



PUBLIC NOTICE

Public Notice is hereby given pursuant to La. R.S. 42:7 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
St. Charles Club Lounge

Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

Wednesday, June 18, 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 May 21, 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 takes the following action concerning LSED Project No. DOME-2014-ROOF-AFC1.2M (the “Project”):

1. The LSED accepts the public bids received on May 30, 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 Brazos Industries, L.L.C. (“Brazos”) 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 Brazos, which constitutes acceptance of the Base Bid plus Alternates #1 and #3. Funding for Alternate #1 will be paid by the New Orleans Louisiana Saints, L.L.C. The Base Bid and Alternate #3 total \$1,298,849.
4. The LSED directs its Consultants to finalize the written Contract/Agreement for the Project. Thereafter, Chairman Forman will be authorized to sign on behalf of the LSED and the LSED will then ratify the Contract/Agreement at its next public meeting.

Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves a Capital Reserve Account Appropriation of \$3,408,499 to be used for the funding of projects and equipment purchases as more specifically described on the SMG Staff Recommendation for the Mercedes-Benz Superdome, the Smoothie King Center and Champions Square.

These projects and equipment purchases are needed for the 2014-2015 Football Season and to properly maintain and operate the LSED Facilities. The LSED Capital Reserve Account will be used as a source of funding and sufficient funds exist to support this Resolution.

Competitive proposals through the appropriate procurement process will be obtained and, where necessary, agreements and contracts that require LSED approval and ratification will be brought back to the LSED for its approval at subsequent public meetings.

Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes, approves and ratifies ASR No. 17 as part of the closure process with AECOM Louisiana for the New Orleans Arena 2012 Enhancements – Phase I. The signature of Patrick Tobler (on behalf of the LSED) is hereby approved and ratified.

Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) , hereby authorizes and approves the Letter Engagement Agreement of LaPorte, APAC to compile and finalize the Annual Fiscal Report for the LSED as required by the State of Louisiana, Division of Administration, Office of Statewide Reporting and Accounting Policy for the year ending on June 30, 2014 and to issue an accountant’s compilation report as required. The agreed upon fee for this service is not to exceed the contract cap as set forth therein. Chairman Forman is hereby authorized to sign the Letter Engagement Agreement on behalf of the LSED.

Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) , hereby authorizes and approves the Letter Engagement Agreement of LaPorte, APAC to provide the annual basic financial statements for the LSED for the year ending June 30, 2014 and to issue the accountant’s compilation report as required. The authorized fee for services rendered will not exceed the contract cap as set forth therein. Chairman Forman is hereby authorized to sign the Engagement Letter on behalf of the LSED.

Tab 10 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) , hereby authorizes and approves the Contract for Professional Services Between the LSED and LaPorte APAC for the July 1, 2014 through June 30, 2015 contract year to perform the general accounting services on an hourly basis as described therein, for a not to exceed contract cap as stated therein for the fiscal year ending June 30, 2015. Chairman Forman is hereby authorized to sign the Contract on behalf of the LSED.

Tab 11 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves the Contract For Professional Services Between the LSED and Roedel Parsons Koch Blache Balhoff & McCollister, A Law Corporation for the July 1, 2014 through June 30, 2015 time period, with legal services to be provided as disclosed and at hourly rates set by the State of Louisiana, through the Attorney General’s Office, for a not to exceed Contract cap as stated therein for the Fiscal Year ending June 30, 2015. Chairman Forman is hereby authorized to sign the Contract on behalf of the LSED.

Other Business

The June 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