
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
TPC-Louisiana Golf Course
11001 Lapalco Boulevard
Avondale, Louisiana

Wednesday, July 22, 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 June 23, 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, Lori Mince or Megan Riess*
- 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 \$572,854.50 to purchase equipment to maintain and operate the Mercedes Benz Superdome, the Smoothie King Center and Champions Square, as specifically described in the attached SMG Staff Recommendation (made a part of this Resolution). The source of funds is the LSED Capital Reserve Account and sufficient funds exist to support this Resolution. SMG will receive competitive proposals for the procurement of the equipment subject to this Resolution.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract for Professional Engineering Services with Carubba Engineering, Inc. to provide structural engineering services for the Superdome Parking Garages Structural Study (“Project”). This Resolution has the Staff Analysis support of The Tobler Company. The lump sum, fixed price of \$8,800 is set in the Agreement/Contract. The funding source is the LSED’s Capital Reserve Account and sufficient funds exist to support the Resolution. The signature of Pat Tobler on behalf of the LSED is hereby authorized and approved for this Agreement/Contract.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 001 pursuant to the Contract between the LSED and McWile, Inc. DBA Comprehensive Technical Group, LLC (“CTG”) for the Superdome HD Control Room AV Integration Project (“Project”). This Change Order (copy attached and made a part of this Resolution) deletes seven items as described therein and adds two items as described therein, the total of which adds \$151,568.65 to the Contract Sum. There is no change to the Contract Time. The source of funding is Capital Outlay Funds to be reimbursed by the New Orleans Saints Organization. There are sufficient funds to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. The signature of Pat Tobler and/or Chairman Forman on this Change Order is hereby authorized and approved. The Change Order will be recorded in the public records of Orleans Parish.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 001 under the Contract between the LSED and CS & Associates for the Smoothie King Center Stand 102 Build Out Project (“Project”). This Change Order does not change the Contract Sum but extends the Contract Time for completion of the Project by eight (8) days due to the shutdown of the domestic water system at the Smoothie King Center for five days and a three day delay caused by an unscheduled event at the Smoothie King Center, both occurrences having interrupted or prohibited the General Contractor from working on the Project. No compensation for extended overhead cost is being requested. This Resolution has the Staff Analysis support of The Tobler Company. The signature of Pat Tobler and/or Ron Forman is hereby authorized and approved on this Change Order.

Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Murray Architects, Inc. to provide professional services for the Alario Center Sidewalk Replacement Project (“Project”). The lump sum, not to exceed fee is set at \$48,355 and is based on the Facility Planning & Control, State of Louisiana approved Fee Schedule. Funding for this Project and this Agreement/Contract derives from Capital Outlay. Sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. On behalf of the LSED, Pat Tobler is hereby authorized to sign the Agreement/Contract with Murray Architects, Inc.

Other Business

The July 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