



PUBLIC NOTICE

Public Notice is hereby given pursuant to La. R.S. 42:11 et seq. and 42:19 that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the below date and time 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**

Wednesday, February 25, 2015
12:00 P.M.

AGENDA

- I. Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of January 23, 2015** – Tab 1
- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - LSED Services Report – *Evan Holmes*
 - LSED Services Capital Projects – *Pat Tobler*
- IV. Board Reports**
 - Finance – *J.E. Brignac/ LaPorte Firm*
 - Construction – *Robert Bruno/ Bill Windham /Dave Roberts*
 - Tab 4 Legal – *Larry Roedel*
- V. Review and Approval of Resolutions**

The following Resolutions may be adopted in this public meeting:

- Tab 5 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves a Capital Reserve Account appropriation of \$125,000 for the purchase and implementation of a new payroll system for the Mercedes Benz Superdome and Smoothie King Center. The Staff Analysis is made a part of this Resolution. Sufficient funds exist to support this Resolution with the source of funding being the LSED Capital Reserve Account.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Trahan Architects for the Design and Construction Administration Services for the Mercedes Benz Superdome HD Control Room A/V Integration and video production system (“Project”). The Staff Analysis is made a part of this Resolution. The not to exceed lump sum fee of \$465,087 is set by the Facility Planning & Control, State Fee Curve, plus reimbursable expenses at actual cost. The source of funding for this Project will be monetary contributions by the New Orleans Saints organization. The LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Agreement/Contract on behalf of the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Trahan Architects for the Design and Construction Administration Services for the Mercedes Benz Superdome HD Control Room Build Out Project (“Project”). The Staff Analysis recommendation is made a part of this Resolution. The not to exceed lump sum fee of \$44,299 is set by the Facility Planning & Control, State Fee Curve, plus reimbursable expenses at actual cost. The source of funding for this Project will be monetary contributions by the New Orleans Saints organization. The LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Agreement/Contract on behalf of the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Trahan Architects for the initial feasibility studies, Design and Construction Administration for a new, Center Hung Video Board in the Smoothie King Center (“Project”). The Staff Analysis support is made a part of this Resolution. The not to exceed lump sum fee of \$512,882 is set by the Facility Planning & Control, State Fee Curve, plus reimbursable expenses at actual cost. The source of funding for this Project will be monetary contributions by SMG. The LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Agreement/Contract on behalf of the LSED.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies Change Order Numbers 001-140, pursuant to the Contract between the LSED and Citadel Builders for the Phase II Lobby Project at the Smoothie King Center, with Descriptions, Amounts and Contract Values as shown in Exhibit “A” to this Resolution. This Resolution has the Staff Analysis support of The Tobler Company and funding is derived from the Capital Outlay Account, the LSED Reserve Account and the LSED Operations Account. The signature of Pat Tobler on each Change Order is hereby authorized and ratified. The Change Orders will be recorded in the public records of Orleans Parish.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action relative to the Alario Center LED Sports Lighting Revisions Project, LSED Project No.: ALR-SPORTLED-2014-AFC300K-R1 (“Project”):
- A. The LSED formally accepts all bids submitted on January 29, 2015 for the Project.

- B. On the recommendation of the LSED's Architect and Construction Consultant, the bid submitted by Hi-Tech Electric, Inc. is accepted as the lowest responsive bid for the Project with a base bid of \$235,900 plus Alternate No. 1 for \$36,000, for a total contract amount of \$271,900.
- C. The LSED hereby awards an Agreement/Contract to Hi-Tech Electric, Inc. for this Project, with funding from the Alario Center Capital Outlay Account, and directs its legal counsel to finalize an Agreement/Contract for signature by the parties.
- D. Chairman Foreman is hereby authorized to sign the Agreement/Contract for the LSED, with recordation to follow in the public records of Jefferson Parish.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the payment of Purchase Requisition No. 150220-01, in the amount of \$28,795 for landscape maintenance enhancements, to THRIVE Landscape Maintenance Company, with the source of funding being the Capital Outlay Account for TPC-Louisiana. Sufficient funds exist to support this Resolution and the Staff Analysis is made a part of this Resolution. The signature of Pat Tobler, the LSED's Construction Consultant, is hereby authorized and approved on the Purchase Requisition.

Other Business

The February meeting of the Louisiana Sports and Entertainment District has been canceled, there being no business to come before the Board at this time.

VI. Persons wishing to address Commission (limit 5 minutes)

VII. Adjournment