



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, FEBRUARY 17, 2022 1:00 P.M.**

Please register at:

[LSED Board Meeting Registration - February 2022](#)

**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 Thursday, February 17, 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 Thursday, February 17, 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 Thursday, February 17, 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 January 26, 2022 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 \$98,051.95 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. ASM has received competitive proposals for the equipment and the repairs related to the Resolution. 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 Computrols, Insight and S & S Construction. 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 and herein authorizes the negotiation and execution of a Project Development Agreement with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Master Plan Project Phase 3b PDA”), on terms that are acceptable to and approved by LSED legal counsel and the Master Plan Project team, (consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative). Once approved and executed by Chairman Kyle M. France, the Master Plan Project Phase 3b PDA will be ratified at a subsequent LSED meeting.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the Phase 3a Guaranteed Maximum Price Adjustment No. 3 (“Phase 3a GMP Adjustment No. 3”) 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. 3 (copy of which is attached to the Resolution) provides for an increase of \$166,111.00 to the Master Plan Project Phase 3a Guaranteed Maximum Price that consists of the following:

- (i) An increase of \$42,336.00 for additional costs associated with work that was required as a result of the progression of the Phase 3a construction documents from 50% to 100%;
- (ii) An increase of \$11,198.00 for additional costs associated with sprinkler changes at the Project site;
- (iii) An increase of \$18,465.00 for additional costs associated with changes to the plumbing scope of work;
- (iv) An increase of \$85,745.00 for additional costs associated with work modifications that were required due to pre-existing plumbing conditions at the Project site;

- (v) An increase of \$4,439.00 for additional costs associated with the re-routing of exhaust duct-work at the Project site; and
- (vi) An increase of \$3,298.00 for additional costs associated with the re-routing of certain parts of the sprinkler system 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. 3 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the Phase 3a GMP Adjustment No. 3 by Commissioner Hilary H. Landry, is hereby authorized, approved and ratified.

(Tab 9) 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 the execution of: (i) Change Order No. 005 to the Roof Contract which provides for a credit in the amount of \$7,000.00 to the Roof Contract amount for eliminating lightning rod boots from the scope of work under the Roof Contract, and (ii) a Certificate of Substantial Completion (“Certificate of Substantial Completion”) with respect to the Roof Contract which provides that the work performed under the Roof Contract is, subject to the completion of the items on the Master Punch-list, sufficiently complete in accordance with the Roof Contract documents to allow the owner to occupy and/or utilize the work for its intended use.

Change Order No. 005 and the Certificate of Substantial Completion with respect to the Roof Contract have the Staff Analysis Support and Recommendation of ASM Global and have been approved by the LSED Construction Committee. The execution of Change Order No. 005 and the Certificate of Substantial Completion by Chairman Kyle M. France is hereby authorized and approved.

(Tab 10) Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and Duinick, Inc. dated September 2, 2021, for the TPC 2021 Practice Facility Tee Surface Renovations, LSED Project No. 1336 Act 25 of 2015 (the “Project”). The Certificate provides that the work performed under the Contract is, subject to the completion of the items on the Master Punchlist, 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 (attached to the Resolution) and has been approved by the LSED Construction Committee. The execution of the Certificate of Substantial Completion by Chairman Kyle M. France is hereby authorized.

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