



## **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 - August 22, 2024](#)

**Thursday, August 22, 2024**  
**8:30 AM**

### **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 7:30 AM CDT on Thursday, August 22, 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](mailto: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 July 31, 2024, LSED Board Meeting

(Tab 1) On Motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the Minutes of the July 31, 2024, Board of Commissioners meeting were adopted. All Commissioners present voted in favor of this Motion.

### IV. Review of Resolutions / Legal Report – (see Resolutions below)

LSED Legal Counsel

(Tab 2) 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. 24 (“Phase 3b GMP Adjustment No. 24”) 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. 24 provides for an adjustment to the Phase 3b Guaranteed Maximum Price in the amount of \$501,446.73 that consists of the following:

Description	RFC #	Date	Amount
RFC #338R3 -North and South Endzone Finishes Part 2	338R3	August 6, 2024	\$385,238.61
RFC #347 -IR#0089 - L000 SE Ceiling Impacts by Plumbing Above	347	July 29, 2024	\$0.00
RFC #357 - IR #0102 - L300 SW Concourse Impact for Steel Install	357	July 8, 2024	0.00
RFC #358 - RFI 1598 - Existing Pylon Demo	358	July 9, 2024	\$12,122.40
RFC #360 - RFI 1552: 2024 Flow Switch with Corresponding Smoke Zones	360	July 16, 2024	\$17,471.34
RFC #361R1 - 2024 Signage and Branding	361R1	August 2, 2024	\$1,432.04
RFC #362 - IR #0135 and #0136 - Repairs to Existing Duct and AHU L200 and L300 SW	362	July 18, 2024	\$0.00
RFC #363 - IR #0134 - Building Ready 2024	363	July 26, 2024	\$0.00
RFC #366 - P3B Acceleration Pt. 2	366	August 1, 2024	\$0.00
RFC #368 - Smoke Control - Automatic Lockout per RFI 1552	368	August 1, 2024	\$69,329.96
RFC #369 - Electrical & Controls per RFI 1473 & 1556	369	August 4, 2024	\$15,852.38
		<b>Original GMP Value</b>	<b>\$234,923,000.00</b>
		<b>Current GMP Value including CCD #4</b>	<b>\$311,827,809.86</b>
		<b>Subtotal GMP Adjustment #24</b>	<b>\$501,446.73</b>
		<b>NEW GMP TOTAL</b>	<b>\$312,329,256.59</b>

Phase 3b GMP Adjustment No. 24 has been reviewed and approved by the Master Plan Project Committee 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 Phase 3b GMP Adjustment No. 24 is the Project Budget. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry are hereby authorized, approved, and/or ratified.

**(Tab 3)** ASM Staff has recommended a Superdome Roof-Cleaning Project that will commence during the upcoming season and be completed well prior to October 17<sup>th</sup> NFL Football game and the Super Bowl. Given the unwillingness of the existing contractor to honor contractual and warranty responsibilities, ASM requests LSED authorization to solicit bids and to award a cleaning contract to another vendor/contractor so that the roof is cleaned for a portion of the regular 2024 Regular Season and prior to the 2025 Super Bowl. Given that time is of the essence and the urgency of the Project, it is hereby:

Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes ASM, on its behalf, to immediately solicit bids/proposals to clean the Superdome roof consistent with specifications to be provided by ASM/LSED and thereafter to promptly negotiate the Terms and Conditions of a Contract to be signed by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry, and further subject to ratification at a subsequent LSED Board Meeting. This Resolution has the support and recommendation of Legal Counsel and of ASM Global. Sufficient funds exist in the operating budget to support this Resolution.

**(Tab 4)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 10R1 to the Master Plan Phase 3b Contract between the LSED and TriMark USA Strategic Equipment LLC (“TriMark”) for a not-to-exceed sum of \$10,295 for additional Scope of Work relative to coolers and refrigeration equipment. Change Order No. 10R1 has been reviewed and approved by the Master Plan Project Committee 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 funding for Change Order No. 10R1 is the Project Budget. The signatures of Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry are hereby authorized, approved, and/or ratified.

**(Tab 5)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Trahan Architects, APAC (“Trahan”) to provide additional services with respect to certain elements of Phase 3b of the 2019 Superdome Capital Improvements Projects (“the Project”) as further outlined in detail on Trahan’s Additional Services Request No. 50 (Trahan ASR No. 50), a copy of which is attached to the Resolution. The additional services that are to be performed pursuant to Trahan ASR No. 50 shall be for a not-to-exceed sum of \$25,000 based on hourly rates. This increase has been approved by the New Orleans, Louisiana Saints, LLC and will be fully funded by the New Orleans Louisiana Saints, LLC.

This Resolution also has the recommendation of Legends Hospitality (Project Manager) and has been approved by the Project Team, consisting of Representatives of the LSED, ASM Global, and the New Orleans Louisiana Saints, LLC. The source of funding for Trahan ASR No. 50 is the New Orleans Louisiana Saints, LLC. The signing of Trahan ASR No. 50 by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary H. Landry is hereby authorized, approved, and ratified.

