



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**

Friday, January 23, 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 December 17, 2014** – 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 and ratifies all GMP Adjustments pursuant to the Agreement/Contract between the LSED and Citadel Builders, L.L.C. for the New Orleans Arena Enhancements Project. All GMP Adjustments have been reviewed and approved by Eskew+Dumez+Ripple as the Cost Consultant and by The Tobler Company. All GMP Adjustments are included in the Guaranteed Maximum Price of the Contract and do not represent Change Orders or cost overruns. To the extent required, the signatures of Pat Tobler and/or Chairman Ron Forman are hereby authorized, ratified and approved.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Consulting Agreement between the LSED and Clancy’s Sports Properties, LLC for professional services related to the feasibility and development of a multi-purpose sports complex in Westwego, Louisiana for a not to exceed contract sum of \$20,000, plus out of pocket expenses to be approved by the LSED, said services to include project meetings, on site work sessions, strategic planning and development consistent with the terms and conditions of the Consulting Agreement. The source of funding is Capital Outlay monies and sufficient funds exist to support this Resolution. Chairman Forman is hereby authorized to sign the Consulting Agreement on behalf of the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Additional Service Fee (pursuant to ASR No. 01) for an additional \$25,000, pursuant to the Facility Planning & Control, State of Louisiana State Fee Curve, to reflect additional architectural and design services provided by Billes Partners, LLC and Ballpark Design Associates on Phase I of the Strategic Plan for Capital Enhancements at Zephyr Field. This Resolution has the support of the LSED Construction Consultant, The Tobler Company and the source of funding is the Zephyrs’ Capital Outlay Account, with sufficient funds to support this Resolution. Pat Tobler is authorized to sign ASR No. 01 on behalf of the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action relative to the public bid process for the Zephyr Field, Phase I-Strategic Plan for Capital Enhancements (“Project”):
- A. The LSED, through its Construction Consultant (The Tobler Company), hereby accepts all bids as received on January 6, 2015;
 - B. Based upon the recommendation and analysis by The Tobler Company and the LSED’s Architect, Billes Partners, the bid submitted by C M Combs Construction, LLC is recognized as the successful low bid in the amount of \$427,000 for the Base Bid as submitted;
 - C. The Contract for the Project is hereby awarded to C M Combs Construction, LLC;
 - D. Funding for the Project and Contract will derive from the Zephyrs’ Capital Outlay Account and sufficient funds exists to support this Resolution;
 - E. Chairman Forman is hereby authorized to sign the Contract on behalf of the LSED and the LSED hereby approves, authorizes and ratifies the Agreement/Contract and Chairman Forman’s signature, which has an effective date of January 14, 2015. Legal Counsel is directed to record the Agreement/Contract in the public records of Jefferson Parish.

Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby recommends, to the extent required or requested by law, the extension of the Management Agreement between the State of Louisiana and SMG for a five year term extending from July 1, 2017 through June 30, 2022. As the political subdivision having jurisdictional authority over the Mercedes-Benz Superdome and the Smoothie King Center (formerly known as the New Orleans Arena), the LSED has been very satisfied with the performance of SMG at these facilities including the event operations and professional management services provided by SMG under its current Management Agreement. The LSED recommends that the State of Louisiana, through the Office of the Governor, extend the Management Agreement so that SMG’s term of service extends through and including June 30, 2022 and consistent with the Seventh Amendment to the Management Agreement which is incorporated into and made part of this Resolution.

Other Business

The January 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