



PUBLIC NOTICE

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 BOARD

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>

Thursday, May 27, 2021
1:00 P.M.

AGENDA

- I. Welcome By Chairman Kyle France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of April 22, 2021 Meeting** – Tab 1
- III. Reports by ASM Global**
- General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Michael Schilling*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Eileen Long*
- IV. Board Reports**
- Tab 5 Legal Report – *Shawn M. Bridgewater*
- V. 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 the Budget for the 2022 Fiscal Year (July 1, 2021 through June 30, 2022), inclusive of the Summary; Consolidated Cash Flow Statement; Facility Statement of Income for the Mercedes-Benz Superdome; Facility Statement of Income for the Smoothie King Center; and the Administrative Services Budget.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$78,396.70 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 thereto. 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, TSC Productions, A-1 Elevator, Automated Control Systems Inc., Arbon Equipment A Ritehite Company, Ferguson, and Insight. Copies of each of the Purchase Requisition forms and related documents are attached thereto. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District hereby adopts a Third Supplemental Note Resolution supplementing the General Bond Anticipation Note Resolution adopted on August 21, 2019, to provide for the issuance of the Louisiana Stadium & Exposition District Bond Anticipation Notes, Series 2021, pursuant to said General Bond Anticipation Note Resolution; prescribing the form, fixing certain details and providing for the payment of principal of and interest on such notes and the application of the proceeds thereof; authorizing the sale of such notes; and providing for other matters in connection therewith.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Second Amended and Restated Support Services Agreement which sets the terms and conditions by which SMG provides personnel and resources necessary to perform administrative, accounting and finance, asset management, public relations, governmental matters, and other support services for the LSED and its facilities. The Second Amended and Restated Support Services Agreement will broaden SMG’s management role at the Shrine on Airline Drive (“Facility”) to include event booking and other related administrative services with respect to the Facility.

The Second Amended and Restated Support Services Agreement is consistent with the LSED’s enabling legislation, the existing Management Agreement between SMG and the State of Louisiana, and the Amended Support Services Agreement dated December 15, 2015, and will contain terms and conditions that are acceptable to Chairman Kyle M. France and LSED legal counsel. This Resolution has the Staff Analysis and support of ASM. Once approved and executed by Chairman Kyle M. France, the Second Amended and Restated Support Services Agreement will be ratified by the LSED at a subsequent meeting.

(Tab 10) 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 of the Fourth Amendment (“Trahan Fourth 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 (“Project”).

Pursuant to the Trahan Fourth Amendment (copy of which is attached to the Resolution), Trahan Architects will (i) perform the additional services that are provided for in ASR 7r2, 11r3, 12r2, 17r3, 18r3, 20, 22r3, and 23r4, all of which have been previously approved by the LSED, and (ii) provide administration of the Guaranteed Maximum Price Amendments to the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC.

The source of funds for the Trahan Fourth Amendment is the Project Budget, and there are sufficient funds to support the Resolution. The execution of the Trahan Fourth Amendment by Chairman Kyle M. France is hereby and herein ratified.

(Tab 11) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies, and approves Guaranteed Maximum Price Adjustment No. 3 (“Phase 2 GMP Adjustment No. 3”) to the 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. 3 provides for an increase of \$925,137.00 to the Master Plan Project Guaranteed Maximum Price, which consists of additional costs associated with the inclusion of Phase 2 Master Plan Project Alternates #5 and #6 that are more fully described as follows: (i) the installation of a Smoke Control System at Gate A of the Project site, and (ii) the inclusion of a Restroom/Mothers Room in the General Admissions area of the Project site.

