms and conditions that are acceptable to the LSED Construction Committee and LSED Legal Counsel (“NANO Contract”).

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 funding for the NANO Contract is the LSED Capital Reserve Account and there are sufficient funds to support this Resolution.

VII. Other Business

The December session 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