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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**

**Friday, December 16, 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 November 16, 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*
- V. Review and Approval of Resolutions**

The following Resolutions may be adopted in this public meeting:

(Tab 6) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a contract with respect to the Lot #4 Lighting Project, LSED Project No. Dome-2016-Lot4-AFC110K (the “Project”), at the Mercedes-Benz Superdome. Bids for the Project were received at The Tobler Company on

October 27, 2016. Documentation was examined and found to be in accordance with Public Bid Laws, and All Star Electric, Inc. was the lowest responsible and responsive bidder. All Star Electric, Inc. will have a voluntary 10% DBE participation funding. This Resolution has the Staff Analysis support of The Tobler Company and the LSED Construction Committee. The source of funding for this Project will be derived from Capital Outlay, and sufficient funds exist to support this Resolution. This Resolution authorizes Chairman Kyle M. France to execute the Contract on behalf of the LSED.

(Tab 7) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby approves Change Order 001 to the Contract between the LSED and LLJ Environmental, LLC for the Sidewalk Replacement Project at the Alario Center (the “Project”). This Change Order 001 provides for an additional cost of \$45,890.26 to demolish and haul additional concrete and rebar from the Project site that was discovered during demolition. All costs associated with this Change Order for labor and materials were found to be reasonable. This Resolution has the Staff Analysis support of The Tobler Company and the LSED Construction Committee. The source of funding for this Project is Capital Outlay, and sufficient funds exist to support this Resolution. The LSED authorizes and ratifies the signature of Chairman Kyle M. France to Change Order 001.

(Tab 8) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a contract with respect to the Clubhouse HVAC Retrofit (the “Project”) at TPC Louisiana Golf Course. Bids were received from Dynamic Constructors and All Star Premier Homes, LLC on December 1, 2016. Documentation was examined and found to be in accordance with all applicable procurement requirements. All Star Premier Homes, LLC was determined to be the lowest responsible and responsive bidder. This Resolution has the Staff Analysis support of The Tobler Company and the LSED Construction Committee. The source of funding for this Project will be derived from Capital Outlay, and sufficient funds exist to support this Resolution. The AIA Standard Form of Agreement (the “Contract”) and the Bid Tabulation Sheet are attached to this Resolution. The Resolution authorizes Chairman Kyle M. France to execute the Contract on behalf of the LSED.

(Tab 9) Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby accepts the terms of one or more Lease-Purchase Agreements in the maximum aggregate principal amount of \$5,000,000, authorizing the execution and delivery thereof, approving and authorizing the execution and delivery of other documents in connection therewith, declaring a portion of the payment obligations therein to be a Qualified Energy Conservation Bond, and providing for other matters in connection therewith.

## **Other Business**

The December 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**