



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
WEDNESDAY, MARCH 24, 2021 1:00PM**

Please register at: <https://attendee.gotowebinar.com/register/2917417078938694928>

Audio/Dial-in Only: +1 (562) 247-8422/Access Code: 710-909-754

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 Wednesday, March 24, 2021 regular monthly meeting of the Board of Commissioners by telephone conference. **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 Wednesday, March 24, 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 Wednesday March 24, 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 February 25, 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>Alan Freeman</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 \$26,257.97 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2020-2021 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 thereto. 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 AirPro Services and Johnson Controls. Copies of each of the Purchase Requisition forms and related documents are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support the Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies and approves Guaranteed Maximum Price Adjustment No. 14 (“GMP Adjustment No. 14”) 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 1a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). GMP Adjustment No. 14 (copy of which is attached to the Resolution) provides for the following:

- (i) a no cost change to the Master Plan Project Guaranteed Maximum Price for the Northeast/Southwest Substation Lid Demolition at the Project Site;
- (ii) an increase to the Master Plan Project Guaranteed Maximum Price in the amount of \$7,305.00 for additional costs associated with the integration of the 100 Level Restroom Thermostats all as more fully described on GMP Adjustment No. 14 attached to the Resolution.

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 GMP Adjustment No. 14 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of GMP Adjustment No. 14 by LSED Project Representative, Commissioner Hilary H. Landry is hereby authorized, ratified and approved.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies Trahan Architects to provide additional architectural services (“Additional Architectural Services”) with respect to the 2019 Superdome Capital Improvements Project (the “Master Plan Project”) in accordance with the attached Additional Services Request Nos. 17r3, 18r3, and 22r3 (collectively, “ASR Nos. 17r3, ASR 18r3, and 22r3”) under its Contract for architectural services, dated March 25, 2019, as amended (“Trahan Contract”). The Additional Architectural Services (copies of which are attached to the Resolution), shall consist of the following:

- (i) ASR 17r3 provides for Additional Architectural Services related to the relocation of the Sprint DAS equipment located on the 550 Level in the North Endzone for a not to exceed fee of \$28,910.00;
- (ii) ASR 18r3 provides for Additional Architectural Services related to the Wifi Design and Documentation for Phase 2 of the Master Plan Project for a not to exceed fee of \$64,674.00; and
- (iii) ASR 22r3 provides for Additional Architectural Services related to design services associated with the re-design of the Commissary as part of Phase 3a of the Master Plan Project for a not to exceed fee \$666,412.00.

This Resolution 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 ASR Nos. 17r3, 18r3, and 22r3 is the Master Plan Project Budget and there are sufficient funds to support the Resolution. The execution of ASR Nos. 17r3, 18r3, and 22r3 by Commissioner Hilary H. Landry is hereby authorized, approved, and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following action with respect to the Request for Proposals for the Furniture, Fixtures & Equipment for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project: (“FF&E Procurement”):

1. On February 19, 2021 a total of two (2) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) in connection with the FF&E Procurement dated February 3, 2021, to furnish and install furniture for the North Endzone Club, North Endzone Field Boxes, North East Auxiliary Locker Room, South East Visiting NFL Locker Room and Exam Room, and GA Mothers Room for Phase 2.
2. Following review of the FF&E Procurement bid responses by ASM Global, and Legends Hospitality (as the Master Plan Project Manager) and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the bid of Associated Office Systems of LA, Inc. in the amount of \$528,933.20, as the lowest responsive bid for the FF&E Procurement.
3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), 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 FF&E on terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“FF&E Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee, and 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 this 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 FF&E Contract.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following action with respect to the Request for Proposals for the Food Service Equipment for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project (“Food Service Equipment Procurement”):

1. On March 3, 2021 a total of five (5) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) on behalf of the LSED in response to the Food Service Equipment Procurement dated February 4, 2021.
2. Following a review of the bid responses by ASM Global and Legends Hospitality (as the Master Plan Project Manager) and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the bid of East Bay Restaurant Supply, Inc. a division of Buckelew’s in the amount of \$402,400.00, as the lowest responsive bid for the Food Service Equipment Procurement.
3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), 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 Food Service Equipment on terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“Food Service Equipment Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee and 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 Food Service Equipment Contract.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms and takes the following action with respect to the Request for Proposals for the LED Fascia Displays and Control Systems for Phase II of the 2019 Mercedes Benz Superdome Capital Improvements Project. (“LED Fascia Displays and Control Systems Procurement”):

1. On March 3, 2021 a total of three (3) bid responses were received by ASM Global and Legends Hospitality (as the Master Plan Project Manager) on behalf of the LSED in response to the LED Fascia Displays and Control Systems Procurement, dated February 2, 2021.
2. Following review of the bid responses by ASM Global and Legends Hospitality (as the Master Plan Project Manager), and based on the recommendations of ASM Global and Legends Hospitality, the LSED recognizes and accepts the Base Bid of Daktronics, Inc. in

the amount of \$2,248,379.00, as the lowest responsive bid for the LED Fascia Displays and Control Systems Procurement.

