



NOTICE OF PUBLIC MEETING

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 hereinbelow:

Regular Meeting of the
LOUISIANA STADIUM AND EXPOSITION DISTRICT (LSED)

To Be Held at:
The Claiborne Lounge of the Superdome
1500 Sugar Bowl Dr, New Orleans, LA 70112
Parking: Gate F Parking Garage

Virtual Access Registration: [LSED Board Meeting - September 26, 2024](#)

Thursday, September 26, 2024

1:30 PM

AGENDA

I. Call to Order and Opening Remarks

II. Public Comment/ADA Participation: Pursuant to the provisions of Louisiana Revised Statutes Title 42, Section 23(A), “... any non-elected board or commission that has the authority to levy a tax shall video or audio record, film or broadcast live all proceedings in a public meeting ...” In addition, pursuant to and in accordance with the provisions of Louisiana Revised Statutes Title 42, Section 14(E), **any member of the public with a disability recognized by the Americans with Disabilities Act and/or a designated caregiver of such person is invited to participate in the meeting** via the virtual access link that is provided for herein.

In accordance with the foregoing statutory requirements, the LSED will provide the public with the option to attend this meeting virtually (via the virtual access link above) 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 PM (Noon) CDT on Thursday, September 26, 2024.** This e-mail will be read aloud by the Chairman at the meeting. All e-mail comments for those individuals who are attending the meeting virtually (including your name and the agenda item that you wish to comment on) should be sent to: LSEDboardmeetings@asmneworleans.com. All individuals who are in attendance in-person and wish to address the Commission may speak during the course of the meeting between Agenda items or at the time designated in the Agenda for public comment.

III. Approval of Minutes of the August 22, 2024, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the August 22, 2024, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

IV. Reports by SMG/ASM Representatives

- (Tab 2) General Matters - Doug Thornton (or his designee)
LSED Services Report – Evan Holmes
- (Tab 3) Facility Operations Report – Evan Holmes
Sales and Marketing Report – Abby Jones
Finance Report – David Weidler and Daniel Burke
- (Tab 4) LSED Capital Projects Report – Eileen Long
- (Tab 5) Live Entertainment Report – Alex Bowen
Diversity and Business Opportunity Report – Kathleen Turner

V. Review of Resolutions / Legal Report – (See Resolutions below)

LSED Legal Counsel

VI. Review and Approval of Resolutions for this Public Meeting

The following Resolutions may be adopted at this Public Meeting:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, and ratifies the execution of the Master Plan Phase 3b Guaranteed Maximum Price Adjustment No. 25 (“Phase 3b GMP Adjustment No. 25”) to the Guaranteed Maximum Price Amendment for the Construction Manager at Risk Contract by and between the LSED and Broadmoor, LLC with respect to Phase 3b of the 2019 Superdome Capital Improvements Project (“Project”). Phase 3b GMP Adjustment No. 25 provides for a credit-deduction adjustment to the Phase 3b Guaranteed Maximum Price in the amount of \$149,366.70 that consists of the following:

DESCRIPTION	RFC #	DATE	AMOUNT
RFC #359R1 - RFI 1489 - L400 E & W Sideline PCU Changes	359R1	08/7/2024	\$56,196.64
RFC #364 - IR #109, 124, 139, & 140 - Misc Electrical Impacts	364	07/26/2024	\$0.00
RFC #365 - IR# 129 - Labor and Grid for L400 Impacted Discontinued	365	08/20/2024	\$0.00
RFC #367 - Misc Mechanical Changes	367	07/31/2024	\$48,865.61
RFC #371 - IR #0130 - L700 SW Flooring Impacts	371	08/15/2024	\$0.00
RFC #373 - Misc Electrical Changes	373	08/26/2024	\$62,015.05
RFC #374 - IR #137 Saints Daycare Paint	374	08/27/2024	\$0.00
RFC #375 - IR #127 Existing Plaster Repairs	375	08/27/2024	\$0.00
RFC #376 - Misc Plumbing & Mechanical Impacted Rooms - IR #0138, IR #0142, IR #0143, IR #0144, IR #0145, & IR #0146	376	09/03/2024	\$0.00
RFC #377 - Added Flow Switches for Smoke Zones per RFI 1622	377	09/03/2024	\$21,083.14
RFC #378 - Reinstall Existing Sprinkler Systems in Impacted Rooms - IR #0121 & IR #0147	378	09/04/2024	\$0.00
RFC #379 - Owner Backcharges Credit	379	09/06/2024	(\$330,790.21)
RFC #380 - RFC #380 - Credit for Removing Sprinkler Scope in Storage Rooms 00NW.06.01 & 00NW.05.01	380	09/11/2024	(\$6,736.93)
RFC #381 - Updating Existing Emergency Systems per SFM Request - IR #148, 149, & 150	381R1	09/13/24	\$0.00
		Original GMP Value	\$234,923,000.00
		Current GMP Value including CCD #4	\$312,329,256.59
		Subtotal GMP Adjustment #25	(\$149,366.70)
		NEW GMP TOTAL	\$312,179,889.89

