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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, December 16, 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 November 17, 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 an Amended and Restated Support Services Agreement which sets the terms and conditions by which SMG provides personnel and resources necessary to perform administrative, accounting and finance, asset management, public relations, governmental matters and other support services for the LSED.

This Amended and Restated Support Services Agreement is consistent with the LSED’s enabling legislation, the existing Management Agreement between SMG and the State of Louisiana, and the original Support Services Agreement dated November 5, 2008. This Resolution has the Staff Analysis support of SMG and the support of the LSED’s Legal Counsel. Sufficient funds exist to support this Resolution. Chairman Forman is authorized to sign the Amended and Restated Support Services Agreement on behalf of the LSED.

- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby appropriates, allocates and dedicates available funds for Repair and Replacement and Capital Projects as reflected in the attached Schedule for: Operational Projects; Infrastructure Projects; and Capital Enhancement Projects, for a total estimated amount of \$11,044,000 for Fiscal Year 2016. These Projects have the SMG Staff Recommendation and each Project will be brought to the LSED for specific approval by Resolution at the appropriate time.

- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the December 10, 2015 Proposal for Trahan Architects (inclusive of design disciplines of architectural; mechanical; electrical; plumbing; fire protection; security; and audio visual) by Trahan Architects, Associated Design Group and WJHW respectively, for the Mercedes Benz Superdome 400 Level Suite Renovations Project (“Project”).

The Project includes renovation and redesign of all 64 suites on the 400 Level inclusive of corridor enhancements and 8 restrooms. Trahan Architects will provide the Design and Construction Administration services for a lump sum fee of \$791,276 based on the State Fee Curve for this project. The source of funds is Capital Outlay and sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company and SMG. Pat Tobler’s signature on the Proposal for the LSED is hereby authorized and approved.

- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Parking Garage Signage and Service Proposal by Infinite Scale, LLC for Phases 1, 2 and 3 of the Superdome Parking Garages Vehicle and Wayfinding Project (“Project”).

Infinite Scale will develop the Wayfinding Program for Garages 1, 1A, 2, 2A, 5 and 6 with the deliverables and professional services as defined in the Proposal for this Project. The professional fees will not exceed \$15,000 and the expenses will not exceed \$2,250, for a lump sum Proposal of \$17,250.

The funding source is the LSED Reserve Account with reimbursement from Fiscal Year 2016 Capital Outlay funding. There are sufficient funds to support this Resolution and the Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on the Proposal for the LSED is hereby authorized and approved.

Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Capital Reserve Account appropriation of \$160,694 to purchase necessary equipment for the Mercedes Benz Superdome and Smoothie King Center as specifically defined on the SMG Staff Recommendation. SMG will secure competitive proposals for the equipment purchases. The funding source is the LSED Capital Reserve Account and sufficient funds exist to support this Resolution.

Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), to the extent said authorization is required by law, and consistent with its enabling legislation and the Management Agreement between SMG and the State of Louisiana, does hereby authorize and ratify the imposition of reasonable facility fee charges not to exceed \$4.00 per ticket for those events ticketed by SMG at the Mercedes-Benz Superdome and the Smoothie King Center inclusive of athletic events, concerts, entertainment activities, exhibits, sporting events, touring attractions and trade shows (collectively “events”).

The facility fees to be collected will be dedicated by SMG and LSED to offset increased operating costs for these ticketed events including, but not limited to, facility cleaning, maintenance, repair and facility security before, during and after each event. The facility fees will not be imposed on events that are subject to pre-existing agreements that limit or prohibit such facility fees or are otherwise exempt by law or by contract.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 15118-01 to James Chustz to conduct a complete assessment of every door at the Alario Center. All doors found to be not functioning properly will be repaired by James Chustz. This service will be provided at an hourly rate the total for which will not exceed \$75,000. The source of funding is Capital Outlay and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on the Purchase Requisition is hereby authorized and approved.

Tab 12 Resolved, that on the recommendation of its Legal Counsel, the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the settlement of a lawsuit entitled “Parish of Jefferson, et al (including the LSED) vs. Mickey O’Connor General Contractor, Inc., et al”, 24<sup>th</sup> Judicial District Court, Suit No. 710-598 (the “Lawsuit”) and further authorizes Chairman Forman and its Legal Counsel to finalize the terms and conditions of the Settlement Agreement and sign and file any and all pleadings and other papers consistent with the terms of the Settlement Agreement in order to obtain a dismissal of the Lawsuit.

Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) takes the following action concerning the TPC Period 3 Capital Outlay Improvements - TPC-2015-TSA-AFC1.15M (“Project”):

- a. On November 13, 2015 the LSED officially received the bids from all contractors who submitted bids on this Project;
- b. Based upon the recommendations of The Tobler Company as Construction Consultant and Lourie Consultants as Project Engineer, the bid submitted by Durr Heavy Construction, LLC is deemed to be the lowest responsible bid.
- c. The LSED hereby awards the Project to Durr Heavy Construction, LLC by accepting its total Base Bid and Alternates 1, 2, and 3, for a total Contract Sum of \$2,470,947.46.

- d. The funding for this Project and Contract is the TPC Capital Outlay account and sufficient funds exist to support this Resolution, the Project and the Contract.
- e. The LSED hereby authorizes and approves an Agreement/Contract to be negotiated and entered into with Durr Heavy Construction, LLC for this Project. Chairman Forman is hereby authorized to sign the Agreement/Contract on behalf of the LSED.

Tab 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Option to Purchase and Right of First Refusal between the LSED, as Buyer and Churchill Farms, Inc., as Seller (“Option”) of that Tract of vacant land located on the West Bank in Jefferson Parish, Louisiana. The LSED hereby authorizes its Chairman, Ron Forman to sign the Option on behalf of the LSED, once in final form and approved by the LSED’s Legal Counsel.

### **Other Business**

The December 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**