3. The LSED authorizes Legends Hospitality (as the Master Plan Project Manager), and the Master Plan Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project to negotiate and finalize an agreement/contract for the LED Fascia Displays and Control Systems subject to terms that are acceptable to the Master Plan Project Team and LSED Legal Counsel (“LED Fascia Displays and Control Systems Contract”).

This Resolution has the Staff Analysis Support and Recommendation of ASM Global, and Legends Hospitality (copies of which are attached to the Resolution), and has been approved by the LSED Construction Committee and 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 this 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 LED Fascia Displays and Control Systems Contract.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following actions with respect to Phase 2 of the 2019 Superdome Capital Improvements Project:

- (i) accepts the attached Proposal of Professional Services Industries, Inc. to conduct construction material testing, observation and related services with respect to Phase 2 of the 2019 Superdome Capital Improvements Project for the sum of \$191,980.00, and
- (ii) authorizes and approves the negotiation and execution of a Consulting Agreement with Professional Service Industries, Inc. (“Agreement”) on terms that are acceptable to the Master Plan Project Team and LSED Legal counsel.

This Resolution has been recommended 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 funding for the Agreement 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 Agreement.

(Tab 13) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves a Resolution to provide for (i) the issuance and sale of \$70,000,000 in Bond Anticipation Notes, Series 2021 (the “Series 2021 Notes”); (ii) the approval of a preliminary official statement in connection with the Series 2021 Notes; and (iii) providing for other matters in connection therewith.

(Tab 14) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of the Cooperative Endeavor Agreement (copy of which is attached to the Resolution) with East Jefferson High School with respect to the LSED’s donation of a baseball field tarp to East Jefferson High School (“Field Tarp CEA”). The execution of the Field Tarp CEA by Chairman Kyle M. France is hereby approved and ratified.

(Tab 15) Pursuant to the Louisiana Stadium & Exposition District (“LSED”) Resolution No. 21-9, dated February 25, 2021, the LSED authorized and approved the negotiation and execution of a Non-Exclusive Facility Use Agreement (“Agreement”) by and between the LSED and NOLA Gold Rugby

Corporation (“NOLA Gold”) for use of the Stadium on Airline Drive for a series of NOLA Gold Rugby games with same to be ratified at a subsequent LSED meeting.

Resolved that the LSED hereby approves and ratifies the execution of the Non-Exclusive Facility Use Agreement (copy of which is attached to the Resolution) with respect to the limited use of the Stadium on Airline Drive for a series of NOLA Gold rugby games.

(Tab 16) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 004 to the Contract between the LSED and CM Combs Construction, LLC with respect to the Alario Center Kitchen Replacement Project No. ALR-2017-KIT-AFC825KR1 (the “Project Contract”). Change Order No. 004 reflects a total increase to the Project Contract in the amount of \$857.12 that consists of the following: (i) an increase of \$312.62 to the Project Contract amount to furnish and install (4) trap primers in the drain at the Project Site, and (ii) an increase of \$544.50 to the Project Contract amount to furnish and install stainless steel panels at the 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 funding for Change Order No. 004 is the Alario Center Capital Outlay, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute Change Order No. 004 (a copy of which is attached to the Resolution).

(Tab 17) Pursuant to Resolution No. 20-11, dated February 28, 2020, and as authorized by La. R.S. 42:263, the Louisiana Stadium and Exposition District (“LSED”) authorized its Chairman Kyle M. France to enter into and execute a Contract for Professional Services (“Original Contract”) between the LSED and the Law Offices of BDG, LLC, effective February 28, 2020 and ending on March 1, 2021, to act as special counsel and assist the LSED in any and all matters relating to the implementation and utilization of a Construction Manager at Risk and all related matters with respect to the LSED Superdome Master Plan Project (“Matter”); the term of the Original Contract has now expired.

Resolved that (i) the LSED Board does hereby request approval pursuant to La. R.S. 42:263 to extend the Original Contract for the employment of BDG, LLC, as special counsel to advise and represent the LSED on the terms and conditions set forth on the Amended and Restated Contract for Professional Services (“Contract”) (copy of which is attached to the Resolution), (ii) Fees for legal services with respect to the Contract shall be paid by the LSED in accordance with the terms and conditions of the Contract and shall be governed by the State of Louisiana Hourly Fee Schedule as set forth by the Attorney General’s Office; (iii) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (iv) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

Other Business

The March 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