Phase 3b GMP Adjustment No. 25 has been reviewed and approved by the Master Plan Project Team consisting of Representatives of the LSED, ASM Global, and the New Orleans Louisiana Saints, LLC, the Project Manager (Legends Hospitality), the Project Architect (Trahan Architects), and by LSED Counsel. The source of funds for Phase 3b GMP Adjustment No. 25 is the Project Budget and there are sufficient funds

to support the Resolution. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry are hereby authorized, approved, and/or ratified.

(Tab 7) The 2019 Superdome Capital Improvements Project (“Master Plan Project”) is coming to a close. To facilitate the closeout of the Project, ASM has requested a Resolution to approve the movement of funding from the LSED operating accounts into the Master Plan Project Account to assure the completion of the Master Plan Project timely and to pay outstanding invoices related to the Master Plan Project. This Resolution authorizes and ratifies the transfer of \$8,320,000.00 from the LSED operating accounts into the Master Plan Project Account. This Resolution has been approved by LSED Legal Counsel, the LSED Construction Committee, and LSED Bond Counsel, and LaPorte, A.P.A.C. has no objection to the contemplated transfer of funds from the LSED Operating Accounts to the Master Plan Project Account. The Legislative Auditor has been consulted with respect to the transfer and has no objection to same. There are sufficient funds available to support the Resolution.

Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the transfer of \$8,320,000 from one or more of the LSED operating accounts to the LSED Master Plan Project Account to pay outstanding invoices related to the Master Plan Project. This Resolution has been approved by LSED Legal Counsel, the LSED Construction Committee, LSED Bond Counsel, and LaPorte, A.P.A.C. has no objection to the contemplated transfer of funds from the LSED Operating Accounts to the Master Plan Project Account. In addition, the Legislative Auditor has been consulted with respect to the transfer and has no objection to same. There are sufficient LSED operating funds available to support this Resolution.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the transfer of \$1,000.00 from the LSED operating account to the LSED Contingency Fund established pursuant to the General Bond Resolution adopted on April 27, 2023 (the “General Bond Resolution”), said amount being the total amount of Available Revenues received by the LSED in Fiscal Year 2024 and not required to be (i) deposited in any other Fund or Account pursuant to the General Bond Resolution, (ii) used to operate or maintain any of the LSED facilities, or (iii) fund any other activities which the LSED is allowed to pursue pursuant to the Act, and after the LSED has withheld from said amount the amounts it determines in its sole discretion to be necessary (i) to satisfy any provision of the General Bond Resolution or any Supplemental Resolution not previously satisfied, (ii) to comply with any other existing contractual obligations of the LSED, (iii) to make any repairs or improvements to any of the LSED facilities, and (iv) to permit the annual deposit to the LSED’s Renewal and Replacement Fund as authorized by the Act. Capitalized terms used but not defined herein shall have the meaning given such terms in the General Bond Resolution. This Resolution has the Staff Recommendation of ASM Global and has been approved by Folley & Judell as LSED Bond Counsel.

(Tab 9) Pursuant to Resolution 21-95, dated October 28, 2021, as part of the Superdome Master Plan Phase 3a and 3b Project, the Louisiana Stadium and Exposition District (“LSED”) previously approved a Contract dated September 28, 2021, with Elevation Strategies LLC for scheduling consulting services (“Contract”). Those services are coming to an end, and there is a need for Contract Change Order No. 01 as a \$28,691.09 credit/deduction from the Original Contract Amount (“Change Order No. 01”). Elevation Strategies LLC has completed all of its services as required for the Master Plan Project. Change Order No. 01 has the recommendation of Legends Hospitality (Master Plan Project Manager) and has been approved by the Master Plan Project Team, consisting of representatives from ASM, the LSED and the New Orleans Saints.

