



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:

Regular Meeting of the

LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD

To Be Held at:

TPC Louisiana, Main Dining Room
11001 Lapalco Blvd.
Avondale, LA 70094

Thursday, August 25, 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 July 20, 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 confirms and takes the following action with respect to the Superdome Garages Structural Repair Project, LSED Project No. DOME-2015-GARAGES-AFC520KR1(the "Project"):

1. On or about March 31, 2016, The LSED received, accepted and approved the bids from all contractors who submitted bids with respect to the Project.
2. Pursuant to LSED Resolution 16-23 dated May 26, 2016, One Construction, LLC was recognized as the lowest responsive bidder on the Project and a contract for the Project was approved by the LSED.
3. One Construction, LLC subsequently agreed to terminate its contract with the LSED and pursuant to LSED Resolution 16-31 dated July 20, 2016, the LSED authorized and approved the selection of the next lowest responsive bidder with respect to the Project.
4. Pursuant to the recommendations of the LSED construction consultant, the Tobler Company, the LSED Construction Committee, and the engineer for the project, Carubba Engineering, Inc., it has been determined that the bid submitted by CM Combs Construction, LLC ("CM Combs Construction") is the next lowest responsive bid on the Project.
5. The LSED hereby authorizes, approves and ratifies (i) the award of the Project to CM Combs Construction for the Base Bid and Alternates 1, 2 and 3 for a total contract sum of sum of \$101,300.00, and (ii) the negotiation and execution of a contract with CM Combs Construction (the "Combs Contract").

This Resolution has the Staff Analysis and support of the Tobler Company and the LSED Construction Committee. The source of funding for the Project will be the Superdome Capital Outlay, and sufficient funds exist to support this Resolution. The LSED authorizes Chairman Kyle M. France to execute the Combs Contract as the LSED's authorized representative.

Tab 7 – Resolved that the Louisiana Stadium & Exposition District ("LSED") hereby authorizes and approves a Capital Reserve Account appropriation in the amount of \$266,411.83 to purchase and install equipment necessary to operate and maintain the Mercedes Benz Superdome and the Smoothie King Center, including the specific items described on the SMG Capital Reserve Request. 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 A. J. Labourdette, Inc., Air Pro Services, Inc., Johnson Controls, Inc., I.T.S. Fire Alarm Security, LLC, Marks Plumbing Parts, Acoustical Ceiling Supply Company, Inc., Interior/Exterior Building Supply Limited Partnership,

ABM Janitorial-South Central, Inc., Crystal Clear Imaging, Tennant Sales & Service Company, A1 Elevator, G.E. International, Continental Wireless, and M S Benbow & Associates, a Professional Engineering Company. The funding source is the LSED Capital Reserve Account, and there are sufficient funds to support this Resolution.

Tab 8 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and accepts the proposal by Wiss, Janney, Elstner Associates, Inc. (“WJE Proposal”) to perform a visual survey, conduct an independent investigation, and prepare a summary report for a not-to-exceed fee of \$27,000.00 with respect to the 200-300 level roof system at the Mercedes-Benz Superdome in October 2015 and the warranty claim relating to interior leakage in multiple locations that has been filed with the manufacturer, Soprema, in connection therewith. The Tobler Company has sought the professional services of WJE to conduct this independent investigation.

This Resolution has the Staff Analysis support of the Tobler Company and the LSED Construction Committee. The source of funding for this proposal will be the LSED Capital Reserve Account and sufficient funds exist to support this Resolution. The LSED further authorizes and ratifies the execution of the WJE Proposal by Chairman Kyle M. France and/or Pat Tobler of the Tobler Company.

Tab 9 – Resolved that Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order 002 to the Contract between the LSED and Hi-Tech Electric, Inc. of Delaware for the replacement of Sport LED light fixtures in Halls A and B at the Alario Center, Project No. ALR-SPORTLED-2014-AFC300K-R1 (“Project”).

This Change Order 002 provides for the replacement of three attic stock fixtures with two additional DMX Controllers, Cables, Programming, and Training, and will result in a no-cost change to the Project Contract amount. The changes contemplated by Change Order 002 have been approved by the Tobler Company, Associated Design Group, the engineer, and the Alario Center. This Resolution has the Staff Analysis Recommendation and support of the Tobler Company. 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 and/or Pat Tobler of the Tobler Company to Change Order 002.

