

LOUISIANA STADIUM AND EXPOSITION DISTRICT
BOARD OF COMMISSIONERS MINUTES
FROM THE MEETING OF MAY 20, 2015 MEETING

PRESENT: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts, Bill Windham

ABSENT: J.E. Brignac, Robert Bruno

I. ROLL CALL and WELCOME

Chairman Forman called the meeting to order. Present were Commissioners Melara, Patterson, Roberts, Windham and Forman. Absent were Commissioners Brignac and Bruno. There was a quorum for the meeting.

Chairman Forman advised the public of its right to speak between each agenda item and at the end of the meeting.

On motion of Commissioner Melara, seconded by Commissioner Windham, the Minutes of the April 28, 2015 Board Meeting were adopted. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno.

II. SMG REPORT

Evan Holmes began the SMG Report for today's meeting. He provided an update concerning the following topics: ongoing and future capital projects; the encumbrance of funds for future capital projects; and the success of the hotel/motel tax for this fiscal year.

Alan Freeman then provided an Event Report which included: concerts at the Smoothie King Center – New Kids on the Block and Bette Midler; the Champions Square Concert Series; the opening of a New Orleans Office by LiveNation; graduation ceremonies for Loyola and Tulane; and upcoming events such as the Rush Concert; the UFC Series at Smoothie King Center; the Beer Festival at Champions Square; the Ringling Brothers Circus; International Rugby Match; the bid process for the College Football Championship Series; and the need for a funding mechanism to support proposals for the significant events.

Doug Thornton then provided his report which included: an invitation to participate in the bidding process for 2019 and 2020 Super Bowls; the possibility of a legislatively created fund to compete for events at this level; the financial commitments that go with bidding for the College Football Championship Series; the 2015-2016 Fiscal Year Budget; the success of the hotel tax; capital/infrastructure projects that need attention in the coming years; the new video display system in the Smoothie King Center for next basketball season; the Energy Management Proposal process; the possibility of high school football at Zephyr Stadium; and other capital projects related to Zephyr Stadium.

III. FINANCE REPORT

David Weidler provided the Financial Report which included: a \$1.2M increase in the hotel/motel tax over the prior fiscal year; positive budget news for this fiscal year; LSED expenses tracking on budget; and the need to approve by Resolution the Budget for the next fiscal year.

Bryan Huval provided the Financial/Accounting Report which was in compliance with David Weidler's Report.

IV. CONSTRUCTION REPORT

Pat Tobler deferred his Construction Report to coincide with the Legal Report/Resolutions since many of the Resolutions involve capital projects under his overall supervision.

V. LEGAL REPORT

The Legal Report was then provided by Larry Roedel who explained the 16 Resolutions on the Agenda for today's meeting. Those Resolutions were handled as follows:

On motion of Commissioner Roberts, seconded by Commissioner Windham, the LSED authorized, approved and adopted the Budget for Fiscal Year 2016, which includes the Budget Summary, the Consolidated Cash Flow Statement, the Facility Statement of Income for the Superdome and the Smoothie King Center and the Administrative Services Budget. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-42** passed.

On motion of Commissioner Melara, seconded by Commissioner Patterson, the LSED authorized and approved the Intergovernmental Agreement between the LSED and Jefferson Parish by which Jefferson Parish will reimburse the LSED for certain expenses related to the LSED's services on capital projects at the Alario Center. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-43** passed.

On motion of Commissioner Windham, seconded by Commissioner Patterson, the LSED authorized and approved the dedication of up to \$14,500,000 for future repair, replacement and capital projects. The funding source include Capital Outlay Funds and the LSED Reserve Account. The list of projects was provided to the LSED and made a part of the Resolution. Each individual project will be handled pursuant to Louisiana law of procurement process and will require Board approval. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-44** passed.

On motion of Commissioner Windham, seconded by Commissioner Melara, the LSED authorized and approved an Agreement/Contract with Infinite Scale Professional Services related to a signage and communications plan at the Superdome. The not to exceed fee is \$50,850. The funding source is the LSED Reserve Account with reimbursement from the 2016 Capital Outlay Funding. The Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler and Chairman Forman will be authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-45** passed.

On motion of Commissioner Roberts, seconded by Commissioner Windham, the LSED authorized and approved a study related to the possible replacement of the Superdome Valley Ramps at Level 450 and 500 of the Superdome. The Agreement/Contract is with HNTB Corporation for Professional Services at a not to exceed fee of \$72,500, plus defined expenses. The funding source is the LSED Capital Reserve Account, with reimbursement from the 2016 Capital Outlay Funding. The Resolution has the Staff

Analysis support of The Tobler Company. Chairman Forman is authorized to sign the Agreement/Contract for the LSED, subject to ratification at a future public meeting. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-46** passed.

On motion of Commissioner Melara, seconded by Commissioner Patterson, the LSED authorized and approved an Agreement/Contract with Comprehensive Technical Group for the High Definition AV Integration Project at the Superdome. This Resolution authorizes Chairman Forman to sign the Agreement/Contract once it is in final form and is also contingent upon signing of the Memorandum of Understanding documents previously approved by the LSED under Resolution Nos. 15-30 and 15-35. The Agreement/Contract will then be ratified at the June LSED meeting. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-47** passed.

Following discussion among and between Larry Roedel, Commissioner Roberts, Pat Tobler and Doug Thornton, on motion of Commissioner Roberts, seconded by Commissioner Patterson, the LSED authorized and approved an Agreement/Contract with Entronix, L.L.C. for Professional Services related to an Energy Management Program inclusive of 10 meters within the Superdome to capture energy consumption data. The Resolution has the Staff Analysis support. The not to exceed contract price is \$315,900. Pat Tobler and Chairman Forman will be authorized to sign the Contract on behalf of the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-48** passed.