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 01 for a credit/deduction of \$28,691.09 from the Original Contract Amount.

This Change Order has been recommended by Legends Hospitality (Master Plan Project Manager) and has been approved by has been approved by the Master Plan Project Team, consisting of representatives from ASM, the LSED and the New Orleans Saints. The Resolution also has the approval of LSED Legal Counsel. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary to Change Order No. 01 are hereby authorized, approved, and ratified.

(Tab 10) By Resolution No. 24-86, dated August 22, 2024, LSED approved the solicitation of Bids/Proposals to clean the Superdome Roof consistent with specifications to be provided by ASM and other LSED engaged roofing consultants, and thereafter to negotiate a contract with the successful Bidder/Proposer, to be signed by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry. ASM has conducted the solicitation process and on or about September 16, 2024, a proposal was received from Paramount Homes, LLC d/b/a Paramount Waterproofing Solutions (“PWS”).ASM recommends accepting the Proposal submitted by PWS, which submitted its Bid/Proposal timely and in proper form. The ASM recommendation is to accept the PWS Base Bid in the amount of \$195,100, plus certain alternates in the amount of \$209,000, for a not-to-exceed total sum of \$404,100 to (i) provide all labor, materials, and equipment to pressure-wash the existing roof using the appropriate cleaner; (ii) provide all labor, materials, and equipment to perform twelve (12) “cleaner mockups”; and (iii) to make certain minor repairs as necessary.

Resolved, that the Louisiana Stadium and Exposition District hereby accepts and approves the Bid/Proposal submitted by Paramount Homes LLC d/b/a Paramount Waterproofing Solutions (“PWS”). The Louisiana Public Works Bid Form is attached to this Resolution. This Resolution further authorizes Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry to execute a written contract with PWS so that the Superdome Roof Cleaning Project can move forward as expeditiously as possible, with said signature(s) to be ratified at a subsequent LSED meeting. This Resolution has the support and recommendation of LSED Legal Counsel, and there are sufficient funds in the Operating Budget to support this Resolution.

(Tab 11) On June 27, 2024, The Louisiana Stadium and Exposition District (LSED) approved and executed a Contract with Sightline Commercial Solutions (Sightline) for the LSED Project Number 2024 L100 and L650 added Drink Rail Project (“Project”). This Project is fully funded by New Orleans Louisiana Saints, LLC (“Saints”). There is a need for a Change Order for a not to exceed the sum of \$5,620.00 to relocate certain drink rails on the L650 level with the installation to be completed by September 30, 2024.

Resolved, that the Louisiana Stadium and Exposition District (LSED) hereby authorizes and approves Change Order 01 to relocate drink rails at the L650 level, for a not exceed the sum of \$5,620.00. The funding source for the Project and this Change Order is the New Orleans Louisiana Saints, LLC and there are sufficient funds on deposit by the Saints to support this Change Order and Resolution. The Resolution has the recommendation of ASM Global and the LSED Construction Committee. The signature of Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary Landry on Change Order 01 are hereby authorized, approved and ratified.

(Tab 12) Pursuant to Resolution 24-75, adopted July 31, 2024, the LSED approved a Contract with Voelkel McWilliams, L.L.C. (“Voelkel McWilliams”) for the Smoothie King Center – Hub Club Renovation Project (“Project”) for a total sum of \$402,200. There is a need for a Change Order to (a) correct a specialty light fixtures provision that is necessary for the Project for a not-to-exceed sum of \$2,159 and (b) to add Scope of Work for four (4) existing columns based on revised architectural drawings for a not-to-exceed sum of \$4,685. The result of this Change Order will increase the Contract sum by a total amount of \$6,844, creating a new Contract sum of \$409,044.

