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**PUBLIC NOTICE**

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the date and time shown below 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

**Thursday, April 28, 2016**  
**1:00 P.M.**

**AGENDA**

- I. Welcome By Chairman Kyle France;**  
**Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of March 24, 2016 Meeting** – 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 Capital Projects – *Pat Tobler*
- IV. Board Reports**
- Tab 4 Legal – *Shawn Bridgewater and 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 Louisiana Legislative Auditor to perform a Financial and Compliance Audit of the LSED for the fiscal year ending June 30, 2016 and authorizes Chairman Kyle M. France to sign the April 14, 2016 Engagement Letter and Engagement Addendum on behalf of the LSED.

Tab 6 Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 009 pursuant to the Contract between the LSED and Durr Heavy Construction, LLC for the TPC Period 3 Capital Outlay Improvements – TPC-2015-TSA-AFC1.15M to install 2” of asphalt at the Tournament Service Area, at an additional cost of \$13,027.54. This Resolution has the Staff Analysis support of The Tobler Company. The source of funding is Capital Outlay, and sufficient funds exist to support this Resolution. The signatures of Chairman Kyle France and/or Pat Tobler on the Change Order are hereby authorized and ratified. The Change Order will be recorded in the Public Records of Jefferson Parish.

Tab 7 Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of the Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and Durr Heavy Construction, LLC for the TPC Period 3 Improvements– TPC-2015-TSA-AFC1.15M. The Certificate provides that the work performed under the Contract is, subject to the completion of the items on the Master Punch-list, sufficiently complete in accordance with the Contract Documents to allow the owner to occupy and/or utilize the work for its intended use. This Resolution has the Staff Analysis support of The Tobler Company. Chairman Kyle M. France and/or Pat Tobler and Durr Heavy Construction, LLC are hereby authorized to sign the Certificate of Substantial Completion. The Certificate of Substantial Completion will be recorded 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**