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**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:

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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**

**Wednesday, November 19, 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 October 28, 2014** – Tab 1
- III. Reports by SMG**
  - Tab 2 General Matters – *Doug Thornton (or his designee)*
  - Tab 3 Facility Operations Report – *Alan Freeman*
  - 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 a Capital Reserve Account appropriation of \$57,515 for the review and design of upgrades to the Centerplate office space consistent with the attached Olde Tyme Interiors Purchase Order/Invoice. This Resolution has the Staff recommendation of SMG. The source of funding is the Capital Reserve Account and sufficient funds exist to support this Resolution.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Proposal submitted by Wrightson, Johnson, Haddon & Williams, Inc. (“WJHW”) to conduct a performance review and evaluation of the current audio system of the SMG Briefing Room at the Mercedes-Benz Superdome for a total fee of \$3,650 to WJHW. This Proposal has the Staff Analysis support of The Tobler Company and SMG. The LSED Capital Reserve Account will be used as a source of funding pursuant to an earlier allocation of funding by the LSED. Sufficient funds exist to support this Resolution. Pat Tobler’s signature is hereby authorized and ratified.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 002 in the amount of \$15,851 pursuant to the Contract between the LSED and Cuzan Services, LLC for the Exterior Envelope Project at the Alario Center. This Change Order is to repair 1200LF of roof caps. The Staff Analysis of The Tobler Company supports this Resolution with funding from Capital Outlay. Chairman Forman and/or Pat Tobler are hereby authorized to sign the Change Order and thereafter the Change Order will be recorded in the public records of Jefferson Parish by the LSED’s Legal Counsel.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a Proposal submitted by Wrightson, Johnson, Haddon & Williams, Inc. (“WJHW”) to perform the design, written specifications and procurement of a new scoreboard and a new video display system at the Alario Center for a total fee of \$30,400 plus expenses to WJHW. This Proposal has the Staff Analysis support of The Tobler Company. Capital Outlay is the source of funding. Pat Tobler’s signature is hereby authorized and ratified.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the final version of the Agreement between the LSED and Billes Partners, L.L.C. + Ballpark Design Associates (“Billes + Ballpark”) for the Zephyr Field – Capital Enhancements – Phase I Project (“Project”) with the Compensation Amount set at \$50,659 unless Additional Services are designated or requested by the LSED as Owner, which services will then be compensated by the LSED to Billes + Ballpark on an agreed upon hourly rate schedule. The signature of Chairman Forman is hereby authorized and ratified.

## **Other Business**

The November 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**