Resolved, that the LSED hereby authorizes and approves the execution of Change Order No. 1 to the Voelkel McWilliams Contract for a not-to-exceed sum of \$6,844 in total. A copy of Change Order No. 1 is attached to this Resolution and has been recommended by ASM Global (a copy of the recommendation is also attached to the Resolution). The Resolution has recommended by ASM Global and has been approved by the LSED Construction Committee. The funding source for Change Order No. 1 is the Smoothie King Center Reserve and Replacement Fund and there are sufficient funds to support this Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to sign Change Order No. 1, and said signature is hereby approved and ratified.

(Tab 13) Pursuant to Resolution 24-75, adopted July 31, 2024, the LSED approved a Contract with Voelkel McWilliams, L.L.C. (“Voelkel McWilliams”) for the Smoothie King Center – Hub Club Renovation Project (“Project”) for a total sum of \$402,200. There is now a need for Change Order No. 2 to the Voelkel McWilliams Contract for a not-to-exceed sum of \$11,322 to remedy a leak in an existing sprinkler stand-pipe which then damaged the Hub Club Back Bar cabinets. The \$11,322 amount will cover the cost of demolishing the existing Back Bar cabinets, the furnishing and installation of new cabinets, and the drywall and painting services required to accomplish the change.

Resolved, that the LSED hereby authorizes and approves the execution of Change Order No. 2 to the Voelkel McWilliams Contract for a not-to-exceed sum of \$11,322. A copy of Change Order No. 2 is attached to this Resolution and has been recommended by ASM Global (a copy of the recommendation is also attached to this Resolution). The Resolution has been approved by the LSED Construction Committee. The funding source for Change Order No. 2 is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds available to support this Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to sign Change Order No. 2, and said signature is hereby approved and ratified

(Tab 14) Pursuant to LA Revised Statute § 39:1702, *et seq.*, the Louisiana Stadium and Exposition District (“LSED”), as an alternative cost-effective means of acquiring the materials, supplies, and equipment, may procure such items through an existing public contract and, in so doing, may rely upon the Office of State Procurement for the State of Louisiana, which contract has been adopted as a Statewide Cooperative Contract.

Resolved, that, pursuant to and in accordance with La. Revised Statutes § 39:1702, the LSED hereby authorizes and approves the purchase of furniture, fixtures, and equipment for a not-to-exceed sum of \$95,318.24, as reflected in the attached AOS Furniture Proposal for the Hub Club Project previously authorized and approved by the LSED. This Resolution and the attached AOS Proposal have been recommended by ASM Global (as Project Manager) and have been approved by the LSED Construction Committee. The funding source for this Resolution is the Smoothie King Center Reserve and Replacement Fund, and there are sufficient funds to support this Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to execute any required agreement or contract to facilitate this purchase, and their signatures are hereby approved and ratified.

(Tab 15) Pursuant to Resolution 23-44, dated July 27, 2023, the Louisiana Stadium and Exposition District (“LSED”) authorized and approved the Smoothie King Center LED Fascia Video Display Board Contract with ANC Sports Enterprises, LLC (“ANC Contract”) for the installation of the Smoothie King Center LED Fascia Video Display Board. The Project achieved Substantial Completion as of July 31, 2024, with a punch list of items valued at less than \$5,000 as per the Certificate of Substantial Completion (a copy of which is attached to the Resolution).

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion with respect to the ANC Contract . The Certificate of Substantial Completion provides that the work performed under the ANC Contract is sufficiently complete in accordance with the contract documents to allow the use and utilization of the completed work for its intended purpose.

This Resolution has the recommendation of ASM Global (a copy of which is attached to the Resolution) and has been approved by the LSED Construction Committee. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized and approved to execute the Certificate of Substantial Completion, with their signatures hereby approved and ratified.

(Tab 16) The 2023 Smoothie King Center Concession Renovation Project (“Project”) is nearing completion. The Contractor is Strategic Equipment, LLC, and it has achieved Substantial Completion for the kitchen equipment and related services to renovate Concession Nos. 112 and 116. Both ASM and the Architect (Jessica Becker Architecture) have reviewed and approved a Certificate of Substantial Completion, which is in proper form and has approval by LSED Legal.

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the Certificate of Substantial Completion by Strategic Equipment, LLC for the Project, with an Effective Date of September 18, 2024. The ASM Staff Recommendation supports the Resolution, which has been approved by the LSED Construction Committee and also has the support of LSED’s Legal Counsel. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized and approved to sign the Certificate of Substantial Completion, which will then be recorded in the Public Records of Orleans Parish.

