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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, October 27, 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 September 27, 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*
  - Tab 4 LSED Capital Projects – *Pat Tobler*
- IV. Board Reports**
- Tab 5 – Legal – *Shawn M. Bridgewater*

Tab 6 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an appropriation from the LSED Capital Reserve Account in the amount of \$68,005.00 to purchase and install certain equipment necessary to operate and maintain the Mercedes Benz Superdome

and the Smoothie King Center for the 2016-17 fiscal year, including the specific items described on the SMG Capital Reserve Request attached to the Resolution. SMG has received competitive proposals for the procurement of the equipment and the installation and labor service charges related thereto. SMG (acting on behalf of the LSED) and/or Kyle M. France, Chairman, are authorized to sign the respective Purchase Requisition documents for the specific items and equipment to be purchased and the labor and installation charges related thereto with: Coastal Air Balance, Olde Tyme Interiors, Athletic Performance and Rigging, Best Buy for Business, and A-1 Elevator Service, LLC. Copies of each of the Purchase Requisition forms are attached to the Resolution. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

Tab 7 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Memorandum of Understanding that outlines the agreement among the LSED, SMG, and New Orleans Zephyrs L.L.C. (“Zephyrs”), for the implementation of a shared use program with respect to tools and equipment that are owned by the LSED and the Zephyrs (“Tool Sharing Program”). The Tool Sharing Program will afford the Zephyrs and the LSED an opportunity for operational efficiency and cost savings, all as more fully set forth in the Memorandum of Understanding that is attached to the Resolution. Chairman France is hereby authorized to execute the Memorandum of Understanding on behalf of the LSED.

#### **V. Review and Approval of Resolutions**

The following Resolutions may be adopted in this public meeting:

#### **Other Business**

The October meeting of the Louisiana Stadium & Exposition 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**