Following discussion among Larry Roedel, Pat Tobler, Doug Thornton and Commissioner Roberts, on motion of Commissioner Roberts, seconded by Commissioner Windham, the LSED authorized and approved an Agreement/Contract with Associated Design Group for Professional Engineering Services in connection with the Energy Savings Project. The not to exceed fee is set at \$96,000. The Resolution has the Staff Analysis support of The Tobler Company. Reimbursement of the LSED Reserve Account will be made by the successful energy contractor for this Project. Pat Tobler and Chairman Forman will be authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-49** passed.

On motion of Commissioner Melara, seconded by Commissioner Patterson, the LSED authorized and approved the retention of Associated Design Group for Professional Services related to an electrical assessment and evaluation of the major electrical systems at the Superdome. The not to exceed contract sum will be \$30,000. The Resolution has the Staff Analysis support of The Tobler Company. The funding source will be the LSED Reserve Account with future reimbursement from the 2016 Capital Outlay funding. Pat Tobler and/or Chairman Forman will be authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-50** passed.

Following discussion by Pat Tobler, Doug Thornton and Commissioner Roberts, on motion of Commissioner Melara, seconded by Commissioner Patterson, the LSED authorized and approved an Agreement/Contract with Associated Design Group for Professional Consulting Services to evaluate the existing HVAC system at the Superdome. The not to exceeds contract sum is \$180,050. The Resolution has the Staff Analysis support of The Tobler Company. Funding will be the LSED Reserve Account with reimbursement from the 2016 Capital Outlay funding. Pat Tobler and/or Chairman Forman are authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara,

Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-51** passed.

On motion of Commissioner Windham, seconded by Commissioner Patterson, the LSED authorized and approved an Agreement/Contract with Manning Architects for Professional Architectural Services related to the Superdome Concession Renovation Project. The not to exceed fee of \$58,500 is consistent with the State Fee Curve administered by Facility Planning & Control. Funding is from the LSED Reserve Account and the Centerplate Reserve Account. Pat Tobler and Chairman Forman will be authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-52** passed.

On motion of Commissioner Melara, seconded by Commissioner Windham, the LSED authorized and approved the bids for the Smoothie King Center Stand 102 Construction Project, recognizing the lowest responsive bidder to be CS & Associates with a base bid of \$175,000. Legal Counsel is directed to finalize the Agreement/Contract and Chairman Forman is authorized to sign the Agreement for the LSED with CS & Associates. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-53** passed.

On motion of Commissioner Patterson, seconded by Commissioner Melara, the LSED accepted the bids on the Alario Scoreboard Replacement Project, recognizing the lowest responsive bidder to be Daktronics, with the base bid of \$306,152.96 which includes Alternate 1. Legal Counsel is directed to finalize an Agreement/Contract with Daktronics and Chairman Forman is authorized to sign the Agreement/Contract on behalf of the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-54** passed.

On motion of Commissioner Windham, seconded by Commissioner Roberts, the LSED authorized and approved an Agreement/Contract with David Lourie and Lourie Consultants to provide Professional Engineering Services at TPC-Louisiana for the enhancements and upgrades to the existing golf course. The not to exceed fee of \$137,756.81 is consistent with the State Fee Curve approved by Facility Planning & Control. The Resolution has the Staff Analysis support of The Tobler Company. The source of funding is the TPC Capital Outlay Account. Pat Tobler and/or Chairman Forman are authorized to sign the Agreement/Contract for the LSED. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-55** passed.

On motion of Commissioner Melara, seconded by Commissioner Patterson, the LSED authorized and approved Change Orders under the Contract between the LSED and Dynamic Constructors, Inc. for the TPC-Louisiana Enhancements Project. These Change Orders include No. 003 for \$672; No. 004 for \$670.38; and No. 005 for \$38,218. The Resolution has the Staff Analysis support of The Tobler Company. The funding source is Capital Outlay. Chairman Forman and Pat Tobler are authorized to sign each Change Order. Recordation of each Change Order will occur in the public records of Jefferson Parish. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson, Dave Roberts and Bill Windham. Voting Against: None. Abstaining: None. Absent: J.E. Brignac and Robert Bruno. The **motion 15-56** passed.

Following discussion by Larry Roedel, Doug Thornton, Ben Hunter and others, on motion of Commissioner Windham, seconded by Commissioner Melara, the LSED authorized and approved a Representation Agreement between the LSED and Stirling Properties to help identify potential real estate sites near the Alario Center for the possible development of a sports and recreation facility in Westwego, Louisiana. These professional services are retained by the LSED for a \$1,000 per month fee, for a term not to exceed six months, with the specific provision that the LSED is not responsible for any real estate commissions. The funding source is Capital Outlay and sufficient funds exist to support the Resolution. Chairman Forman and Evan Holmes will be authorized to sign the Agreement/Contract. Commissioner Roberts made the appropriate disclosure and abstained from voting. Voting in Favor: Ron Forman, Julio Melara, Gregg Patterson and Bill Windham. Voting Against: None. Abstaining: Dave Roberts. Absent: J.E. Brignac and Robert Bruno. The **motion 15-57** passed.

VI. BOARD REPORTS

None.

VII. OTHER BUSINESS

There was no need for an Executive Session. The Louisiana Sports and Entertainment District meeting was cancelled.

There were no additional speakers from the general public.

VIII. ADJOURNMENT

There being no further business, on motion of Commissioner Patterson, seconded by Commissioner Roberts, the meeting was adjourned.