



NOTICE OF PUBLIC MEETING

**LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)
BOARD MEETING NOTICE & AGENDA
THURSDAY, JULY 22, 2021 1:00PM**

Please register at:

https://teams.microsoft.com/registration/z6GVHHcqk0qwIQlhRFaOzQ,96XZFZsyuEm-fU2zJ_oPUw,oUMsamadEUKNoGImPUafaQ,g77YskLC6UmfQzHI3VWqzA,IgJf4IOT_0SsMSYFGoqvTg,u7joFFxFZEaS5BhHWC4j8w?mode=read&tenantId=1c95a1cf-2a77-4a93-b021-096144568ecd

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, July 22, 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, July 22, 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, July 22, 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 June 24, 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>
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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 \$248,582.95 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz 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. SMG has received competitive proposals for the equipment and the repairs related hereto. 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 Sportsfield Specialties, Rhino Louisiana, LLC, Taylor Sudden Service, INSIGHT, A.J. Labourdette Inc., and The City of New Orleans (LaSalle Street Purchase) 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 this Resolution.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, ratifies, and approves Phase 1 Guaranteed Maximum Price Adjustment No. 16 (“Phase 1 GMP Adjustment No. 16”) 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 the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 1 GMP Adjustment No. 16 (a copy of which is attached to the Resolution) provides for the following:

- (i) a credit in the amount of \$12,642.00 to the Phase 1 Guaranteed Maximum Price for reduced costs associated with the fire rated stair doors;
- (ii) a no-cost extension of 200 days to the substantial completion date for Phase 1 of the Master Plan Project; and
- (iii) a credit in the amount of \$355,171.00 to the Phase 1 Guaranteed Maximum Price for back-charges through June 23, 2021 that were funded out of the Master Plan Project 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. 16 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, ratifies, and approves Phase 2 Guaranteed Maximum Price Adjustment Nos. 5 and 6 (“Phase 2 GMP Adjustment Nos. 5 and 6”) 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 the 2019 Superdome Capital Improvements Project (“Master Plan Project”). Phase 2 GMP Adjustment Nos. 5 and 6 (copies of which are attached to the Resolution) provide for the following:

- (a) Phase 2 GMP Adjustment No. 5 provides for a net increase of \$239,872.00 to the Phase 2 Guaranteed Maximum Price, consisting of: (i) a credit in the amount of \$9,581.00 to the Phase 2 Guaranteed Maximum Price and an extension of twenty (20) days to the substantial completion date for Phase 2 of the Project; (ii) an increase in the amount of \$36,210.00 to the Phase 2 Guaranteed Maximum Price for labor and material costs associated with the installation of CMU walls at Event Level Substations, which includes drywall and overhead door steel supports; and (iii) an increase in the amount of \$213,243.00 to the Phase 2 Guaranteed Maximum Price for additional labor and material costs required in connection with Broadmoor’s RFC 15r2 and Trahan Architect’s ASI #003.
- (b) Phase 2 GMP Adjustment No. 6 provides for a Negative Air credit in the amount of \$248,858.00 to the Phase 2 Guaranteed Maximum Price.

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 Nos. 5 and 6 is the Master Plan Project Budget, and there are sufficient funds to support the Resolution. The execution of the Phase 2 GMP Adjustment Nos. 5 and 6 by the LSED Project Representative, Commissioner Hilary Landry, is hereby authorized, ratified, and approved.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the First Amendment to the Amended and Re-Stated AIA A133-2019 Contract for the Construction Manager at Risk between the LSED and Broadmoor, LLC (“CMAR First Amendment”) with respect to the 2019 Superdome Capital Improvements Project (“Project”). Pursuant to the CMAR First Amendment, the LSED authorizes and approves Broadmoor, LLC to proceed with the early temporary work, demolition, and associated work with respect to Phase 3a of the Project in the amount of \$1,015,043.00 (all as more fully described on the CMAR First Amendment attached to the Resolution), which amount shall be included within the Project Cost of the Work for Phase 3a Guaranteed Maximum Price.

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 services related to the CMAR First Amendment is the Project Budget, and there are sufficient funds to support this Resolution. The execution of the CMAR First Amendment by Chairman Kyle M. France is hereby authorized, ratified, and approved.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes the negotiation and execution of a Phase 3a Guaranteed Maximum Price Amendment with Broadmoor, LLC (“Phase 3a GMP Amendment”) with respect to Phase 3a of the 2019 Superdome Capital Improvements Project (“Master Plan Project”). The Phase 3a GMP Amendment will be on terms and conditions that are acceptable to the Master Plan Project Team (consisting of the ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative), Legends Hospitality (the Master Plan Project Manager), and LSED legal counsel and will provide that the work with respect to Phase 3a of the Master Plan Project will be performed by Broadmoor, LLC for an amount in line with the Master Plan Project Budget. Once approved, finalized, and executed, the Phase 3a GMP Amendment will be ratified at a subsequent LSED meeting.

This Resolution has the Staff Analysis Support and Recommendation of Legends Hospitality (the Project Manager) and the Master Plan Project Team. The source of funds for the Phase 3a GMP Amendment is the Master Plan Project Budget, and there are sufficient funds to support this Resolution. Chairman Kyle M. France is hereby authorized to execute the Phase 3a GMP Amendment once in final form and approved by LSED legal counsel, with same to be ratified at a subsequent LSED meeting.

(Tab 11) 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 (“ANC Contract”) with respect to the 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. 003 to the ANC Contract (a copy of this is attached to the Resolution). Change Order No. 003 provides for an increase of \$47,252.75 in the Contract amount in addition to the Ross Xpression items.

Change Order No. 003 to the ANC 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 ASM Project Representative, the LSED Project Representative, and the New Orleans Saints Project Representative. The source of funds for Change Order No. 003 is the Project Budget, and there are sufficient funds to support the Resolution. The execution of Change Order No. 003 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 12) 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. 002 to the FF&E Contract (a copy of which is attached to the Resolution), which provides for an increase in the amount of \$2,604.41 to the FF&E Contract amount for additional furnishings.

Change Order No. 002 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. 002 is the Project Budget, and there are sufficient funds to support the Resolution. The execution of Change Order No. 002 by Chairman Kyle M. France is hereby authorized, approved, and ratified.

(Tab 13) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of Amendment No. 003 to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, P.C. dated August 25, 2017 (“DDG Amendment No. 003”) for the Westwego Sports Complex Project (“Project”). Pursuant to DDG Amendment No. 003 (a copy of which is attached to the Resolution), the Contract amount will be increased by \$11,900.00 for costs associated with additional geotechnical services provided by Stratum Engineering for CPT Testing and Settlement Mitigation Recommendations in connection with the Project.

This Resolution has the Staff Analysis and Recommendation of ASM Global (a copy attached to the Resolution) and has been approved by the LSED Construction Committee. The source of funds for DDG Amendment No. 003 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Kyle M. France is hereby authorized to execute DDG Amendment No. 003.

(Tab 14) By Resolution 21-37, the Louisiana Stadium & Exposition District (“LSED”) authorized the negotiation and execution of a Second Amended and Restated Support Services Agreement by and between SMG and the State of Louisiana, which sets forth 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, with same to be ratified once in final form and executed,

Resolved that the LSED hereby ratifies the execution by Chairman Kyle M. France of the Second Amended and Restated Support Services Agreement (a copy of which is attached to the Resolution).

Other Business

1. The Certificate of Determination required with respect to the Series 2021 Bond Anticipation Notes has been provided to the Commissioners. No other action is necessary.
2. The July 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