Phase 2 GMP Amendment No. 3 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 Phase 2 GMP Adjustment No. 3 is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 2 GMP Adjustment No. 3 by Commissioner Hilary H. Landry is hereby authorized, ratified, and approved.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies, and approves Guaranteed Maximum Price Adjustment No. 4 (“Phase 2 GMP Adjustment No. 4”) to the 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. 4 provides for a net increase of \$122,089.00 to the Master Plan Project Guaranteed Maximum Price, which consists of the following:

- (i) Close-out of the Structural Steel Design Contingency Allowance following the reconciliation of the structural steel scope with the 100% Construction Documents, which represents a deduction of \$148,312.00;
- (ii) Labor and material costs in the amount of \$31,401.00 associated with the broadcast cabling in the NFL Media Room;
- (iii) Labor and material costs in the amount of \$135,000.00 required to install the Master Plan Project scope associated with the suite mockup; and
- (iv) Labor and material costs in the amount of \$104,000.00 required to install all of the scope associated with the Level 500 Video Board Alternate.

Phase 2 GMP Amendment No. 4 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 Phase 2 GMP Adjustment No. 4 is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. The execution of Phase 2 GMP Adjustment No. 4 by Commissioner Hilary H. Landry is hereby authorized, ratified, and approved.

(Tab 13) By Resolution No. 21-26, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved execution of a Contract by and between the LSED and ANC Sports Enterprises, LLC (“LED Contract”) with respect to Phase 2 LED Fascia Displays and Control Systems for the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies Change Order No. 001 to the LED Contract. Change Order No. 001 provides for a net increase in the amount of \$479,997.00 to the LED Contract, which consists of the following: (i) a reduction in the amount of \$236,500.00 to the LED Contract amount for the removal of the Chyron/Clock Effects Control System, and (ii) an increase of \$716,477.00 to the LED Contract amount for the addition of the Ross Mosaic Control System.

Change Order No. 001 to the LED Contract has been recommended by Legends Hospitality (Master Plan Project Manager) and has been approved by the Project Team, consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Change Order No. 001 is the Project Budget, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute Change Order No. 001 (a copy of which is attached to the Resolution).

(Tab 14) By Resolution No. 21-14, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Associated Office Systems of LA, Inc. (“FF&E Contract”) to furnish and install furniture for Phase 2 of the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies Change Order No. 001 to the FF&E Contract (a copy of which is attached to the Resolution), which provides for a net increase in the amount of \$145,294.12 to the FF&E Contract amount. Change Order No. 001 consists of the following adjustments to the FF&E Contract amount: (i) a decrease of \$39,605.28 to remove seventy-eight (78) barstools in the North End Zone Club, (ii) a decrease of \$2,131.74 to remove six (6) dining chairs in the North End Zone Club, (iii) a decrease of \$6,989.30 to remove two (2) dining tables in the North End Zone Club, (iv) an increase of \$2,716.24 for the addition of four (4) café tables in the North End Zone Club, (v) a decrease of \$8,285.28 to remove forty-eight (48) side tables in the North End Zone Suites, (vi) an increase of \$51,660.60 for the addition of North End Zone Suites custom barstools, and (vii) an increase of \$147,928.88 for North End Zone Suites custom lounge chairs.

Change Order No. 001 to the FF&E Contract has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for Change Order No. 001 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Change Order No. 001 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 15) By Resolution No. 21-15, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with East Bay Restaurant Supply, Inc. in the amount of \$402,400.00 (“Food Service Equipment Contract”) to provide food service equipment for Phase 2 of the 2019 Superdome Capital Improvements Project (“Project”).

Resolved that the LSED hereby authorizes, approves, and ratifies Change Order No. 001 to the Food Service Equipment Contract (a copy of which is attached to the Resolution), which provides for a net increase in the amount of \$113,731.66 to the Food Service Equipment Contract amount. Change Order No. 001 consists of the following adjustments to the Food Service Contract amount: (i) a deduction in the amount of \$4,917.96 for heat lamps in the North End Zone, (ii) an increase in the amount of \$1,074.62 for the addition of two (2) upgraded North End Zone refrigerator panels, (iii) an increase of \$58,185.00 for the addition of twenty-seven (27) under-counter refrigerators for the North End Zone Suites, Suite 311, and a conference room at the Project site, (iv) an increase in the amount of \$48,640.00 for the addition of thirty-eight (38) induction ranges for North End Zone Suites and Suite 311 at the Project site, (v) an increase in the amount of \$9,750.00 for thirteen (13) mobile ice bins for the North End Zone Suites and Suite 311, and (vi) an increase in the amount of \$1,000.00 for equipment unboxing and installation.

