



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, SEPTEMBER 23, 2021 1:00 P.M.**

Please register at:

<https://bit.ly/2XkJCl3>

**Certification Under Act 302 of the 2020 Regular Session of the Louisiana Legislature
Related to Open Meetings**

The Board of the Louisiana Stadium and Exposition District (LSED) is unable to operate due to quorum requirements. Therefore, pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED will conduct the Thursday, September 23, 2021 regular monthly meeting of the Board of Commissioners electronically through Microsoft Teams. **The public is invited to observe and provide input to the LSED via e-mail only. 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, September 23, 2021.** This email 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 by 12:00 pm on Thursday, September 23, 2021. Further in accordance with Act 302, the Chairman hereby certifies that the meeting agenda is limited to matters set forth in Louisiana Revised Statute 42:17.1(a)(2)(a)-(c).

After the meeting is convened, the LSED Board of Commissioners will consider the following items:

- I. Call to Order.**
- II. Roll Call and Opening Remarks.**
- III. Public Comment:** The Louisiana Open Meetings law provides the public an opportunity to comment on any agenda items before the LSED Board of Commissioners. Pursuant to Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the LSED has solicited public comments related to actionable agenda items for which a vote is to be taken via email. All e-mail comments (including your name and the agenda item that you wish to comment on), will be read aloud by the Chairman (or an appointed individual) at the meeting.
- IV. Approval of Minutes of August 26, 2021 LSED Board Meeting.**

V. Reports by SMG:

	General Matters – <i>Doug Thornton (or his designee)</i>
	LSED Services Report – <i>Evan Holmes</i>
Tab 2	Facility Operations Report – <i>Zane Collings</i>
Tab 3	Finance Report – <i>David Weidler</i>
Tab 4	LSED Capital Projects – <i>Eileen Long</i>

VI. Board Reports

Tab 5	Legal Report – <i>Shawn M. Bridgewater</i>
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VII. 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 \$61,811.38 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. SMG has received competitive proposals for the equipment and the repairs related hereto. 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 Clean Force, B&H Video, CDW-G, Insight, CCI, and Cintas. 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) Pursuant to LSED Resolution No. 21-17, dated May 27, 2021, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved execution of a Consulting Agreement with Professional Service Industries, Inc. (“PSI Agreement”) to conduct construction material testing, observation, and related services with respect to Phase 2 of the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies the execution of Amendment No. 02 to the PSI Agreement (“PSI Amendment No. 02), to provide additional material inspections and inspection services with respect to Phase 3a of the 2019 Superdome Capital Improvements Project for a not to exceed fee of \$65,655.00, all as more fully shown on PSI Amendment No. 02, a copy of which is attached to the Resolution.

PSI Amendment No. 02 has been recommended by Legends Hospitality (the Project Manager) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Representative. The source of funds for PSI Amendment No. 02 is the Project budget, and there are sufficient funds to support the Resolution. The execution of PSI Amendment No. 02 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby ratifies, authorizes and approves the execution of a Third Amendment to the AIA A133-2019 Agreement (“CMAR Third Amendment”) by and between the LSED and Broadmoor, LLC, dated December 31, 2020, as the Construction Manager at Risk (“CMAR Contract”), the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Pursuant to the terms and conditions of the CMAR Third Amendment (a copy of which is attached to the Resolution), Broadmoor is authorized to proceed with the early release of certain work related to Phase 3b of the Master Plan Project in a not-to-exceed amount of \$698,691.00 and shall include this amount within the cost of the work of Phase 3b Guaranteed Maximum Price Amendment for the Master Plan Project.

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 funding for the CMAR Third Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR Third Amendment by Chairman Kyle M. France is hereby authorized, ratified, and approved.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation, and execution of a Project Development Agreement (the “Naming Rights PDA”) by and among the LSED, the New Orleans Louisiana Saints, LLC, and SMG, to set the terms and conditions by which the design, fabrication and installation of certain exterior signage and lighting at the Caesars Superdome will be installed and implemented (“Lighting Installation”). Once in final form and following approval of LSED legal counsel and the LSED Construction Committee, Chairman Kyle M. France is hereby authorized to execute the Naming Rights PDA, with same to be ratified at a subsequent LSED meeting.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the TPC 2021 Facility Practice Tee Surface Renovation (the “Project”):

- (i) On or about August 25, 2021, two (2) bids were received for the Project and found to be in accordance with Public Bid Laws;
- (ii) Following review of the submitted bids by ASM Global and the LSED Construction Committee, the LSED recognizes the bid submitted by Duininck, Inc. as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid of Duininck, Inc. in the amount of \$209,736.00 for the Project and authorizes the negotiation and execution of a contract with Duininck, Inc.

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 Project is TPC Capital Outlay, and there are sufficient funds to support this Resolution. The LSED hereby authorizes and ratifies the execution of a Contract with Duininck, Inc. by Chairman Kyle M. France on behalf of the LSED.

(Tab 11) Pursuant to LSED Resolution No. 20-55, dated November 19, 2020, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the selection of a Legends/Circular as the Construction Manager to perform construction management services with respect to the construction and development of the Westwego Sports Complex (“Westwego Project”) and the execution of Project Management Agreement with Legends/Circular (“Westwego Project Management Agreement”), with same to be ratified by the LSED, once executed.

Resolved that the LSED hereby and herein (i) authorizes, approves and ratifies the execution of the Westwego Project Management Agreement and (ii) authorizes and approves the execution of the First Amendment to the Westwego Project Management Agreement (“First Amendment”) that provides for a time extension for the Westwego Project Management Services to allow additional time for soil surcharging at the Westwego Project site.

This Resolution has the Staff Analysis support and Recommendation of ASM Global, and has been approved by the LSED Construction Committee. The source of funds for the Westwego Project Management Agreement and First Amendment is Westwego Sports Complex Capital Outlay, and there are sufficient funds to support this Resolution.

Other Business

The September 2021 meeting of the Louisiana Sports and Entertainment District has been cancelled, there being no business to come before the Board at this time.

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

IX. Adjournment