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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**

**Wednesday, August 26, 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 July 22, 2015** – Tab 1
- III. Reports by SMG**
  - General Matters – *Doug Thornton (or his designee)*
  - LSED Services Report – *Evan Holmes*
  - Tab 2 Facility Operations Report – *Alan Freeman*
  - Tab 3 Finance Report – *David Weidler*
  - 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 a Capital Reserve Account appropriation of \$169,958.24 consistent with the SMG Staff Recommendation. The Capital Reserve Appropriation will be used as follows: LED TVs for 200 Level Club Room and Concourse - \$35,004; air handling replacement for St. Charles Club Room A - \$22,503; commercial fencing for Garage 5 basement and Level 1 A of Superdome Garage - \$18,360; remove and replace AC unit in Champions Garage - \$33,444; purchase of portable spotlights - \$60,647.24.

In connection with these capital purchases for the Mercedes Benz Superdome, the Smoothie King Center and Champions Square, the LSED authorizes and approves the Purchase Requisition documents for each expenditure and authorizes Chairman Forman to sign each Purchase Requisition subject to and made a part of this Resolution.

The source of funding is the LSED Capital Reserve Account and there are sufficient available to support this Resolution and the purchases described herein.

- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Project Development Agreement entered into among and between the LSED, SMG, and the New Orleans Saints, L.L.C. to set forth the terms and conditions by which defined improvements to the Superdome will be made through Capital Outlay Funding, LSED capital investments, and private capital investments by the Saints as more thoroughly set forth in the Project Development Agreement. Chairman Forman is hereby authorized to sign the Project Development Agreement on behalf of the LSED.

- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Energy Savings Performance Contract between the LSED and Siemens Industry, Inc. and authorizes its Chairman, Ron Forman, to sign the Contract on behalf of the LSED, once in final form and approved by the LSED’s Legal Counsel, and then subject to ratification at the next LSED Public Meeting.

- Tab 8 A Resolution authorizing the obligation to be incurred by the Louisiana Stadium and Exposition District pursuant to an Energy Savings Performance Contract with Siemens Industry, Inc., to be issued and designated as a qualified energy conservation bond in a principal amount not to exceed \$7,500,000; making application to the State Bond Commission and the State of Louisiana Division of Administration for approval of said obligations and the required allocation; hiring professionals in connection therewith; and providing for other matters in connection therewith.

- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement with Entronix, L.L.C. for professional services to select, install and reprogram lighting control software in the Mercedes Benz Superdome as part of the LED-based sports for Light Rings 1 and 2. The Scope of Services provided by Entronix is set forth in its Price Quotation of \$57,700. The source of funding is the LSED Capital Reserve Account and sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company and Pat Tobler’s signature on the Entronix Price Quotation is hereby authorized and approved.

- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement with Entronix, L.L.C. for professional services in evaluating the power consumption in the Mercedes Benz Superdome’s Service Corridor Lighting “High-Bay” fixtures. The Scope of Services is set forth in the Price Quotation of \$6,700. The source of funding is the LSED Capital Reserve Account and sufficient funds exist to support this Resolution. The

Resolution has the Staff Analysis support of The Tobler Company and Pat Tobler's signature on the Entronix Price Quotation is hereby authorized and approved.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an Agreement/Contract between the LSED and Trahan Architects for professional services to design and install new LED Video Boards at each end zone of the Mercedes Benz Superdome (the "Project"). This Project has an AFC of \$15.5M with the design fee calculated pursuant to the Facility Planning & Control State Fee Curve of \$1,392,274 as a lump sum fee plus defined reimbursable expenses to be invoiced at cost. This Project and Resolution have the Staff Analysis support of The Tobler Company and SMG. The New Orleans Saints organization has also approved this proposal and will be supplying funding for this Project. The signature of Pat Tobler on the Agreement/Contract for the LSED is hereby authorized and approved.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an Agreement/Contract between the LSED and Trahan Architects (in coordination with its consultants, ADG WJHW and Thornton Tomasetti) for the Mercedes Benz Superdome Sound System Enhancements/Upgrades Project (the "Project"). This Project is to be divided in three phases of construction for which Trahan Architects will issue bid packages and provide construction administration service for each phase. The lump sum fees are set by the Facility Planning and Control State Fee Curve at \$654,717. This Project and the Resolution have the Staff Analysis support of The Tobler Company and SMG. The New Orleans Saints organization has also approved this proposal. Funding for this Project will be paid for by the New Orleans Saints organization. The signature of Pat Tobler for the LSED is hereby authorized and approved.

Tab 13 Resolved, that the Louisiana Stadium & Exposition District ("LSED") takes the following action concerning the Superdome Sound System Enhancements – Phase I Project -Dome-2015-AudioPhase1-AFC1M ("Project"):

- a. The LSED accepts the bids as submitted for this Project on August 13, 2015;
- b. Based upon the recommendation of the Architectural Consultant and Construction Consultant (attached), the bid submitted by PSX-Inc. is deemed the lowest responsible bid with a total Base Bid of \$441,525; Alternate No. 1 of \$32,748; and Alternate No. 2 of \$173,508.
- c. Subject to approval by the New Orleans Saints organization as the funding source, the LSED hereby authorizes and approves an Agreement/Contract to be entered into with PSX-Inc. for this Project;
- d. Chairman Forman will be authorized to sign the Agreement/Contract for the LSED, after which it will be ratified at the next LSED Public Meeting.

