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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  
**The Alario Center**  
**2000 Segnette Boulevard**  
**Westwego, Louisiana**

**Wednesday, September 16, 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 August 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 the Project Development Agreement dated September 16, 2015 among and between the LSED, SMG, and the New Orleans Pelicans NBA, L.L.C. to set the terms and conditions by which the design, construction and installation of certain improvements at the Smoothie King Center will be implemented and paid for. Chairman Forman is hereby authorized to sign the Project Development Agreement for the LSED.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Agreement with Carubba Engineering, Inc. for Professional Engineering Services for the structural analysis and future repair of the concrete parking structures at the Superdome. Carubba Engineering will produce the contract documents and construction administration for the lump sum price of \$19,500 for these engineering services. The funding will be from the 2016 Capital Outlay funding and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company and Pat Tobler’s signature is hereby authorized and ratified on the Agreement for the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and ratifies the August 25, 2015 Agreement between the LSED (acting through SMG as the Manager of the Mercedes Benz Superdome) and PSX-Inc. for the Superdome Sound System Enhancements Project – Phase I. The signature of Chairman Ron Forman is hereby ratified.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150826-01 to PSX-Inc./PSX Worldwide AV Technologies in the amount of \$647,781 to perform the Phase I Audio Upgrades as part of the Sound System Enhancements Project at the Superdome. This Purchase Requisition has both the approval of the New Orleans Saints as the funding source and the recommendation of The Tobler Company. The signature of Pat Tobler on behalf of the LSED is hereby authorized and ratified.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Capital Reserve Account appropriation of \$52,863.19 to purchase equipment necessary to operate and maintain the Mercedes Benz Superdome, the Smoothie King Center, and Champions Square including the specific items described on the SMG Capital Reserve Request. The funding source is the LSED Capital Reserve Account and there are sufficient funds to support this Resolution. SMG has received competitive proposals for the procurement of the equipment. Chairman Forman is hereby authorized to sign the respective Purchase Requisition documents for Air Pro Services, Inc.; Wholesale Electric, Inc.; Associated Office Systems of Louisiana, Inc., and Acadian Ambulance for the specific items and equipment to be purchased.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves ASR #1 as an Amendment to the Contract between the LSED and HNTB Corporation for the Superdome Valley Ramp Study. ASR #1 increases the Contract amount by \$2,000 to cover additional fees and newly designed solutions. Funding for this Resolution derives from the 2016 Capital Outlay funds and sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on ASR #1 is hereby authorized and ratified.
- Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Purchase Requisition No. 150807-01 for the Solomon Group to provide, install and configure 16 new Menu Boards at the 200 Level Concession Stands. Funding derives from the Superdome Concessions Account which is allocated equally from the Centerplate and LSED

Reserve Accounts, with sufficient funding to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company and Pat Tobler's signature on the Purchase Requisition is hereby authorized and ratified.

- Tab 12 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an allocation of \$75,000 from the Capital Reserve Account to fund a full mock up renovation plan on Suite 460 at the Superdome as a model/mock up to possibly modernize and renovate other Superdome suites at a future date. Funding derives from the Capital Reserve Account and sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of both The Tobler Company and SMG.
- Tab 13 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Purchase Requisition No. 150806-01 in the amount of \$7,505.48 to the Solomon Group for the installation of flat screen televisions in Suite 460 at the Superdome as a model/prototype for possible future suite renovations. Funding for this Resolution derives from the Capital Reserve Account and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of both The Tobler Company and SMG. Pat Tobler's signature on behalf of the LSED is hereby authorized and ratified.
- Tab 14 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Purchase Requisition No. 150831-01 in the amount of \$79,825 to the Solomon Group for testing of existing Gobo light fixtures and to install and configure six new Gobo light fixtures on the new Center Hung Video Display Board. Funding derives from SMG's contribution to this Project which was previously approved by the LSED. This Resolution has the Staff Analysis support of The Tobler Company and sufficient funds exist to support the Resolution. Pat Tobler's signature on this Purchase Requisition is hereby authorized and ratified.
- Tab 15 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves Purchase Requisition No. 150831-01 to the Solomon Group in the amount of \$5,244.77 to install and configure three Digital Menu Boards at Stand 102 of the Smoothie King Center. Funding for this Resolution is a combination of LSED Capital Reserve Account and contributions by the New Orleans Pelicans. Sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler's signature on the Purchase Requisition is hereby authorized and ratified.
- Tab 16 Resolved, that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves an Agreement between the LSED and Professional Services Industries, Inc. to provide professional investigation and water testing services at the Smoothie King Center Lobby, Team Store and Box Office areas given the persistency of moisture and water leaks in those areas. The lump sum fee of this Agreement is set at \$8,200. The source of funding is Capital Outlay and previously approved LSED funding, and sufficient funds exist to support this Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler is hereby authorized to sign the Agreement with Professional Services Industries, Inc. on behalf of the LSED.

Tab 17 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves ASR No. 006 to the Contract between the LSED and Eskew+Dumez+Ripple for the New Orleans Arena Enhancements 2012 – Phase II Lobby Project to compensate for the professional consultation and design services by Wiss, Janey, Elstner Associates, Inc. to investigate the exterior enclosure and waterproofing system of the newly renovated Smoothie King Center Lobby. The ASR amount increases the Contract Sum by \$9,460. The source of funding for this Resolution is Capital Outlay and previously approved LSED funding, and sufficient funds exist to support the Resolution. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on ASR No. 006 is hereby authorized and ratified.

### **Other Business**

The September 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**