



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, March 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 February 25, 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 and approves Change Order No. 001 to the Contract between the LSED and Hi-Tech Electric, Inc. for the LED Sports Lighting Project at the Alario Center. Change Order No. 001 replaces the “300” light fixtures with “600” light fixtures for an increase in the Contract Sum of \$44,015. The Resolution has the Staff Analysis support of The Tobler Company. The funding source is Capital Outlay and sufficient funds exist to support the Resolution. Chairman Forman and/or Pat Tobler are hereby authorized to sign the Change Order on behalf of the LSED, after which the Change Order will be recorded in the public records of Jefferson Parish.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150303-01 in the amount of \$64,543 to the Solomon Group for the purchase and installation of 15 Flat Screen Digital Advertisement Boards at the Alario Center. Funding derives from Capital Outlay and sufficient funds exist to support the Resolution. The signature of Pat Tobler on behalf of the LSED is hereby authorized and ratified.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Amendment to the Professional Services Agreement, originally dated June 13, 2012, to add an additional Scope of Work so that Eskew+Dumez+Ripple can prepare a Code Analysis & Repair Plan for the Alario Center Kitchen Area. The Amendment provides for an agreed upon hourly rate schedule, with a not to exceed total fee of \$_____ for the services provided pursuant to this Amendment. The funding source is Capital Outlay and sufficient funds exist to support the Resolution. Chairman Forman and/or Pat Tobler will be authorized to sign the Amendment for the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150223-01 in the amount of \$10,675 to Durr Heavy Construction, Inc. for site upgrades at the TPC-Louisiana Golf Course including the grading and compacting of limestone material. The funding source is Capital Outlay and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis Support of The Tobler Company. The signature of Pat Tobler on behalf of the LSED is hereby authorized and ratified.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 001 and 002 pursuant to the Contract between the LSED and Dynamic Constructors, LLC for the TPC-Louisiana Enhancements Project. Change Order No. 001 reduces the Contract Sum by \$6,100 by deleting Alternate No. 2. Change Order No. 002 will increase the Contract Sum by \$3,666.52 for additional HVAC repairs. The source of funding is Capital Outlay and sufficient funds exist to support the Resolution. This Resolution has the Staff Analysis Support of The Tobler Company. Chairman Forman and/or Pat Tobler are hereby authorized to sign the two Change Orders on behalf of the LSED, after which the Change Orders will be recorded in the public records of Jefferson Parish.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the issuance of a Certificate of Substantial Completion to Dynamic Constructors, LLC for the TPC-Louisiana Enhancements Project upon the recommendation of The Tobler Company and Gould Evans Associates. The LSED authorizes and ratifies the signature of Pat Tobler on the Certificate of Substantial Completion for the LSED, after which the Certificate will be recorded in the public records of Jefferson Parish.

- Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 001 and 002 under the Contract between the LSED and CM Combs Construction, LLC for the Zephyr Field – Strategic Plan for Capital Enhancements – Phase I Project. Change Order No. 001 increases the Contract Sum by \$4,221 for the purchase and installation of Headknocker Rails. Change Order No. 002 increases the Contract Sum by \$3,570 to Replace Conduit and Wiring. The source of funds is Capital Outlay and sufficient funds exist to support this Resolution. Chairman Forman and/or Pat Tobler are hereby authorized to sign both Change Orders for the LSED, after which recordation of the Change Orders will take place in the public records of Jefferson Parish.
- Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the issuance of a Certificate of Substantial Completion in favor of CM Combs Construction, LLC for the Zephyr Field – Strategic Plan for Capital Enhancements – Phase I Project. This Resolution has the recommendation of The Tobler Company and the LSED’s Architect (Billes Partners). The LSED authorizes and ratifies Pat Tobler’s signature on the Certificate of Substantial Completion for the LSED, after which recordation of the Certificate will take place in the public records of Jefferson Parish.
- Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action with respect to the close out of the Agreement/Contract between the LSED and Citadel Builders, LLC for the New Orleans Arena Enhancements 2012 Project No. NOA-ENH-2012-AFC35.4M (the “Project”):
- A. The LSED reconfirms its January 23, 2015 Resolution No. 15-01 which approved all prior GMP Adjustments included in the Guaranteed Maximum Price of the Agreement/Contract;
 - B. The LSED approves certain Change Orders (Nos. 001 through 140) with the Titles, Change Order Amounts and Contract Values as set forth in the attached Schedule;
 - C. The LSED further confirms that, with respect to the GMP Adjustments and the Change Orders, the expenditure of funds required for deferred maintenance projects that are the contractual responsibility of the LSED pursuant to Section 5.5.2 Deferred Maintenance of the July 1, 2012 Amended and Restated Arena Use Agreement up to a maximum amount equal to the funds required to be deposited in the Arena Renewal and Replacement Fund plus \$7.6M are being satisfied.
 - D. The LSED further confirms and approves the Smoothie King Center – Capital Project Obligations Overview for this Project to document the close out of the Agreement/Contract with specific identification of sources and uses of funding;
 - E. The LSED reconfirms the completion of the Project and approves the issuance of a Certificate of Substantial Completion to be signed by Pat Tobler, the LSED’s duly authorized Construction Consultant and then to be recorded in the public records of Orleans Parish.
- Tab 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150108-01 in the amount of \$5,787, as per the Staff Analysis of The Tobler Company, for repairs by SAS Mechanical – Signorelli’s All Star AC, LLC to the HVAC System in the SMG Boardroom. The source of funding is the LSED R & R Account and sufficient funds exist to support the Resolution. The signature of Pat Tobler on the Purchase Requisition is authorized and ratified on behalf of the LSED.

