



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
Mercedes-Benz Superdome
Saint Charles Club Lounge, Room A
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

Tuesday, November 17, 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 October 21, 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 a Capital Reserve Account appropriation of \$289,929.97 to purchase equipment needed for the 2015-2016 Fiscal Year to properly maintain and operate the Mercedes-Benz Superdome and the Smoothie King Center. SMG receives competitive proposals for the procurement of this equipment. The LSED Capital Reserve Account is the source of funding and there are sufficient funds in that account to support this Resolution. The signatures of David Weidler, Alan Freeman, Doug Thornton and Ron Forman on the appropriate Purchase Requisition documents are hereby authorized and ratified.

Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves its Legal Counsel (Larry M. Roedel) to sign a Letter of “No Objection” to a Tree Remediation Plan proposed by Poydras Properties at the property located at 1200 Poydras Street, Square 307A, Lot Z-4, in the First Municipal District. The City Planning Commission has granted a conditional use permit for a parking garage and one of the provisos for the conditional use was the implementation of an appropriate Tree Remediation Plan. This Resolution affirmatively states that the LSED has no objection to the proposed Tree Remediation Plan.

Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Price Quotation Agreement with Entronix to provide electrical power monitoring at key areas in the Superdome inclusive of the Service Corridor Lighting, two Ground Level Storage Areas, forty breakers, meters and nodes at ten locations, which will provide energy consumption reports. The not to exceed fee for these services is \$64,400. The funding source will be reimbursement from the administrative fee to be paid by Siemens Industry, Inc. under the Energy Savings Performance Contract. Sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. The signature of Pat Tobler is hereby authorized and approved on behalf of the LSED.

Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Energy Savings Performance Contract (the “Contract”) between the LSED and Siemens Industry, Inc. and authorizes its Chairman, Ron Forman to sign the Contract on behalf of the LSED, which will be submitted to the Joint Legislative Committee on the Budget for its review and approval.

Tab 9 A Resolution accepting the terms of a Master Lease Purchase Agreement with Siemens Financial Services, Inc. and accompanying Leasing Schedule in the maximum principal amount of \$6,880,000, approving the execution and delivery thereof, declaring the payment obligations therein to be a Qualified Energy Conservation Bond, and providing for other matters in connection therewith, which will be submitted to the Joint Legislative Committee on the Budget for its review and approval.

Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an additional service fee not to exceed \$25,000 for additional professional services provided by Trahan Architects relative to the Endzone Video Board Project at the Superdome. This fee will cover the professional review of baseline schedules and monthly schedules provided by the successful contractor to assure timely project completion. The funding source is the financial contribution of the New Orleans Saints Organization. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on ASR No. 1 is hereby authorized and approved by the LSED.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Certificate of Substantial Completion for the Smoothie King Center Video Board Project, pursuant to the Contract between Citadel Builders, L.L.C. and the LSED. The Certificate of Substantial Completion has been approved Trahan Architects, The Tobler Company, SMG and Citadel Builders, L.L.C. Citadel Builders, L.L.C. has committed to complete the punch list items. Pat Tobler’s signature is hereby authorized and ratified. The Certificate of Substantial Completion has been recorded in the public records of Orleans Parish.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an additional fee of \$1,375 to Trahan Architects for the Smoothie King Center, Center Hung Video Board Project to conduct third party assessments of the LED modules to assure that the Center Hung Video Board, as installed, will produce the proper color and illumination from all viewing angles. This Resolution has the Staff Analysis support of The Tobler Company. The source of funds is SMG’s financial contribution to the Project and there are sufficient funds to support the Resolution. Pat Tobler’s signature on ASR No. 1 is hereby authorized and approved on behalf of the LSED.

Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a not to exceed sum of \$7,500 to be allocated from Capital Outlay Funding to conduct a follow up inspection on the exterior paint coating at the Smoothie King Center as part of the Phase II Enhancements. This Resolution approves annual inspections. The Resolution has the Staff Analysis support of The Tobler Company. Sufficient funds exist to support this Resolution.

Tab 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Certificate of Substantial Completion for the Alario Center Scoreboard Replacement Project, pursuant to the Contract between the LSED and Daktronics, Inc. The Certificate of Substantial Completion has been approved by the LSED’s Design Consultant, by Daktronics, Inc. and by The Tobler Company. Pat Tobler’s signature on the Certificate of Substantial Completion is hereby authorized and ratified. The Certificate of Substantial Completion has been recorded in the public records of Jefferson Parish.

Tab 15 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Purchase Requisition for the removal of existing tile and replacement of new tile at the Alario Center by Olde Tyme Interiors. The Purchase Requisition is in the amount of \$67,598. The funding source is Capital Outlay and sufficient funds exist to support this Resolution. Pat Tobler’s signature on behalf of the LSED is hereby authorized and approved.

Other Business

The November 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