



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**

Wednesday, October 21, 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 September 26, 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 \$192,987 to purchase equipment for the 2015-2016 Fiscal Year for the successful operation and maintenance of the Mercedes Benz Superdome, Smoothie King Center and Champions Square. This Resolution has the SMG Staff recommendation with a complete description of the equipment to be purchased. SMG will receive competitive proposals to procure the equipment. The LSED Capital Reserve Account is the source of funding and sufficient funds exist to support this Resolution.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the September 17, 2015 Memorandum of Understanding between the Division of Administration, Louisiana Property Assistance Agency and the LSED to provide for the terms and conditions under which State owned vehicles used by the LSED and SMG will include GPS/Automated Vehicle Locators to monitor utilization and vehicle status as part of the State’s Fleet Management Program. The Memorandum of Understanding has been reviewed and approved by Legal Counsel. David Weidler, as Senior Director of Finance and Administration, is hereby authorized to sign the Memorandum of Understanding on behalf of the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement/Contract with Infinite Scale for Phase II Schematic Design and Development inclusive of construction documents and project administration for a lump sum fee of \$175,000 plus expenses with no cost mark up. The funding source is Capital Outlay with reimbursement from Fiscal Year 2016 Capital Outlay funding. There are sufficient funds to support this Resolution and the Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature will be authorized and approved on behalf of the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Trahan Architects Proposal of October 15, 2015 for Professional Design Services relative to the 400 Level Suites in the Mercedes Benz Superdome inclusive of the scope defined in the Proposal. The not to exceed Contract Sum is \$15,000. The source of funds is Capital Outlay and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on behalf of the LSED is hereby authorized and ratified.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the October 15, 2015 Proposal of Trahan Architects to develop a set of standardized Front End documents for the LSED and The Tobler Company to utilize on future design and construction projects commencing with the Superdome End Zone Scoreboards. The scope of services is set forth in the October 15, 2015 Proposal. The not to exceed Contract Sum is \$10,000 with funding from Capital Outlay. Sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on behalf of the LSED is hereby authorized and approved.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Certificate of Substantial Completion for the Stand 102 Build-Out at the Smoothie King Center, Project No. SKCSTAND102R1-AFC105K (the “Project”) pursuant to the Contract between the LSED and CS & Associates. The Certificate of Substantial Completion for this Project has been approved by the LSED’s Architect and Construction Consultant. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature for the LSED dated October 1, 2015 is hereby authorized and ratified.

Tab 11 Resolved, that on the recommendation of its Legal Counsel, the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the settlement of a lawsuit entitled “Parish of Jefferson, et al vs. N-Y Associates, Inc., et al”, 24th Judicial District Court, Suit No. 729-084 (the “Lawsuit”) and further authorizes Chairman Forman and its Legal Counsel to sign and file any and all pleadings and other papers consistent with the terms of the Settlement Agreement in order to obtain a dismissal of the Lawsuit.

Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Lease and Use Agreement between the LSED and New Orleans Zephyrs Baseball Club, L.L.C. (“Lease Agreement”), to be effective October 15, 2015 and pursuant to the terms and pursuant to the terms and conditions of the Lease Agreement attached to and made a part of this Resolution. Chairman Forman is authorized to sign this Lease Agreement on behalf of the LSED once the Lease Agreement has been signed by Donald C. Beaver as the duly authorized Manager of the New Orleans Zephyrs Baseball Club, L.L.C.

Other Business

The October 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