



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
WEDNESDAY, JANUARY 26, 2022 1:00 P.M.**

Please register at:

[LSED Board Meeting Registration - January](#)

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

The Board of the Louisiana Stadium and Exposition District (LSED) will conduct the Wednesday, January 26, 2022 regular monthly meeting under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. **The public is invited to observe and attend virtually (via Microsoft Teams) 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 Wednesday, January 26, 2022.** 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 Wednesday, January 26, 2022. 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 December 15, 2021 LSED Board Meeting.**
- V. Reports by SMG:**

General Matters – *Doug Thornton (or his designee)*

	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 – *Shawn M. Bridgewater*

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 \$251,835.37 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 hereto. 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 Ferguson, Conhagen, Brazos Industries, C.T. Traina, Arc Mechanical, Miner, Semper Fire Protection, Louisiana AAB Electric, Precision Air, Helm Paint, Vath’s Lighting & Controls Solutions, Uline, Clean Force, Checkpoint, Lusco, Crystal Clear Imaging, The Tamis Corporation. 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 1 Guaranteed Maximum Price Adjustment No. 19 (“Phase 1 GMP Adjustment No. 19”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC, dated May 1, 2019, with respect to Phase 1 of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 1 GMP Adjustment No. 19 (copy of which is attached to the resolution) provides for a credit in the amount of \$22,892.00 to the Phase 1 Guaranteed Maximum Price for back charges to Broadmoor that are funded out of Phase 1 Master Plan Project contract contingency.

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 execution of the Phase 1 GMP Adjustment No. 19 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the Phase 1 Guaranteed Maximum Price Adjustment No. 20 (“Phase 1 GMP Adjustment No. 20”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC, dated May 1, 2019, with respect to Phase 1 of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 1 GMP Adjustment No. 20 (copy of which is attached to the resolution) provides for a credit in the amount of

\$707,775.00 to the Phase 1 Guaranteed Maximum Price for the Phase 1 final cost reconciliation and contingency return.

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 execution of the Phase 1 GMP Adjustment No. 20 by Commissioner Hilary H. Landry is hereby authorized, approved and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the Phase 2 Guaranteed Maximum Price Adjustment No. 10 (“Phase 2 GMP Adjustment No. 10”) to the Phase 2 Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 2 of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 2 GMP Adjustment No. 10 (copy of which is attached to the resolution) provides for a net decrease in the amount of \$251,471.00 to the Master Plan Project Phase 2 Guaranteed Maximum Price Amendment that consists of the following adjustments:

- (i) An increase in the amount of \$15,908.00 for costs related to labor and materials to fabricate added millwork in visitor team’s exam room and added millwork for cabinets at the North End Zone Club ;
- (ii) A credit in the amount of \$19,058.00 for concrete embedded lights and glass changes at the Project site.
- (iii) A credit in the amount of \$156,874.00 for the removal of the final cleaning scope; the locker room cushions, and owner sponsor signage from the scope of work for Phase 2 of the Master Plan Project
- (iv) An increase in the amount of \$81,129.00 for the cost associated with various electrical changes in the scope of work in the Master Plan Project;
- (v) An increase in the amount of \$7,572.00 for the cost associated with the carpet added to the Visitor team locker room annex;
- (vi) A credit in the amount of \$19,845.00 to closeout various Phase 2 Master Plan Project allowances;
- (vii) A credit in amount of \$27,482.00 for the reduction in cost associated with the revised Gate A smoke evacuation routing; and
- (viii) A credit in the amount of \$132,821.00 for charges to Broadmoor that are funded out of the Phase 2 Master Plan Project Contract contingency.