(Tab 17) Pursuant to the Project Management Services Agreement dated June 11, 2021, effective May 1, 2021, Convention Sports & Leisure International, LLC d/b/a Legends Project Development (“Legends”) was retained to serve as the Project Manager for the John Alario, Jr. Sports Center Project (“Project”). There is a need to amend the Project Management Services Agreement (“Agreement”) with the FOURTH Amendment (“Fourth Amendment”), which will add to and supplement Legends’ services as reflected in Exhibit B.1 and Exhibit E.2, more generally described as:

- a) extending current Services through and including November 30, 2024; and
- b) extending hourly services from December 1, 2024, through a Substantial Completion Date of July 2025, all of which are necessary, given the extension of the Project to include Field 4, previously approved by the LSED.

More specifically, compensation for Project Management Services (i) will be increased by a not-to-exceed sum of \$14,000, resulting in a revised fee of \$491,142, (ii) Reimbursable expenses will be increased by a not-to-exceed sum of \$1,125, resulting in a revised reimbursable sum of \$137,125, and (iii) hourly services to be provided by Legends from December 1, 2024, will be billed at a rate of \$250 per hour, through and including the Substantial Completion Date of the Project.

Resolved, that the LSED hereby authorizes and approves the FOURTH Amendment to the Project Management Services Agreement between the LSED and Legends (a copy attached to and made a part of the Resolution). This Resolution has the recommendation of ASM Global and has been approved by the Construction Committee for the Project. The funding source for the FOURTH Amendment is the Project Budget, and there are sufficient funds available to support this Resolution. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized and approved.

(Tab 18) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of Amendment No. 007 (“DDG Amendment No. 007”) to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, PC dated August 25, 2017 (“DDG Contract”) for the John Alario, Jr. Westwego Sports Complex Project (“Project”). Pursuant to DDG Amendment No. 007 (a copy of which is attached to the Resolution), the DDG Contract Term is extended for the time period of June 25, 2024, through and including September 18, 2024, and the DDG Contract Amount is increased by a not-to-exceed sum of \$70,035.00 for additional services, including contract administration associated with additional Project Design Services to be provided pursuant to the DDG Contract.

This Resolution has been recommended by Legends Hospitality (Project Manager) and has been approved by the Project Construction Committee. The source of funds for DDG Amendment No. 007 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to execute DDG Amendment No. 007 on behalf of the LSED, and their signatures are hereby approved and ratified.

(Tab 19) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves the negotiation and execution of Amendment No. 008 (“DDG Amendment No. 008”) to the Agreement for Professional Architectural Services by and between the LSED and Duplantis Design Group, PC dated August 25, 2017 (“DDG Contract”) for the John Alario, Jr. Westwego Sports Complex Project (“Project”). Pursuant to DDG Amendment No. 008 (copy attached to this Resolution), the DDG Contract Term is extended by 254 days for additional construction administration services for the construction of Field 4 at the Project site, inclusive of design, permitting, and other construction-related functions. DDG Amendment No. 008 also increases the DDG Contract Amount by a not-to-exceed sum of \$191,000.00, inclusive of permitting, geotechnical services, construction drawings, and contract administration.

This Resolution has been recommended by Legends Hospitality (Project Manager) and has been approved by the Project Construction Committee. The source of funds for DDG Amendment No. 008 is the Project Budget, and there are sufficient funds to support the Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to execute DDG Amendment No. 008 on behalf of the LSED, and their signatures are hereby approved and ratified.

(Tab 20) Resolved, that the LSED hereby authorizes and approves the execution of Change Order No. 3 to the March 23, 2023, Contract between the LSED and Terracon Consultants Inc. for a not-to-exceed sum of \$15,099.00 (“Terracon Contract Change Order No. 3”), thereby increasing the current contract sum to \$125,904.00 which provides for additional materials, testing, and inspection services for the John Alario, Jr. Westwego Sports Complex Project Field No. 4 Scope of Work.