Change Order No. 001 to the Food Service Equipment Contract has been recommended by Legends Hospitality (Master Plan Project Manager) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The source of funds for Change Order No. 001 is the Project Budget, and there are sufficient funds to support this Resolution. The execution of Change Order No. 001 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 16) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies, and approves the execution of the proposal of IBTS Plan Review Services (“IBTS Proposal”) by and between the LSED and IBTS to provide third-party plan review services with respect to Phase 3A of the 2019 Superdome Capital Improvements Project (“Project”), all as more fully set forth in the IBTS Proposal that is attached to the Resolution (and Appendix A thereto), for a fee not to exceed \$43,260.00.

The IBTS Proposal 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 IBTS Proposal is the Project Budget, and there are sufficient funds to support this Resolution. The execution of the IBTS Proposal by Chairman Kyle M. France and/or Commissioner Hilary H. Landry is hereby authorized, ratified, and approved.

(Tab 17) By Resolution No. 21-17, 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 negotiation and execution of Amendment No. 01 to the PSI Agreement, dated May 11, 2021, to provide additional material inspections and inspection services with respect to the Project for a not to exceed fee of \$288,130.00, all as more fully shown on Amendment No. 01 (a copy of which is attached to the Resolution). Amendment No. 01 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 Amendment No. 01 is the Project Budget, and

there are sufficient funds to support the Resolution. The execution of Amendment No. 01 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 18) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies, and approves the proposal of Pearson Construction Management Professionals (“Pearson Agreement”) to provide consulting services and third-party review of Project scheduling and other related services, for a not to exceed fee of \$60,000.00 with respect to Phases 1 through 3 of the 2019 Superdome Capital Improvements Project (“Project”).

The Pearson Agreement 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 Pearson Agreement is the Master Plan Project Budget (a copy of which is attached to the Resolution), and there are sufficient funds to support the Resolution. The execution of the Pearson Agreement by Commissioner Hilary H. Landry and/or Chairman Kyle M. France is hereby authorized, ratified, and approved.

(Tab 19) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes, approves, and ratifies the negotiation and execution of a Parking Lot Use Agreement by and between the LSED and Netflix Pelicans Productions, LLC (“Netflix Agreement”) with respect to the limited use of the parking facility at the Stadium On Airline Drive for filming and production storage and related activities, on the terms and conditions that are more fully set forth in the Netflix Agreement (a copy of which is attached to the Resolution). The execution of the Netflix Agreement by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 20) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and C M Combs Construction, LLC for the Alario Center Kitchen Replacement Project, ALR-2017-KIT-AFC825KR1 (the “Project”). The Certificate provides that the work performed under the Contract is, subject to the completion of the items on the Master Punch-list, sufficiently complete in accordance with the Contract Documents to allow the owner to occupy and/or utilize the work for its intended use.

This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. The signature of Chairman Kyle M. France to the Certificate of Substantial Completion is hereby authorized.

(Tab 21) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the TPC Louisiana Golf Facility Capital Reserve Fund/Reserve for Repair and Replacement in the amount of \$13,499.09 to purchase equipment and make certain repairs at the TPC of Louisiana (“TPC”), to include the replacement of a practice facility utility vehicle and attachment used to gather the practice facility golf balls, all as more fully described on the TPC Louisiana Reserve Request attached thereto. This Resolution has the Staff Analysis Support and Recommendation of ASM Global (a copy of which is attached to the Resolution). The source of funds for this Resolution is the TPC Louisiana Golf Facility Capital Reserve Fund for Repair and Replacement, and there are sufficient funds to support this Resolution.

Other Business

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

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

VII. Adjournment