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**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:

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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**

**Tuesday, April 28, 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 March 25, 2015** – Tab 1
- III. Reports by SMG**
  - Tab 2 General Matters – *Doug Thornton (or his designee)*
  - Tab 3 Facility Operations Report – *Alan Freeman*
  - 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 the retention of the Louisiana Legislative Auditor to perform a Financial and Compliance Audit of the LSED for the fiscal year ending June 30, 2015. To confirm this retention, the LSED authorizes Chairman Ron Forman to sign the April 15, 2015 Engagement Letter and Engagement Addendum on behalf of the LSED.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Capital Reserve Account appropriation of \$29,283.17 to purchase certain equipment for the Mercedes-Benz Superdome as listed on the attached Capital Reserve Request. This Resolution has the Staff recommendation of SMG. The source of funds is the LSED Capital Reserve Account and there are sufficient funds available to support this Resolution. SMG will secure competitive proposals for these purchases.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Consulting Services Agreement with Associated Design Group, Inc. for the Domestic Water Piping Network Assessment at the Mercedes Benz Superdome. The agreed upon Fee is a lump sum not to exceed \$25,000, inclusive of allowances for Lab Costs of \$3,750 and Plumbing Contractor Assistance of \$9,750. The source of funding for this Agreement is the LSED’s Capital Reserve Account, to be reimbursed by Capital Outlay funding once received. This Resolution has the Staff Analysis support and recommendation of The Tobler Company. On behalf of the LSED, Pat Tobler’s signature is hereby authorized and ratified.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby ratifies and confirms 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. This Resolution supplements Resolution No. 15-30 from the March 25, 2015 LSED Public Meeting.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150416-01 in the amount of \$6,195 as per the Staff Analysis of The Tobler Company, for the repairs to the Channel Cut Lettering Signage at each concession stand at the Smoothie King Center by Sign Edge USA. The source of funds for this Resolution will be based on deductions from any remaining balance due to the former contractor, TBB Holdings, Inc. d/b/a SignKo. The signature of Pat Tobler on the Purchase Requisition is hereby authorized and ratified.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby ratifies and confirms 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. This Resolution supplements Resolution No. 15-31 from the March 25, 2015 LSED Public Meeting.
- Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Capital Reserve Account appropriation of \$20,963 to purchase equipment needed for the 2015-2016 fiscal year to maintain and operate the “Opening Act” phase of Champions Square. The purchases include: Installing Ductwork; Opening Act Room Drapes and Opening Act Uniform/Briefing Room Doors, all of which is described in the SMG Staff Analysis Support. The LSED Capital Reserve Account is the source of funding and sufficient funds exist to support this Resolution. SMG will procure competitive proposals for the items authorized by this Resolution.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Representation Agreement between the LSED and Stirling Properties, LLC to cover real estate services for the acquisition of property in connection with the development of the Jefferson Parish Sports and Recreation Facility in Westwego, Louisiana near the Alario Center. These professional services are retained by the LSED for \$1,000 per month, with a term not to exceed six months, and with the provision that the LSED will not pay or be responsible for any commissions on any real estate acquisition and/or lease. The source of funding for this Representation Agreement is Capital Outlay and sufficient funds exist to support this Resolution. The signatures of Evan Holmes and Chairman Forman are hereby authorized and ratified.

Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 003 and 004 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. 003 increases the Contract Sum by \$1,796 for the installation of Concourse Section Markers. Change Order No. 004 increases the Contract Sum by \$1,501 to secure Seat Signage. 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 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Chairman Ron Forman and/or Construction Consultant, Pat Tobler to enter into contract negotiations and to sign a Contract with the lowest responsive bidder as to LSED Project No. ALR-SCBD-2015-AFC250K-R1, Scoreboard Systems Replacement Project (“Project”), the bids for which are due at 2:00 p.m. on April 28, 2015. This Resolution authorizes the signing of a Contract for this Project with the lowest responsive bidder provided that there are no protests filed and/or other legal impediments as per for the LSED’s Legal Counsel, with the express provision that any Contract signed between the April 28, 2015 LSED Meeting and the next regularly scheduled LSED Public Meeting must be ratified at the next regularly scheduled LSED Public Meeting.

## **Other Business**

The April 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**