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 the Phase 2 GMP Adjustment No. 10 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the Phase 2 GMP Adjustment No. 10 by the LSED Project Representative, Commissioner Hilary Landry, is hereby authorized, approved and ratified.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the Phase 3a Guaranteed Maximum Price Adjustment No. 2 (“Phase 3a GMP Adjustment No. 2”) 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. 2 (copy of which is attached to the resolution) provides for an increase of \$18,479.00 to the Master Plan Project Phase 3a Guaranteed Maximum Price that consists of (i) a no cost time extension that extends the Phase 3a Substantial Completion Date to April 21st, 2022 due to delays in receiving the food service equipment; and (ii) an increase in the amount \$18,479.00 to the Phase 3a Guaranteed Maximum Price for costs associated with additional demolition and masonry work in connection with the roll-up door 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. 2 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the Phase 3a GMP Adjustment No. 2 by Commissioner Hilary H. Landry, is hereby authorized, approved and ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of a sixth Amendment to the AIA A133-2019 Agreement (“CMAR Sixth Amendment”) by and between the LSED and Broadmoor, LLC, dated December 31, 2020, as the Construction Manager at Risk for the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Pursuant to the terms and conditions of the CMAR Sixth Amendment, Broadmoor is authorized to perform additional pre-construction services for the period of January 1, 2022 to March 31, 2022 at a not to exceed cost of \$150,000.00 and shall include this amount within the cost of the work for the 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 Sixth Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR Sixth Amendment is hereby authorized, approved and ratified.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the execution of a Seventh Amendment to the AIA A133-2019 Agreement (“CMAR Seventh Amendment”) by and between the LSED and Broadmoor, LLC, as the Construction Manager at Risk for the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Pursuant to the terms and conditions of the CMAR Seventh Amendment, Broadmoor will be authorized to proceed with the early release of certain work related to Phase 3b of the Master Plan Project for a not-to-exceed amount of \$561,529.00 and shall include this amount within the cost of the work for the Phase 3b Guaranteed Maximum Price Amendment for the Master Plan Project.

This Resolution is recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Master Plan 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 CMAR Seventh Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR Seventh Amendment by Chairman Kyle M. France is hereby authorized, approved and ratified.

(Tab 13) Pursuant to LSED Resolution No. 21-81, dated August 26, 2021 the Louisiana Stadium & Exposition District (“LSED”) ratified and approved the execution of a Contract with Brazos

Industries, LLC, dated June 15, 2021, to perform certain repairs and a re-coating of the Superdome roof (the “Roof Contract”).

Resolved, the LSED hereby authorizes and approves Change Order No. 004 to the Roof Contract which provides for the addition of fifteen (15) days to the Roof Contract substantial completion date so that the substantial completion date will now be January 28, 2022.

Change Order No. 004 to the Roof Contract has the Staff Analysis Support and Recommendation of ASM Global and has been approved by the LSED Construction Committee. The execution of Change Order No. 004 by Chairman Kyle M. France is hereby authorized and approved.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and takes the following action with respect to the 2021 SKC-Exterior LED Video Displays Project Re-Bid (“Project”):

- (i) On or about December 28, 2021, five (5) bids were received for the Project and found to be in accordance with Louisiana Public Bid Laws;
- (ii) Following review of the submitted bids by ASM Global and the LSED Construction Committee, the LSED accepts the recommendation of ASM Global and recognizes the bid submitted by All Star Electric, Inc. as the lowest responsive bid for the Project; and
- (iii) The LSED hereby accepts the Base Bid of All Star Electric, Inc. in the amount of \$2,983,322 for the Project and authorizes the negotiation and execution of a contract with All Star Electric, 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 the Smoothie King Center Reserve and Replacement Fund and there are sufficient funds to support this Resolution. The LSED hereby authorizes and ratifies the execution of a Contract with All Star Electric, Inc. by Chairman Kyle M. France on behalf of the LSED.

(Tab15) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 002 to the Contract between the LSED and Duinck, Inc., with respect to TPC-Project No. 2021 House Bill 2 Improvements to TPC of Louisiana Practice Facility Tee Surface Renovation Project (“Practice Tee Renovation Project”), dated September 21, 2021 (the “Project Contract”). Change Order No. 002 provides for a decrease in the amount of \$95,050.00 for the removal of the additional drainage, grading and sod from Project scope of work.

This Resolution has the Staff Analysis Recommendation and Support of ASM Global (a copy of which is attached to the resolution) and has been approved by the LSED Construction Committee. Chairman Kyle M. France is hereby authorized to execute attached Change Order No. 002.

Other Business

The December 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