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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, June 23, 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 May 20, 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 the retention of the Fishman Haygood, LLP law firm to provide legal services relative to the Performance – Based Energy Efficiency Services Project, LSED Project No. LSED-ECM-2015 (“The Project”), and authorizes Chairman Forman to sign a retention letter agreement with the law firm on behalf of the LSED.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition district (“LSED”), hereby takes the following action concerning LSED Project No. LSED-ECM-2015, related to Performance-Based Energy Efficiency Services to be provided pursuant to Louisiana Revised Statutes §§ 33:4547.1, *et seq.* (the “Project”):
1. Pursuant to La. Rev. Stat. §33:4547.1(E)(1), the LSED previously selected Associated Design Group (“ADG”) as the independent third-party evaluation consultant for the Project.
  2. ADG reviewed and evaluated the proposals submitted by all responders, and the results of its evaluation have been presented in an open meeting of the LSED Board of Commissioners;
  3. After review of ADG’s evaluation and recommendation, and taking into consideration the financial terms of each proposal, as well as the evaluation factors set forth in the RFP, the LSED determines that the award should be made to \_\_\_\_\_.
  4. Accordingly, pursuant to La. Rev. Stat. §33:4547.2(D), the LSED hereby awards the Project to \_\_\_\_\_.
  5. Pursuant to La. Rev. Stat. §33:4547.1(E)(3), ADG is directed to participate on its behalf in the negotiation of the Contract/Agreement.
  6. Chairman Forman is hereby authorized to sign the Contract/Agreement on behalf of the LSED and, if necessary, the LSED will ratify the Contract/Agreement at its next public meeting.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the attached Contract for Professional Services Between the LSED and LaPorte APAC for the July 1, 2015 through June 30, 2016 contract year to perform the general accounting services on an hourly basis as described therein, for a not to exceed contract cap of as stated therein for the fiscal year ending June 30, 2016. Chairman Forman is hereby authorized to sign the Contract on behalf of the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the attached Letter Engagement Agreement of LaPorte, APAC to provide the Annual Basic Financial Statements for the LSED for the year ending June 30, 2015 and to issue the Accountant’s Compilation Report as required. The authorized fee for services rendered will not exceed the contract cap as set forth therein. Chairman Forman is hereby authorized to sign the Engagement Letter on behalf of the LSED.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the attached Letter Engagement Agreement of LaPorte, APAC to compile and finalize the Annual Fiscal Report for the LSED as required by the State of Louisiana, Division of Administration, Office of Statewide Reporting and Accounting Policy for the year ending on June

30, 2015 and to issue an Accountant's Compilation Report as required. The agreed upon fee for this service is not to exceed the contract cap as set forth therein. Chairman Forman is hereby authorized to sign the Letter Engagement Agreement on behalf of the LSED.

- Tab 10 Resolved, that the Louisiana Stadium & Exposition District ("LSED"), hereby authorizes and approves the attached Contract For Professional Services Between the LSED and Roedel Parsons Koch Blache Balhoff & McCollister, A Law Corporation for the July 1, 2015 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 Forman is hereby authorized to sign the Contract for Professional Services on behalf of the LSED.
- Tab 11 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes, approves and ratifies the Agreement/Contract between the LSED and Comprehensive Technical Group, LLC for the Superdome HD Control Room – AV Integration Project, No. DOME-2015-HDROOMAV-AFC3.2M, ("the Project") effective May 26, 2015 and signed by Chairman Forman on behalf of the LSED.
- Tab 12 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and ratifies the Agreement/Contract for Professional Services with HNTB Corporation ratifying Pat Tobler's signature on behalf of the LSED for a total fixed fee of \$72,500 plus Expenses. This Resolution supplements Resolution No. 15-46 at the May 20, 2015 LSED Public Meeting.
- Tab 13 Resolved, the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an Agreement/Contract with Eskew+Dumez+Ripple for the Sports District Programming and Master Planning Project No. 15006, for a not to exceed fee of \$109,000, pursuant to the Published Hourly Rate Schedule. Funding for this Resolution is allocated through the LSED Reserve Account with reimbursement from the Fiscal Year 2016 Capital Outlay funds. This Resolution has the staff support of The Tobler Company and Pat Tobler's signature is hereby authorized and ratified.
- Tab 14 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves a Capital Reserve Account appropriation of \$1,854,707 for capital repairs, upgrades and equipment purchases for the Mercedes Benz Superdome, Smoothie King Center and Champions Square for the 2015-16 Fiscal Year. The purchases are itemized in the Staff Recommendation by SMG. The LSED Capital Reserve Account is the source of funds and sufficient funds exist to support this Resolution.
- Tab 15 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves a Capital Reserve Account appropriation of \$1,377,806 to purchase IT equipment including the Server/Storage Component; the Disaster Recovery Component; the Desktop Refresh Component; Network Switches; and Uninterruptable Power Supply; and related equipment, all of which has the SMG Staff Recommendation. The source of funding is the LSED Capital Reserve Account and sufficient funds exist to support this Resolution.

## **Other Business**

The June 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**