



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**

Thursday, July 24, 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 June 18, 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 First Amendment to the Second Amended and Restated Stadium Agreement by and between the State of Louisiana, the LSED, SMG and the New Orleans Saints, L.L.C., and further authorizes and ratifies the signature of Chairman Ron Forman on behalf of the LSED.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves a Purchase Requisition in the amount of \$53,873 for Olde Tyme Interiors to perform repairs to the Centerplate Offices with funding provided from the Superdome’s \$85M Capital Outlay Account. The signature of Pat Tobler on behalf of the LSED is hereby authorized and ratified.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves a Purchase Requisition in the amount of \$50,448 to CM Combs Construction, LLC to furnish and install a chemical storage building on Lot #4 at the Superdome. The signature of Pat Tobler on behalf of the LSED is hereby authorized and ratified.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the Ratification and Confirmation of Subordination, Nondisturbance and Attornment Agreement by and between the Frost Bank, the Louisiana Superdome Marketing and Promotional Fund, the LSED, RRR Reserve, LLC and Zelia, L.L.C., and further authorizes and ratifies the signature of Chairman Ron Forman on behalf of the LSED.
- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the Tenant Estoppel Certificate, relative to the Lease between Zelia, L.L.C. and the LSED, and further authorizes and ratifies the signature of Chairman Ron Forman on behalf of the LSED.
- Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby takes the following action concerning LSED Project No. ALR-EXTENV-2014-AFC310K (the “Project”) at the Alario Center:
1. The LSED accepts the public bids received on June 19, 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 Cuzan Services, L.L.C. (“Cuzan”) 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 Cuzan, which constitutes acceptance of the Base Bid for \$290,000.
 4. The LSED Consultants are directed to prepare the Contract/Agreement for signing by both parties.
 5. Chairman Forman is hereby authorized to sign the Contract/Agreement on behalf of the LSED and the LSED will then ratify the Contract/Agreement at its next public meeting.

- Tab 11 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 Hall “A” Roof Repair Project at the Alario Center and pursuant to the Contract between Roof Technologies, Inc. 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 Jefferson Parish.
- Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves ASR No. 004 for additional Construction Administration services in the amount of \$40,000 pursuant to the Agreement/Contract between the LSED and Eskew+Dumez+Ripple for the New Orleans Arena Enhancements 2012-Phase II – Lobby Project. The signature of Pat Tobler on behalf of the LSED is hereby authorized and approved.
- Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves Change Order Nos. 012 through 014 (copies attached hereto) as follows: 012 – ceiling fans for \$1,805; 013 – retro-fit light fixtures for \$13,135; and 014 – lighting controls for stairwell for \$7,459. These Change Orders are pursuant to the Contract between the LSED and All Star Electric, Inc. Sufficient funds exist to support this Resolution. Chairman Forman is hereby authorized to each Change Order. If required, the Change Orders will then be recorded in the public records of Jefferson Parish.

Other Business

The July 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