Tab 14 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the following Change Orders pursuant to the Contract between the LSED and Comprehensive Technical Group, L.L.C. for the Superdome HD Control Room – AV Integration Project ("Project"):

Change Order No. 002 in the amount of \$16,557.18 as an increase to the Contract Sum as per new design directions from the LSED's architect;

Change Order No. 003 in the amount of \$3,640.14 as a credit/reduction to the Contract Sum as the result of a reconciliation of the original bid equipment list to the final bid equipment list;

Change Order No. 004 in the amount of \$164,724.81 as an increase to the Contract Sum as the result of upgrades to cameras and fiber required for two locations at the Smoothie King Center; and

Change Order No. 005 in the amount of \$1,115.97 as an increase to the Contract Sum the result of changes required in furniture consoles.

This Resolution has the Staff Analysis support of The Tobler Company. The source of funding is Capital Outlay with reimbursement from the New Orleans Saints organization. Sufficient funds exist to support this Resolution. The signatures of Chairman Ron Forman and/or Pat Tobler on each Change Order are hereby authorized and ratified. The Change Orders will then be recorded in the Public Records of Orleans Parish.

Tab 15 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Trahan Architects (in coordination with its consultants ADG, WJHW and Thornton Tomasetti) to provide the professional design and construction administration services for the Smoothie King Center Hustle Boards – Relocation of 4 existing Daktronics LED Video Boards (“the Project”). This Project has an AFC of \$400,000 with a lump sum design fee of \$50,040 based on the Facility Planning & Control State Fee Curve for this Project. This Project and this Resolution have the Staff Analysis support of The Tobler Company and SMG. The funding source is the SMG Capital Contribution previously approved by the LSED. The signature of Pat Tobler for the LSED is hereby authorized and approved.

Tab 16 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves and ratifies the attached August 12, 2015 Term Sheet – New Orleans Zephyrs Lease Amendment and Extension as signed by Donald C. Beaver for the New Orleans Zephyrs Baseball Club as its duly authorized representative and by Chairman Ron Forman for the LSED as its duly authorized representative. Legal Counsel for the LSED is directed to draft, negotiate and finalize the formal Lease document that will govern the contractual relationship between the LSED and the New Orleans Zephyrs consistent with the Term Sheet approved herein.

Tab 17 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves continued negotiations and finalization of a Cooperative Endeavor Agreement (the “CEA”) with Jefferson Parish (the “Parish”) for the purposes of development, construction and operation of the Jefferson Parish Sports and Recreation Complex in Westwego (the “Project”).

The LSED and the Parish have entered into initial negotiations to finalize the CEA and they wish to memorialize their mutual intent to move forward with the Project, with the following general understandings:

That the LSED will manage the initial development and construction of the Project, which includes land acquisition and site design and development;

The LSED’s responsibility for capital costs during the initial development and construction of the Project will be limited to capital outlay appropriations made to the LSED for the Project;

The LSED will not be responsible for any cost overruns or costs in excess of funding made available through capital outlay appropriations for the Project;

The Parish has previously approved on July 27, 2015 a Resolution in nearly identical format as the Resolution being adopted by the LSED;

The Parish shall, at all times, own the Project, and upon completion of the initial development and construction, the Parish shall assume total control over the Project and be responsible for operation and maintenance of the Project;

After the initial development and construction of the Project, the LSED will not be responsible for any operations, repair, capital, or any other expenses related to the Project.

The final approval of the CEA will be subject to Resolutions by both the Jefferson Parish Council and the LSED Board of Commissioners at future public meetings.

Tab 18 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby adopts this Resolution to commemorate the 10<sup>th</sup> Anniversary of Hurricane Katrina and the role of the LSED and SMG in assisting the recovery of the City of New Orleans through the recovery of the Superdome and other LSED facilities including:

Honoring the dedication of SMG staff members who prepared the Superdome and the New Orleans Arena as “safe havens” for those persons unable to evacuate for the storm;

Honoring the dedication of SMG staff members who performed their duties and stayed in the Superdome for days under adverse conditions to assure the safety of those who entered the Superdome and New Orleans Arena as “safe havens”;

Recognizing the actions by LSED and SMG representatives post-Katrina to coordinate the recovery and rebuilding of the Superdome, the New Orleans Arena and other LSED facilities as promptly as possible;

Recognizing the leadership shown by Doug Thornton and SMG staff members under his direction and the LSED Commissioners during the Governor Blanco and Governor Jindal administrations in helping to lead the recovery of the City of New Orleans in general and the sports and entertainment sectors in particular; and

Thanking Mayor Landrieu, Governor Blanco, Governor Jindal, all other elected and appointed officials, Tom Benson and the New Orleans Saints organization, the National Football League and its then Commissioner Paul Tagliabue, all of whom assisted the LSED in its role post-Katrina, so that the Superdome, the New Orleans Arena and all other LSED facilities, contributed to New Orleans becoming the “comeback city” of our nation.

## **Other Business**

The August 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**