



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, September 20, 2018
11:00 A.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 August 23, 2018 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 \$347,796.96 to purchase equipment and make repairs necessary to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square for the 2018-19 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 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 A-1 Elevator Service LLC, Grass Valley USA, Sunbelt Rentals, Inc., Friedrichs, Tandus Centiva, Simon Surfaces, and CDW-G. Copies of each of the Purchase Requisition forms and related documents are attached hereto. 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 and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of a Management Agreement among the State of Louisiana, the LSED, and the Parish of Jefferson for the Alario Center (“Management Agreement”) on such terms and conditions that are acceptable to Chairman Kyle M. France and LSED legal counsel. Chairman France is specifically authorized to sign the Management Agreement on behalf of the LSED. The Management Agreement will become effective upon final approval and ratification by the LSED and Jefferson Parish.

(Tab 8) WHEREAS, La. R.S. 42:263 authorizes the retention of special counsel by any local or state board upon a statement of reasons why such counsel is necessary and upon the approval by the Attorney General; and

WHEREAS, the LSED has been named as a defendant in the matter entitled *Shelby Bailey, etc. v. Board of Commissioners of the Louisiana Stadium and Exposition District, etc., et al.*, Civil Action No. 18-5888, United States District Court, Eastern District of Louisiana (the “Claim”); and

WHEREAS, the Louisiana Attorney General’s office is defending the LSED with respect to certain aspects of the Claim but has denied the LSED a defense with respect to other aspects of the Claim that have been asserted in the Claim; and

WHEREAS, the LSED is in need of special counsel with experience, training, and expertise in representing public agencies in matters relating to claims and/or actions for injunctive relief and declaratory judgment and further to advise and represent the LSED in connection with the Claim; and

WHEREAS, the law firm of Chaffe McCall, L.L.P. has extensive expertise in representing public agencies and matters relating to such claims and related matters and has agreed to represent the LSED in connection with the Claim.

Resolved that, (i) the LSED Board does hereby request approval pursuant to La. R.S. 46:263 to employ the law firm Chaffe McCall, L.L.P. as special counsel to advise and represent the LSED in connection with the defense of the demand for injunctive relief, declaratory judgment, and other claims and/or actions with respect to the Claim, (ii) Fees for legal services with respect to the Claim shall be paid for by the LSED in accordance with the attached Contract for Professional Services (“Contract”) providing for hourly rates equal to the maximum hourly fee of \$225 per hour and providing for reimbursed out-of-pocket expenses for long distance telephone calls, document duplication, expert witness fees, court reporter fees, printing costs, travel expenses, and other

expenses as a result of the legal services to and for the LSED, (iii) Chaffe McCall shall keep itemized time records with respect to services rendered at said hourly rates and the expenses incurred, and the LSED is hereby authorized and directed to call for the payment of same upon submission and receipt of invoices, if said funds are available, (iv) Chairman Kyle M. France is authorized to execute the Contract on behalf of the LSED, and (v) any and all actions taken in connection with the foregoing are hereby and herein ratified and confirmed.

Other Business

The September 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. Executive Session – See Public Notice below.

VIII. Adjournment

Executive Session – Public Notice:

Pursuant to La. R.S. 42:16 and 17(A)(2), the LSED gives notice that it may hold an Executive Session regarding attorney-client discussions concerning the litigation of the following case involving the LSED: *“Louisiana Stadium & Exposition District and the State of Louisiana vs. GAF Materials, LLC and GAF Corporation,”* No. 2017-10443, Division N, Sec. 8, Civil District Court for the Parish of Orleans, State of Louisiana.”