



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, with the Agenda as set forth hereinbelow:

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

To Be Held at:
John A. Alario, Jr. Event Center
200 Segnette Boulevard
Westwego, LA

Virtual Access Registration: [LSED Board Meeting - January 15, 2025](#)

Wednesday, January 15, 2025
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 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) CST on Wednesday, January 15, 2025.** 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 December 18, 2024, LSED Board Meeting

(Tab 1) On Motion of Commissioner _____, seconded by Commissioner _____, the Minutes of the December 18, 2025, 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 – 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 and Exposition District (“LSED”) hereby authorizes and approves a Certificate of Substantial Completion (“Certificate”) in favor Voelkel McWilliams Construction, LLC (“Voelkel McWilliams”) for its completion of the Press Level Restroom Project (“Project”). The date of Substantial Completion is December 16, 2024. All work has been completed with no list of work or punch list items remaining. The Certificate and this Resolution have the support of Holly & Smith Architects (“Project Architect”), ASM Global, and LSED Legal Counsel. Chairman Robert A. Vosbein, Jr. is hereby authorized to sign the Certificate on behalf of the LSED, after which recordation of the Certificate in the public records of Orleans Parish will occur.

(Tab 7) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Chairman Robert A. Vosbein, Jr. to sign a Form of Consent to be attached to and made a part of the Mural Authorization and Licensing Agreement (“Agreement”) by and between the Arts Council of New Orleans (“ACNO”) and Zelia, LLC (“Zelia”), having an effective date of December 31, 2024. The Agreement and Form of Consent have been approved by LSED Legal Counsel. There is no monetary cost to the LSED in granting its consent to this Agreement. A copy of the Agreement and Form of Consent are attached to and made a part of this Resolution.

(Tab 8) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves its Chairman, Robert A. Vosbein, Jr. to execute a Lease Agreement among and between the LSED, SMG as a subsidiary of ASM Global and Cellco Partnership d/b/a Verizon Wireless for the installation and operation of a “5G” single carrier wireless communication network within Champions Square as more particularly described in the attached Lease Agreement, made apart of this Resolution. The Chairman will be authorized to execute the Lease Agreement on behalf of the LSED upon final review and approval by LSED Legal Counsel to assure appropriate liability protections including, insurance coverage and indemnification. There is no cost to the LSED in executing this Lease Agreement and Verizon, as Lessee, is reimbursing any technical and legal fees incurred in connection with the Lease Agreement.

(Tab 9) Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby approves and ratifies the signature of Chairman Robert A. Vosbein, Jr. on the Agreement between the LSED and LaBella Associates, A.P.C., Inc., as the Architect for the LSED Project “Shrine on Airline Renovations”. A copy of the Agreement is attached to and made a part of this Resolution. The Agreement and Resolution

have the approvals of CSRS (the Project Manager); the Construction Committee, comprised of representatives of the LSED and Jefferson Parish; and LSED's Legal Counsel.

(Tab 10) 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 December 18, 2024, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the December 18, 2024, Board meeting;
- b) All Change Orders on all Projects signed by the Chairman and/or Vice Chair of the LSED.

VII. Other Business Matters

The January 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