



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
Mercedes-Benz Superdome
Saint Charles Club Lounge, Room A
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

Thursday, June 15, 2017
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 May 18, 2017 Meeting** – Tab 1
- III. Reports by SMG**
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| | 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>Pat Tobler</i> |
- IV. Board Reports**
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| Tab 5 | Legal Report – <i>Shawn M. Bridgewater</i> |
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- 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 an appropriation from the LSED Capital Reserve Account in the amount of \$87,245.30 to purchase equipment and make repairs/renovations necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2016-17 fiscal year, including the specific items described on the Capital Reserve Request attached hereto. SMG has received competitive proposals for the procurement of the equipment and to conduct the repairs/renovations related thereto. SMG (acting on behalf of the LSED) and/or Chairman Kyle M. France are authorized to sign the respective Purchase Requisition documents for the specific equipment to be purchased and the repairs/renovations to be made with Radarsign, AirPro Services, Nu Drain Louisiana LLC, Athletic & Performance Rigging, Crystal Clear Imaging, Garrett Metal Detectors, and C.T. Traina, Inc. Copies of each of the Purchase Requisition forms 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, approves, and takes the following action with respect to the Superdome Ground Level Transformer Replacement Project, DOME-2017-GROUNDTRANS-AFC350K (the “Project”):

- (i) The LSED acknowledges and receives the bids as of May 18, 2017 for the Project;
- (ii) The Bid Responses were examined and found to be in accordance with Public Bid Laws;
- (iii) Following review by its Construction Consultant and the LSED Construction Committee, the LSED recognizes the bid submitted by Barnes Electric Co., Inc. as the lowest responsive bid for this Project;
- (iv) The LSED hereby accepts the Base Bid of Barnes Electric Co., Inc. in the amount of \$252,500.00 for the Project; and
- (v) The LSED authorizes the negotiation and execution of a contract with Barnes Electric Co., Inc. for the Project.

This Resolution has the Staff Analysis Support and Recommendation of The Tobler Company and the LSED Construction Committee. The source of funding for this Project is LSED Capital Outlay, and sufficient funds exist to support this Resolution. Chairman Kyle M. France is authorized to execute a Contract with Barnes Electric Co., Inc. on behalf of the LSED, with same to be ratified at a future meeting.

(Tab 8) 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.

(Tab 9) 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. for the July 1, 2017 through June 30, 2018 term. The fees and expenses paid for these professional services will be governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Kyle France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 10) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Consulting Services Between the LSED and Roedel, Parsons, Koch, Blache, Balhoff & McCollister, A Law Corporation, for the July 1, 2017 through June 30, 2018 term. The fees and expenses paid for these consulting services will be governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Kyle France is hereby authorized to sign the Contract for Consulting Services on behalf of the LSED.

(Tab 11) 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. (“Contract”), for the July 1, 2017 through June 30, 2018 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, 2018. Chairman Kyle France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

(Tab 12) 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, 2017 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 France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

(Tab 13) 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, 2017, 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 France is hereby authorized to sign the Engagement Letter on behalf of the LSED.

Other Business

The June 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