



PUBLIC NOTICE

Public Notice is hereby given pursuant to La. R.S. 42:11 et seq. and 42:19 that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the below date and time with the Agenda as set forth herein below:

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**

Wednesday, December 17, 2014
12:00 P.M.

AGENDA

- I. Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- II. Approval of Minutes of November 19, 2014** – Tab 1
- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - LSED Services Report – *Evan Holmes*
 - LSED Services Capital Projects – *Pat Tobler*
- IV. Board Reports**
 - Finance – *J.E. Brignac/ LaPorte Firm*
 - Construction – *Robert Bruno/ Bill Windham /Dave Roberts*
 - Tab 4 Legal – *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 Certificate of Substantial Completion, pursuant to the recommendation of the LSED’s Architect and Construction Consultant, relative to the Roof Re-Coating Repair Project at the Mercedes-Benz Superdome and pursuant to the Contract between Brazos Industries, LLC and the LSED for this Project. The signature of Ron Forman as LSED Chairman and/or Pat Tobler as the LSED Construction Consultant is hereby authorized and approved. Thereafter, the Certificate of Substantial Completion will be recorded in the public records of Orleans Parish.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves an allocation of \$45,000 from the LSED Reserve Account as funding to conduct additional testing relative to the Superdome Roof Re-Coating Project. This Resolution has the Staff Analysis support of The Tobler Company and sufficient funds are available to support the Resolution.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the Assignment of Subcontract Agreement (“Assignment”) between Citadel Builders, LLC and the LSED, applicable to the New Orleans Arena 2012 Enhancements – Phase 2 Lobby Project (“Project”). Chairman Forman is hereby authorized to sign the Assignment on behalf of the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby takes the following action concerning LSED Project No. TPC-ENH-2014-AFC500K (the “Project”) at the TPC-Louisiana Golf Course:
1. The LSED accepts the public bids received on December 9, 2014 from the bidders who participated in the Project bid process;
 2. Following review by LSED’s Construction Consultant, Architect, and Legal Counsel (“LSED Consultants”), the bid submitted by Dynamic Constructors, LLC (“Dynamic”) is deemed to be in proper form and thus deemed to be the successful low bid for the Project;
 3. The LSED hereby accepts the bid submitted by Dynamic, which constitutes acceptance of the Base Bid for \$365,000, plus Alternate No. 1 for \$3,880 and Alternate No. 2 for \$6,100, for a total sum of \$374,980.
 4. The LSED Consultants are directed to prepare and finalize the Contract/Agreement for signing by both the LSED and Dynamic.
 5. Chairman Forman is hereby authorized to sign the Contract/Agreement on behalf of the LSED and if necessary, the LSED will ratify the Contract/Agreement at its next public meeting.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an expenditure of \$12,258, to be disbursed from the Renewal and Replacement Fund pursuant to the Third Amended and Restated Public Facility Lease and Use Agreement between the LSED and the New Orleans Zephyrs Baseball Club, L.L.C., for certain repair and replacement work at Zephyr Stadium and consistent with the SYDCO Concrete Polishing & Coatings, Inc. Proposal/Quotation. This Resolution has the support of The Tobler Company and sufficient funding exist to support the Resolution.

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