- Tab 15 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Third Party Custodian Agreement between the LSED, Capital One, National Association (“Bank”) and The Bank of New York Mellon (“Custodian”) for the general purposes of maintaining the public deposits of the LSED, and specifically authorizing J. Douglas Thornton, Alan Freeman and M. David Weidler to act as the LSED’s agents and representatives for purposes of delivering all necessary instructions to the Banks and the Custodian on behalf of the LSED.
- Tab 16 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves allocation of funding of \$10,000 to cover repairs to the Sunbelt Conference Office space. Funding derives from the LSED R & R Account and this Resolution has the Staff Analysis support of The Tobler Company.
- Tab 17 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150202-01 in the amount of \$10,000 as per the Staff Analysis of The Tobler Company, for the HD Control Room Renovations by All Star, Inc. The source of funds will be the SMG contribution to the LSED. The signature of Pat Tobler on the Purchase Requisition is hereby authorized and ratified.
- Tab 18 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150127-01 in the amount of \$15,000 as per the Staff Analysis of The Tobler Company, for the HD Control Room Renovations by James Chustz. The source of funds will be the SMG contribution to the LSED. The signature of Pat Tobler on the Purchase Requisition is hereby authorized and ratified.
- Tab 19 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Capital Reserve Account appropriation of \$42,496 from the LSED Capital Reserve Account to be used to purchase certain equipment (as more fully described on the SMG Capital Reserve Request). This equipment is needed for the repair and maintenance to the Mercedes Benz Superdome. Sufficient funds exist to support this Resolution and this Resolution hereby approves the Purchase Requisition to Gallo Mechanical Services, LLC for \$22,730; the Purchase Requisition to Airpro Services for \$12,255; and the Purchase Requisition to Airpro Services for \$7,511.
- Tab 20 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 attached to and 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 and/or by SMG. The LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Agreement/Contract on behalf of the LSED, subject to confirmation of available funding to cover the fees required by the Agreement/Contract.

Tab 21 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 attached to and 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 and/or by SMG. The LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Agreement/Contract on behalf of the LSED, subject to confirmation of available funding to cover the fees required by the Agreement/Contract.

Tab 22 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Memorandum of Understanding Among and Between the New Orleans Louisiana Saints, LLC, the LSED and SMG for the funding and development of certain capital projects at the Mercedes Benz Superdome. The Memorandum of Understanding is made a part of this Resolution. Chairman Forman is hereby authorized to sign the Memorandum of Understanding, once in final form, and following final approval by LSED’s Legal Counsel.

Tab 23 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Memorandum of Understanding Among and Between the New Orleans NBA Pelicans, LLC, the LSED and SMG for the funding and development of certain capital projects at the Smoothie King Center. The Memorandum of Understanding is made a part of this Resolution. Chairman Forman is hereby authorized to sign the Memorandum of Understanding, once in final form, and following final approval by LSED’s Legal Counsel.

Other Business

The March 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