



NOTICE OF PUBLIC MEETING

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

**Please register at: <https://attendee.gotowebinar.com/register/218328240724255503>
Audio/Dial-in Only: +1 (562) 247-8321/Access Code: 290-047-069
Webinar ID: 680-899-963**

**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, June 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 Thursday, June 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 Thursday June 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 May 27, 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>
-------	--

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 \$195,647.47 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 Crasto Glass & Mirror, Daikin, Miner, Northern Tool & Equipment, TSC Productions, Carollo Metal Works, A.J. Labourdette, A-1 Elevator Service, LLC, Automated Control Systems, Inc., Conhagen Rotating Equipment Specialists, Bayou Electrical Service, and Semper Fire. 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 7) 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. 002 to the LED Contract (a copy of which is attached thereto). Change Order No. 002 provides for a reduction in the amount of \$104,176.00 to the LED Contract amount, which consists of the following adjustments: (i) a decrease of \$43,238.00 for removal of the existing Daktronics Scoring System, and (ii) a decrease of \$60,938.00 for removal of the new RFP requested equipment with OES.

Change Order No. 002 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 execution of Change Order No. 002 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 8) Resolved that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Cooperative Endeavor Agreement (“CEA”) by and between the Parish of Jefferson and the LSED, substantially in the form of the CEA attached hereto, with respect to the use of the parking facilities (“Parking Lot”) at the Shrine On Airline, located at 6000 Airline Drive, Metairie, Louisiana. The execution of the CEA by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes the negotiation and execution of a Location Agreement (“Agreement”) by and between the LSED and Rugby Factory, LLC (“Rugby Factory”) with respect to use by Rugby Factory of video footage of a NOLA Gold rugby game at the Stadium on Airline Drive.

The Agreement shall be on such terms and conditions as are acceptable to Chairman Kyle M. France and approved by LSED legal counsel. Once in final form and following approval of LSED counsel, Chairman Kyle M. France is hereby authorized to execute the Location Agreement on behalf of the LSED.

(Tab 10) Pursuant to Resolution No. 18-40, dated June 22, 2018, the Louisiana Stadium and Exposition District (“LSED”) authorized and approved a Contract for Professional Services (“Contract”) Between the LSED and Chaffe McCall, L.L.P. for a period of three (3) years to act as special counsel with respect to the preservation of claims and enforcement of any and all rights of the LSED and to further advise and assist the LSED in any and all matters, claims, litigations, and causes of action pertaining to the Superdome Roof Warranty Agreement, dated November 15, 2014, to include, without limitation, assisting and advising the LSED on an ongoing basis with respect to the related litigations entitled, “*Louisiana Stadium & Exposition District and The State of Louisiana v. GAF Materials, LLC and GAF Corporation*,” Civil District Court for the Parish of Orleans, State of Louisiana, Docket No. 2017-10443, Division N, Sec. 8, and “*Louisiana Stadium & Exposition District and The State of Louisiana v. Brazos Industries, LLC*,” 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Docket No. 691760, Division F, Sec. 22, and all rights of the LSED in connection with the existing warranty of GAF, Inc. with respect to the roof at the Mercedes-Benz Superdome (“Superdome Roof Warranty Claim”).

The Term of the Contract has now expired.

Resolved that the LSED Board does hereby request approval pursuant to La. R.S. 42:263 to extend the Term of the Contract with Chaffe McCall, L.L.P. as special counsel to the LSED in connection with the Superdome Roof Warranty Claim for a period of one (1) year in accordance with the attached Contract for Professional Services. Chairman Kyle M. France is authorized to execute the attached Contract on behalf of the LSED, and any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

(Tab 11) Pursuant to Resolution No. 21-22, dated March 24, 2021, the Louisiana Stadium & Exposition District (“LSED”) entered into a Contract for Professional Services (“Contract”) between the LSED and Brian D. Grubb d/b/a Law Offices of BDG, LLC, 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 (“CMAR Project”).

Resolved that the LSED has received a written request by Brian D. Grubb (a copy of which is attached to this Resolution), as the authorized and sole member of the Law Offices of BDG, LLC, to consent to the Assignment of the Contract to Riess LeMieux, LLC. The LSED has considered such request and hereby and herein approves same in accordance with Article IX of the Contract. Pursuant to said Assignment, Brian D. Grubb and Riess LeMieux, LLC will continue to be bound by all of the terms and conditions of the Contract, and Riess LeMieux, LLC will assume all obligations of the Law Offices of BDG, LLC thereunder. Accordingly, and in reliance upon the foregoing representations, the LSED has no objection and consents to the Assignment of the Contract.

Chairman Kyle M. France is hereby authorized to execute any and all documents necessary to effect this Assignment of the Contract between the LSED and Riess LeMieux, LLC, and any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

(Tab 12) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services Between the LSED and Chaffe McCall, L.L.P. to provide legal services as Legal Counsel for the July 1, 2021 through June 30, 2022 term. The fees and expenses paid for these professional services are governed by the State of Louisiana, Hourly Fee Schedule, as set by the Attorney General’s Office. Chairman Kyle M. France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Professional Services between the LSED and Laporte, A.P.A.C. for the July 1, 2021 through June 30, 2022 Contract year to perform the general accounting services on an hourly basis as described therein, for a not to exceed Contract amount as stated therein for the Fiscal Year ending June 30, 2022. Chairman Kyle M. France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 14) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to compile and finalize the Annual Fiscal Report (AFR) for the LSED as required by the State of Louisiana, Division of Administration Office of Statewide Reporting and Accounting Policy, for the year ending on June 30, 2021 and to issue an Accountant’s Compilation Report as required. The agreed upon fee for this service is not to exceed the fee cap as set forth therein. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 15) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Engagement Letter of Laporte, A.P.A.C. to provide the Annual Basic Financial Statements for the LSED for the year ending June 30, 2021, and to issue the Accountant’s Compilation Report as required therein. The authorized fee for services rendered will not exceed the cap as set forth therein. Chairman Kyle M. France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 16) Resolved that, pursuant to and in accordance with the provisions of Louisiana Revised Statutes § 43:171, *et seq.*, the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, designates, and approves The Advocate as the LSED’s official newspaper of record for the Fiscal Year 2021-2022.

Other Business

The June 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