



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
Claiborne Club Lounge, Room A
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

Tuesday, October 28, 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 September 24, 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 Change Order Nos. 001 and 002, pursuant to the Contract between the LSED and Brazos Industries, LLC for the Superdome Roof Re-Coating Project. Change Order No. 001 is in the amount of \$5,201 to replace all missing lightning rods, boots and reseal per manufacturer’s specifications. Change Order No. 002 is in the amount of \$14,500 to paint existing smoke exhaust vents and roof hatches. This Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on each Change Order is hereby authorized and ratified. Following the signature process, the Change Orders will be recorded in the public records of Orleans Parish.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the retention of R&D Services, Inc. (under the supervision of Trahan Architects) to test the solar reflectance and the color coordinate measurements on the Superdome roof to help finalize the Superdome Roof Re-Coating Project. The Proposal provides for a not to exceed total cost of \$29,725.00. The Proposal has the Staff Analysis support of The Tobler Company. Funding will be provided from Capital Outlay. As the LSED’s Construction Consultant, Pat Tobler is hereby authorized to sign the Proposal for the LSED.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves ASR No. 001, in the amount of \$2,973.00, pursuant to the Agreement between the LSED and Trahan Architects for the Superdome Roof Re-Coating Project. This sum will compensate Trahan Architects for its additional services rendered to coordinate and manage the work to be done by R&D Services, Inc. in testing the solar reflectance and the color coordinate measurements on the Superdome roof. This work assures that the new roof coating performance standards will meet the requirements of the warranty. The additional cost is to be allocated from Capital Outlay funding. The Resolution has the Staff Analysis support of the Tobler Company. Pat Tobler will be authorized to sign ASR No. 001 for the LSED.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the two (2) Proposals submitted by Wrightson, Johnson, Haddon & Williams, Inc. (“WJHW”) for improvements to the Seating Bowl Sound System at the Superdome, subject to not to exceed fees of \$7,400 (for review and evaluation of the Superdome sound system) and \$21,300 (to re-tune and equalize the existing sound system). Both Proposals have the Staff Analysis support of The Tobler Company and SMG. The LSED Capital Reserve Account will be used as a source of funding and sufficient funds exist to support this Resolution. Pat Tobler’s signature is hereby authorized and ratified.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action:
- A. It approves the Agreement Modifying Pedestrian Servitude of Passage by and Between the LSED and Poydras Properties, II, L.L.C.;
 - B. It approves the Agreement Modifying Pedestrian Servitude of Passage by and Between the LSED and Poydras Properties, L.L.C. and Waypoint, NOLA, L.L.C.;
 - C. Chairman Ron Forman is authorized to sign both Agreements on behalf of the LSED following final editing and approval by the LSED’s Legal Counsel.

- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 001 and 002, pursuant to the Contract between the LSED and CM Combs Construction for the Hall C Renovation at the Alario Center. Change Order No. 001 is in the amount of \$14,642 for sprinkler relocation; additional scope; and to paint Meeting Room 3. Change Order No. 002 is in the amount of \$42,840 to remove/reapply epoxy flooring. This Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature on each Change Order is hereby authorized and ratified. Following the signature process, the Change Orders will be recorded in the public records of Jefferson Parish.
- Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order No. 001 in the amount of \$45,780 pursuant to the Contract between the LSED and Cuzan Services, LLC for the Exterior Envelope Project at the Alario Center. This Change Order is for the cost to replace 109 glass blocks which were either cracked or broken. The Staff Analysis of The Tobler Company supports this Resolution. Chairman Forman is 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 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Proposal submitted by Associated Design Group, Inc. for Consulting Electrical Engineering Services to the Alario Center, subject to a not to exceed fee of \$26,794.52 based upon the State Fee Curve for electrical design services and lighting revisions. Capital Outlay money will be used as a source of funding and sufficient funds exist to support this Resolution. This Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler’s signature is hereby authorized and ratified as to the Proposal.
- Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Proposal submitted by Gould Evans for Architectural and Engineering Services to the TPC Louisiana Golf Course, subject to a not to exceed fee of \$76,476.84 for professional services to improve multiple areas of the Golf Course. This Resolution has the Staff Analysis support of The Tobler Company. Pat Tobler is authorized to sign the Proposal as the Owner’s Representative. A formal Contract will be prepared by legal counsel and Chairman Forman will be authorized to sign the Contract, after which the Contract will be ratified by the LSED.
- Tab 14 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby takes the following action relative to the Zephyr Field, Phase I-Strategic Plan For Capital Enhancements (“Project”):
- A. The responses to the Request for Proposal (RFP) were received and accepted by the LSED, through its Construction Consultant, on October 21, 2014;
 - B. The Evaluation Committee reviewed the 3 Proposals that were submitted by: Billes Partners + Ball Park Design Associates; Gould Evans, PC; and Trahan Architects;
 - C. The LSED received a recommendation from the Evaluation Committee to select _____ for this Project for a not to exceed fee of \$ _____;
 - D. The LSED hereby accepts the recommendation of the Evaluation Committee and directs its Legal Counsel and Construction Consultant to enter into negotiations to finalize a written Agreement with _____;
 - E. Chairman Forman is hereby authorized to sign the Agreement once in final form and, thereafter, to be ratified by the LSED at its next public meeting.

Tab 15 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby amends its earlier Resolution adopted on April 13, 2011 to continue its retention of the Foley and Judell, L.L.P. Firm on an hourly basis in connection with matters relating to the LSED, its operations, revenue enhancements, financing options and other matters related thereto. Chairman Ron Forman and Secretary Julio Melara are authorized to sign on behalf of the LSED.

Other Business

The October 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