This Resolution has been recommended by Legends Hospitality, as Project Manager (a copy of which is attached to Resolution), and has also been approved by the Project Construction Committee. The source of funds for the Terracon Contract Change Order No. 3 is the Project Budget, and there are sufficient funds available to support this Resolution. Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized to execute Terracon Contract Change Order No. 3 on behalf of the LSED, with their signatures being hereby ratified and approved.

(Tab 21) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 2 to the Contract between the Louisiana Stadium and Exposition District (“LSED”) and Trimark USA Strategic Equipment, LLC (“Trimark”) for the Westwego Complex a/k/a John Alario Jr. Event Center (“Westwego Sports Complex Project”) to include the following:

- a. a credit for the removal of a countertop in the amount of \$2,063;

- b. the addition of sinks, racks, and bonding for the Project, for an increase of \$11,562.66; and
- c. the cost of an Extended Warranty on the equipment, given the new Substantial Completion Date for Field 4 of May 6, 2025, extending the Warranty through and including May 26, 2026.

The net increase for Change Order No. 2 will be \$14,940.66, which brings the Purchase Order Agreement value to \$154,218.66. This Change Order has been recommended by ASM Global; by the Project Construction Committee; by Legends (as Project Manager); and by the Project Architect (Design Duplantis Group). The source of funding for this Resolution is the Project Budget, and sufficient funds exist to support the Change Order. The signature of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized, approved, and ratified.

(Tab 22) Resolved, that, in accordance with La. R.S. § 42:263, a contract entered into on June 27, 2024, for Chaffe McCall LLP to act as Special Co-Counsel is hereby amended at Paragraph III so that the total, not-to-exceed sum, including fees and reimbursable expenses, will be amended to read “\$175,000”, with all billings by Chaffe McCall LLP to be in accordance with Policy and Procedure Memo 50 (Attorney Case Handling Guidelines and Billing Procedures) and consistent with the Attorney General’s published Rate Schedule.

All other terms and conditions of said Contract remain in full force and effect without further changes whatsoever. Chairman Robert A. Vosbein, Jr. is hereby authorized to execute the Amendment to the Contract on behalf of the LSED. Any and all actions taken in connection with the foregoing litigation are hereby ratified and confirmed. The funding source for the Amendment to the Contract will be the LSED Operating Fund Accounts, and there are sufficient funds available to support the Resolution.

(Tab 23) Pursuant to previously authorized and duly enacted Resolutions by the Louisiana Stadium and Exposition District (“LSED”) Board of Commissioners, the following described agreements, contracts, change orders, and/or GMP adjustments (“Documents”) have been executed by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary H. Landry on the respective dates as shown on each Document and/or signed at or following the August 22, 2024, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the August 22, 2024, Board meeting;
- b) The Project Management Services Agreement by and between CSRS (Project Manager) and LSED for the Shrine Renovation on Airline Drive Project, as defined therein;
- c) Change Order No. 10R1 to the Master Plan Phase 3b Contract between the LSED and TriMark USA Strategic Equipment LLC, as defined therein;
- d) Trahan Architects, APAC’s Additional Services Request No. 50, as defined therein;
- e) Change Order No. 1 to the Associated Office Systems of LA, Inc. Contract dated December 15, 2022, as defined therein;
- f) Change Order No. 008 to the John Alario, Jr. Westwego Sports Complex Project Contract between the LSED and Ratcliff Construction Company, L.L.C., as defined therein;

- g) Change Order No. 009 to the John Alario, Jr. Westwego Sports Complex Project Contract between the LSED and Ratcliff Construction Company, L.L.C., as defined therein;
- h) Contract between the LSED and PSX, Inc. for the purchase and installation of the Production Intercom System for the Caesar's Superdome, Smoothie King Center, and Champions Square approved on July 31, 2024;
- i) Addendum to Legislative Auditor letter signed by Chairman Robert A. Vosbein, Jr.; and
- j) Engagement Agreement and Engagement Addendum between the LSED and the Louisiana Legislative Auditor on behalf of the Louisiana Sports Entertainment District for the year ended June 30, 2024.

This Resolution hereby confirms and ratifies the signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry on each listed Document.

VII. Other Business Matters

The September meeting of the Louisiana Sports and Entertainment District is canceled, there being no business to be addressed at this time.

VIII. Additional Persons Wishing to Address the Commission (limit 5 minutes, please)

IX. Adjournment