Tab 10 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the execution of a Certificate of Substantial Completion (“Certificate”) with respect to the Contract between the LSED and Hi-Tech Electric, Inc. of Delaware for replacement of Sport LED light fixtures in Halls A & B at the Alario Center, Project No. ALR-SPORTLED-2014-AFC300K-R1. The Certificate provides that the work performed under the Contract has been reviewed and found to be substantially complete in accordance with the Contract Documents.

This Resolution has the Staff Analysis and Recommendation of the Tobler Company. The LSED authorizes and ratifies the signature of Chairman Kyle M. France and/or Pat Tobler of the Tobler Company to the Certificate of Substantial Completion.

Tab 11 – Resolved that Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 010 through 015 pursuant to the Contract between the LSED and Durr

Heavy Construction, LLC for the TPC Period 3 Civil Improvements – TPC-2015-TSA-AFC1.15M (“Project”) as more fully set forth below (collectively “Change Orders 010 through 015”):

1. Change Order No. 010 reflects an additional cost, per the Contract Unit Price Form, in the amount of \$5,935.18, to mill and install an additional 2” of Asphalt at the Golf Maintenance Area;
2. Change Order No. 011 reflects an additional cost, per the Contract Unit Price Form, in the amount of \$23,161.08, to install 2” of Asphalt at the Tournament Service Area, as requested by TPC;
3. Change Order No. 012 reflects an additional cost, Per the Contract Unit Price Form, in the amount of \$6,635.38, to install crushed limestone at the Tournament Service Area for regrading purposes;
4. Change Order No. 013 reflects a no cost change to the Contract Sum, for Durr Heavy Construction to extend both the Asphalt and Concrete Curb Warranties for an additional year for a total of two (2) years;
5. Change Order No. 014 reflects a no cost change to the Contact Sum for Durr Heavy Construction to repair and replace the Asphalt Cart Path between the Club House and the 18th Green, a total of 210ft. x 20ft;
6. Change Order No. 015 is a Final Contract Unit Price Reconciliation of the Actual Quantities Installed versus the Original Contract Quantities, resulting in a Net Credit to the Contract Sum in the amount of \$166,581.84.

Change Orders 010 through 015 do not constitute any new work and are merely an accounting with respect to the units costs that have already been completed and have been approved by the Tobler Company, the engineer, Lourie Consultants and the Tournament Players Club.

This Resolution has the Staff Analysis and Recommendation of the Tobler Company. The source of funding is Capital Outlay and sufficient funds exist to support this Resolution. Chairman Kyle M. France and/or Pat Tobler are hereby authorized to sign Change Order Nos. 010 through 015.

Tab 12 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the dedication of \$742,000 for critical repairs with respect to the Emergency Stairwell and Elevator system at Zephyr Stadium, both of which have experienced structural degradation. The funding described herein will be used to continue the improvements related to the Emergency Stairwell and Elevator System projects (“Projects”) as approved by the LSED Board pursuant to LSED Board Resolution 16-22, dated May 26, 2016.

The Projects will be subject to all appropriate procurement and bidding processes as required by law. All requests related to the Projects will continue to be subject to LSED Board approval by specific Resolution with the purpose of this Resolution being to dedicate and encumber these funds for the Projects.

The funding source for the Projects will be the LSED Capital Reserve Account. The Projects and this Resolution have the Staff Analysis support of SMG, the Tobler Company and the LSED Construction Committee.

Tab 13 – Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an increase in the maximum amount provided for in the Contract for Professional Services Between the LSED and Chaffe McCall, L.L.P. for the February 1, 2016 through June 30, 2016 term (“Contract”) in the sum of \$4,881.42. The Contract provided that the total sum of fees and costs to be paid thereunder were not to exceed \$125,000.00 (“Contract Cap”), without notice to and approval of the LSED. The Contract Cap was based on an estimate of the legal fees and costs for a partial year and did not contemplate or anticipate the extensive input and involvement of LSED legal counsel that was required to address the unique and significant legislative issues relating to the LSED and were addressed in the 2016 First and Second Extraordinary Legislative Sessions and the 2016 Regular Legislative Session. The fees and costs for the professional services provided for in this Resolution are governed by and comply with, the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office.

Other Business

The August 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