**(Tab 6)** Pursuant to LSED Resolution No. 22-95, dated December 15, 2022, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved a contract with Associated Office Systems of LA, Inc. to provide certain furnishings, fixtures and equipment with respect to Phase 3b of the Superdome Master Plan Project (“AOS Contract”); the AOS Contract was executed by the LSED on March 7, 2023 and recorded in Orleans Parish under Mortgage Instrument Number 1411591 on March 29, 2023.

Resolved that the LSED hereby authorizes and approves the execution of Change Order No. 01 to the AOS Contract (“Change Order No. 01”), which provides for a decrease in the amount of \$144,451.15 to the

AOC Contract amount. Pursuant to Change Order No. 01 the AOS Contract amount will be reduced from \$2,857,286.42 to \$2,712,835.27.

This Resolution has been recommended by Legends Hospitality (the Project Manager) (a copy of which is attached to the Resolution) and Trahan Architects (Project Architect) and has been approved by the Project Team, consisting of the LSED Project Representative, the ASM Project Representative, and the New Orleans Saints Project Representative. The execution of Change Order No. 01 to the AOS Contract by Chairman Robert A. Vosbein, Jr. and/or Vice Chairman Hilary H. Landry is hereby authorized, approved and ratified.

**(Tab 7)** Resolved, that the Louisiana Stadium and Exposition District (“LSED”) hereby authorizes and approves Change Order No. 008 to the Contract between the LSED and Ratcliff Construction Company, L.L.C. to accommodate an account for weather days delay that will extend the Substantial Completion Date by 21 days, through and including September 17, 2024, for the John Alario, Jr. Sports Complex Project (“the Project”). This Change Order does not increase the Contract Value. This Resolution has the recommendation and support of the Project Manager (Legends); the Project Architect (Duplantis Design Group); and the Construction Committee for the Project. The signature by Chairman Robert A. Vosbein, Jr. and/or Vice Chair Hilary Landry are hereby authorized, approved and ratified.

**(Tab 8)** Pursuant to LSED Resolution No. 23-11, dated March 22, 2023, the Louisiana Stadium & Exposition District (“LSED”) authorized and approved the execution of a Contract with Ratcliff Construction Company, LLC with respect to the Westwego Sports Complex a/k/a John A. Alario, Jr. Sports Complex Project (“Project”). On April 18, 2023, the LSED and Ratcliff Construction entered into a contract for the Project (“Ratcliff Contract”).

Resolved, the LSED hereby authorizes and approves the execution of Change Order No. 009 to the Ratcliff Contract (“Ratcliff Contract Change Order No. 009), which provides a not to exceed increase in the amount of \$ 4,336,934 to consist of the following:

Field 4 Base Bid	\$3,516,773	Base
Poles and Field Lighting	\$ 412,388	Alt. 1
Portable Fencing	\$ 114,355	Alt. 2
2 Bleachers and Bleacher Canopies	\$ 127,962	Alt. 3
Temporary Utilities	\$ 10,050	Alt. 4
Maintenance, Landscape	\$ 123,699	Alt. 5
HVAC Maintenance	\$ 31,707	Alt. 6
<b>Total Field Pricing with all 6 Alternates (excluding Architect and Inspection Fees)</b>	<b><u>\$4,336,934</u></b>	

Ratcliff Contract Change Order No. 009 also extends the substantial completion date by 254 calendar days, through and including May 26, 2025. This Resolution has been recommended by Legends Hospitality (Project Manager), the Duplantis Design Group (Project Architect) and has been approved by LSED Construction Committee and the Project Construction Committee. The source of funds for Ratcliff Contract Change Order No. 009 is the Project Budget and there are sufficient funds to support the Resolution. The execution of Ratcliff Contract Change Order No. 009 by Chairman, Robert A. Vosbein, Jr. and/or Vice Chairman, Hilary Landry is hereby authorized, approved and ratified.

**(Tab 9)** 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 July 31, 2024, Board meeting:

- a) All Tax Exemption Certificates signed by Chairman Vosbein for the Superdome Renovation Project since the July 31, 2024, Board meeting;
- b) The Project Management Services Agreement by and between CSRS (Project Manager) and LSED for the Shrine on Airline Project as defined therein and ratified on August 22, 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.

#### **V. Reports by SMG/ASM Representatives.**

**(Tab 10)** General Matters - Doug Thornton (or his designee)

LSED Services Report – Evan Holmes

**(Tab 11)** Facility Operations Report – Evan Holmes

Sales and Marketing Report – Abby Jones

Finance Report – David Weidler and Daniel Burke

**(Tab 12)** LSED Capital Projects Report – Eileen Long

**(Tab 13)** Live Entertainment Report – Alex Bowen

Diversity and Business Opportunity Report – Kathleen Turner

#### **VI. Other Business Matters**

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

#### **VII. Additional Persons Wishing to Address the Commission (limit 5 minutes, please)**

#### **VIII. Adjournment**