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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, May 20, 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 April 28, 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 ratifies and adopts the attached Budget for the 2016 Fiscal Year (July 1, 2015 through June 30, 2016) inclusive of the Summary; Consolidated Cash Flow Statement; Facility Statement of Income for the Mercedes Benz Superdome; Facility Statement of Income for the Smoothie King Center and the Administrative Services Budget.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes, approves, adopts and ratifies the Intergovernmental Agreement Between the Parish of Jefferson and the Louisiana Stadium and Exposition District and authorizes Chairman Ron Forman to sign the Agreement on behalf of the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract between the LSED and Eskew+Dumez+Ripple for professional services related to the development of the Superdome and Smoothie King Center campus landscape, hardscape and signage inclusive of the Poydras Avenue, Girod Street and Howard Avenue footprint. The fees for these professional services will be invoiced on an hourly rate not to exceed a total sum of \$109,000.

This Resolution has the Staff Analysis support of The Tobler Company. The funding source is the LSED Reserve Account with eventual reimbursement from Fiscal Year 2016 Capital Outlay funding. Pat Tobler and/or Chairman Forman are hereby authorized to sign the Agreement/Contract on behalf of the LSED.

- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Infinite Scale, Inc. for Professional Services related to a survey of all visual communication elements, both interior and exterior for the Superdome, to enhance and maintain an improved signage plan and communication program. The fixed, not to exceed sum for services is \$50,850.

This Resolution has the Staff Analysis support of The Tobler Company. The source of funds is the LSED Reserve Account with eventual reimbursement from Fiscal Year 2016 Capital Outlay funds. Pat Tobler and/or Chairman Forman are hereby authorized to sign the Agreement/Contract on behalf of the LSED.

- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with HNTB Corporation for Professional Services related to the Superdome Valley Ramp Study to evaluate access to the concession and restroom areas including the possible replacement of ramps between the 450 and 500 Levels of the Superdome. Services provided by HNTB are based on hourly rates for a not to exceed fee of \$72,500 plus reasonable expenses.

The Resolution has the Staff Analysis support of The Tobler Company. The source of funding is the LSED Reserve Account with eventual reimbursement from Fiscal Year 2016 Capital Outlay funds. Once in final form with approval of Legal Counsel, Pat Tobler and/or Chairman Forman are hereby authorized to sign an Agreement/Contract on behalf of the LSED with ratification of the Agreement/Contract at a subsequent public meeting.

Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby approves and takes the following action relative to the Superdome HD AV Integration Project, LSED Project No.: DOME-2015-HDROOMAV-AFC3.2M (“Project”):

- A. The LSED acknowledges and receives the bids as of May 14, 2015 for the Project.
- B. Following review by its Construction Consultant and its Architectural Consultant, the LSED recognizes the bid submitted by McWile, Inc. DBA Comprehensive Technical Group, LLC (“Comprehensive Technical Group”) as the lowest responsive bidder for this Project.
- C. The LSED hereby accepts the Base Bid of \$3,399,426.41, Alternate No. 1 at no additional cost, Alternate No. 2 of \$99,216 and Alternate No. 3 of \$99,584, for a total of \$3,598,226.41.
- D. The LSED authorizes its Construction Consultant and Legal Counsel to enter into negotiations with Comprehensive Technical Group to finalize an Agreement/Contract for this Project.
- E. The LSED hereby authorizes its Chairman, Ron Forman to sign the Agreement/Contract with Comprehensive Technical Group once in final form;
- F. Following the signing of the Agreement/Contract, the LSED will ratify same at a future public meeting.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Entronix, L.L.C. for an Energy Management Platform Contract to furnish and install meters and nodes at ten locations in the Superdome to capture energy consumption report data in connection with the future implementation of the LSED’s Energy Efficiency Project at the Superdome. Pursuant to the Price Quotation from Entronix, the not to exceed contract price will be \$315,900.

This Resolution has the Staff Analysis support of The Tobler Company. The funding source will be the LSED Reserve Account with eventual reimbursement to the Reserve Account from the successful Energy Efficiency Contractor under LSED Project No. LSED-ECM-2015.

Initial payments to Entronix will not be due until 120 days following completion of the Project by Entronix. Pat Tobler and/or Chairman Ron Forman are hereby authorized to sign the Contract/Price Quotation document on behalf of the LSED.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Associated Design Group, Inc. for an Energy Efficiency Project Contract inclusive of Professional Consulting and Engineering Services in connection with LSED Project No. LSED-ECCM-2015 (the “Project”). As noted in the attached ADG Fee Proposal, the five categories of consulting services total a not to exceed amount of \$96,000.

This Resolution has the Staff Analysis support of The Tobler Company. The funding source will be the LSED Reserve Account with reimbursement from the successful Energy Efficiency Contractor under LSED Project No. LSED-ECM-2015. Pat Tobler and/or Chairman Ron Forman are hereby authorized to sign the Agreement/Contract on behalf of the LSED.

- Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the retention of Associated Design Group, Inc. (“ADG”) for Professional Engineering Services related to the electrical assessment and evaluation of major electrical systems at the Superdome. The hourly rate fees for ADG services will be subject to a not to exceed Contract Sum of \$30,000.

The Resolution has the Staff Analysis support of The Tobler Company. The source of funding is the LSED Reserve Account with eventual reimbursement from Fiscal Year 2016 Capital Outlay funding. Pat Tobler and/or Chairman Forman are 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 Agreement/Contract with Associated Design Group, Inc. (“ADG”) for Professional Engineering and Consulting Services related to evaluating the existing HVAC System at the Superdome regarding locations, conditions and remaining useful life. The approach, scope and not to exceed Contract Sum of \$180,050 are set forth in the attached Fee Proposal from ADG.

This Resolution has the Staff Analysis support of The Tobler Company. The source of funding is the LSED Reserve Account, with reimbursement from Fiscal Year 2016 Capital Outlay funds. Pat Tobler and/or Chairman Forman are hereby authorized to sign the Agreement/Contract on behalf of the LSED.

- Tab 15 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Manning Architects for the Superdome Concession Stand Renovations. These professional architectural services are to be provided for a not to exceed, fixed fee of \$58,500 with this fee based on the Facility Planning & Control approved State Fee Curve.

Funding for this Project was previously approved by the LSED, with half of the cost paid through the Centerplate Reserve Account and half of the cost paid through the LSED Reserve Account. Pat Tobler and/or Chairman Forman are hereby authorized to sign the Agreement/Contract on behalf of the LSED.

- Tab 16 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and takes the following action relative to the Smoothie King Center Stand 102 Build Out (LSED No. SKCSTAND102R1-AFC150K) (the “Project”):

- A. The LSED acknowledges and officially receives the bids as of December 18, 2014 for the Project.
- B. Following review by its Construction Consultant and its Architectural Consultant, the LSED recognizes the bids submitted by CS & Associates as the lowest responsive bidder for this Project.
- C. The LSED hereby accepts the bid of \$175,000, which constitutes the Base Bid Scope of Work.

- D. The LSED authorizes its Construction Consultant and Legal Counsel to finalize an Agreement/Contract for this Project.
- E. The LSED hereby authorizes its Chairman Ron Forman to sign the Agreement/Contract with CS & Associates.

Tab 17 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby and approves and takes the following action concerning the Alario Center – Scoreboard System Replacement Project (LSED No. ALR-SCBD-2015-AFC300KR1) (the “Project”):

- A. The LSED accepts the bids submitted for this Project on April 28, 2015.
- B. On recommendation of the LSED’s Construction Consultant and Architectural Consultant, Daktronics, Inc. is deemed to be the lowest responsive bidder for this Project.
- C. The LSED hereby accepts the bid from Daktronics, Inc. for this Project in the amount of \$306,152.96 which constitutes acceptance of the Base Bid and Alternate No. 1.
- D. The LSED directs its Construction Consultant and Legal Counsel to finalize an Agreement/Contract with Daktronics, Inc. on behalf of the LSED.
- E. The LSED authorizes Chairman Forman to sign the Contract on behalf of the LSED for this Project.

Tab 18 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with David E. Lourie and Lourie Consultants, Professional Engineer to furnish Civil Engineering Services required at the TPC-Louisiana Golf Course relative to enhancements, expansions and upgrades to existing course features. The services are in compliance with the State approved Fee Curve through Facility Planning & Control. The fixed sum project design fee is set for \$137,756.81.

This Resolution has the Staff Analysis support of The Tobler Company. The source of funds is the TPC Capital Outlay Account and sufficient funds exist to support this Resolution. Pat Tobler and/or Chairman Forman is hereby authorized to sign the Agreement/Contract on behalf of the LSED.

Tab 19 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 003, 004 and 005 to the Agreement/Contract between the LSED and Dynamic Constructors, L.L.C. for the TPC-Louisiana Enhancements (TPC-ENH-2014-AFC500K) (the “Project”). Change Order No. 003 increases the Contract Sum by \$672 to add tile flooring in the employee restroom. Change Order No. 004 increases the Contract Sum by \$670.38 to add wall tile in the men’s lounge showers. Change Order No. 005 is an increase in the Contract Sum of \$38,218 for owner requested changes and upgrades to the HVAC System.

This Resolution has the Staff Analysis support of The Tobler Company. Funding for these Change Orders derives from Capital Outlay funds. Chairman Forman and/or Pat Tobler are hereby authorized to sign each Change Order, after which recordation will take place in the public records of Jefferson Parish.

## **Other Business**

The April 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**