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**PUBLIC NOTICE**

**Pursuant to Louisiana law, Public Notice** is hereby given that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the date and time shown below 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, February 17, 2016**  
**1:00 P.M.**

**AGENDA**

- I. Welcome By Chairman Kyle France;**  
**Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Oath of Office for Newly Appointed Commissioners** (Administered by Legal Counsel)
- III. Selection of Board Chairman; Vice-Chair; Secretary; Construction Representatives; and Finance Representative**
- IV. Approval of Minutes of December 16, 2015 Meeting** – Tab 1
- V. 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 Capital Projects – *Pat Tobler*
- VI. Board Reports**
  - Tab 4 Legal – *Shawn Bridgewater and Larry Roedel*

## **VII. 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 confirms:

Kyle M. France to serve as its Chairman;

Renee A. Lapeyrolerie to serve as its Vice-Chair;

Hilary H. Landry to serve as its Secretary;

Henry N. Baptiste, Gregory A. Morrison, and Casey J. Robin to serve as its Construction Representatives, each of which is individually authorized to coordinate with SMG and The Tobler Company, LLC; and

Hilary H. Landry as its Finance Representative to coordinate with SMG, LaPorte CPAs and the Louisiana Legislative Auditor.

Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby confirms a correction in the December 16, 2015 Resolution/Motion 15-122 to reflect that the source of funds for the Mercedes Benz Superdome 400 Level Suite Renovations Project (“Project”) will be the Renewal and Replacement Fund and not the Capital Outlay Funding as previously noted in the Resolution and Staff Analysis Support. There are sufficient funds to support both Resolution/Motion 15-122 and this Resolution/Motion.

Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Project Development Agreement (“Agreement”) among and between the LSED, SMG and the New Orleans Louisiana Saints, L.L.C. which will provide for the terms and conditions under which the renovation of certain 400 Level Suites, corridor and restrooms are implemented and funded. A copy of this Agreement is made part of this Resolution. The Saints will provide \$3,500,000 in private funding for project costs with up to \$4,600,000 from the Renewal and Replacement Fund. Sufficient funds exist to support this Resolution. The LSED Chairman is hereby authorized to sign the final Project Development Agreement.

Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the Contract For Professional Services Between the LSED and Chaffe McCall, L.L.P. for the February 1, 2016 through June 30, 2016 term. The fees and expenses paid for these professional services will be governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Kyle France is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.

Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and directs its Legal Counsel and SMG representatives to prepare a proposed Disadvantaged Business Enterprise (DBE) Policy for implementation at the LSED level. Once in final form, the DBE Policy will be adopted by this Board for application to the procurement of Capital Repair and Improvement Services and Operations and Maintenance Services for the facilities under the jurisdiction of the LSED.

Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Master Services Agreement and Service Order with Nasdaq Corporate Solutions, LLC by which the LSED will obtain the necessary software to implement the “Directors Desk” technology which will assist the LSED Board of Commissioners with electronic communications. This Resolution authorizes the expenditure of \$17,000 and sufficient funds exist to support this Resolution. Evan Holmes, as Director of Business Operations,

is hereby authorized to sign the Master Services Agreement, the Service Order and any documentation related to the procurement of this software package on behalf of the LSED.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves its Chairman, Kyle France, to sign multiple originals of the Performance and Payment Bond issued by Liberty Mutual Insurance Company in favor of the LSED pursuant to the Energy Savings Contract in place between the LSED and Siemens Industry, Inc.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the February 5, 2016 Entronix Proposal for the installation and programming of two BTU meters at the Mercedes-Benz Superdome to monitor the temperature and flow of chilled water pipes in the two Air Handling Units located on the 600 Level. This installation is needed to substantiate energy consumption and to produce reliable information to support audits under the Energy Savings Contract between the LSED and Siemens Industry. The price is a not to exceed sum of \$19,000. The funding source is the Administrative Fee paid by Siemens Industry pursuant to the Energy Savings Contract and sufficient funds exist to support this Resolution. This Resolution has the Staff Analysis support of The Tobler Company, as the LSED’s Construction Consultant. Chairman Kyle France and/or Pat Tobler are hereby authorized to sign the Proposal on behalf of the LSED.

Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the following Change Orders pursuant to the Contract between the LSED and Durr Heavy Construction, LLC for the TPC Period 3 Capital Outlay Improvements - TPC-2015-TSA-AFC1.15M (“Project”);

Change Order No. 001 is an increase of \$22,113.18 for the layout and grading revisions required at the Maintenance Areas;

Change Order No. 002 is an increase of \$2,571.21 to install 40 additional feet of culvert piping; bid equipment list to the final bid equipment list;

Change Order No. 003 is an increase of \$4,909.10 to install 4 new Bollards at the Tour Venue Area; and

Change Order No. 004 is a no cost change to re-align the grade areas.

This Resolution has the Staff Analysis support of The Tobler Company. The source of funding is Capital Outlay. Sufficient funds exist to support this Resolution. The signatures of Chairman Kyle France 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 Jefferson Parish.

Tab 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves ASR No. 001 to the Contract between the LSED and Lourie Consultants, Professional Engineers for the TPC Period 3 Capital Outlay Improvements - TPC-2015-TSA-AFC1.15M (“Project”) to increase the Contract Sum by \$118,694.47 to reflect an additional Scope of Work to include:

1. Widen and lay new asphalt on Golf Cart Paths; Install grid pavers at the PGA Tour Village;
2. Regrade and install grid pavers at the Maintenance Area; and
3. Expand the Tour Player Parking Area and lay new asphalt at the Golf Channel Venue.

The Resolution has the Staff Analysis support of The Tobler Company. The additional fees are calculated pursuant to the State of Louisiana (Facility Planning & Control) Fee Curve. The source of funding is Capital

Outlay and sufficient funds exist to support this Resolution. Pat Tobler's signature on ASR No. 001 is hereby authorized and ratified.

Tab 15 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves the procurement of a replacement Primary Fresh Air Intake Unit for the TPC-Louisiana Clubhouse for a not to exceed sum of \$100,000 using the solicitation process authorized by and applicable to Capital Outlay Funding. Sufficient funds exist to support this Resolution. SMG (acting on behalf of the LSED) is authorized to sign a Purchase Order, with this action to be ratified at the March LSED Meeting, in time for installation of the replacement equipment for the Zurich Classic, on or before April 18, 2016. The Staff Recommendation of The Tobler Company is attached to and made a part of this Resolution.

### **Other Business**

The February meeting of the Louisiana Sports and Entertainment District has been canceled, there being no business to come before the Board at this time.

**VIII. Persons wishing to address Commission** (limit 5 minutes)

**IX. Adjournment**