



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, July 27, 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 June 15, 2017 2017 Meeting – Tab 1

III. Reports by SMG

General Matters – *Doug Thornton (or his designee)*

LSED Services Report – *Evan Holmes*

Tab 2 Facility Operations Report – *Alan Freeman*

Tab 3 Finance Report – *David Weidler*

Tab 4 LSED Capital Projects – *Pat Tobler*

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 an appropriation from the LSED Capital Reserve Account in the amount of \$245,407.92 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2017-18 fiscal year, including the specific items described on the Capital Reserve Request, which repairs include, but are not limited to, necessary repairs to the elevators and escalators located at the Mercedes-Benz Superdome. SMG has received competitive proposals for the procurement of the equipment and to conduct the repairs 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 to be made with Pump Dynamics, Inc., Star Glass, AirPro Services, A-1 Elevator Services LLC, Deep South Golf Cars, LLC, and Cetek. 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 and approves an appropriation from the LSED Capital Reserve Account in the amount of \$138,888.28 to purchase additional metal detectors for the Mercedes-Benz Superdome, as mandated by the National Football League. SMG received competitive proposals for the procurement of the equipment and to conduct the installation 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 metal detectors that are to be purchased from Garrett Electronics, Inc. A copy of the Purchase Requisition form is attached to the Resolution. The funding source for this equipment is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

(Tab 8) 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 \$27,566.00 to purchase replacement equipment and make necessary repairs with respect to the HVAC Equipment at the TPC Louisiana Clubhouse, to include the specific items described on the TPC Reserve Request Form 2017 attached to the Resolution. Chairman Kyle M. France is authorized to sign the TPC Reserve Request Form. The funding source 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 July 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