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**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:

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Regular Meeting of the  
**LOUISIANA STADIUM AND EXPOSITION DISTRICT BOARD**

To Be Held at  
**Mercedes-Benz Superdome  
Claiborne Club Lounge**

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

**Tuesday, March 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 February 25, 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 GMP Adjustments, Batch 19 (Nos. 146 and 147) and Batch 20 (Nos. 148 through 153), as part of the Contract between Citadel Builders, Inc. and the LSED for the 2012 New Orleans Arena Enhancements Project. These GMP Adjustments are all subject to the Guaranteed Maximum Price of the Contract. Each has the recommendation of The Tobler Company and the signatures of Pat Tobler are hereby authorized and ratified.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order 001 for \$1,945.60 and Change Order 002 for \$10,711.08, pursuant to the Contract between Roof Technologies, Inc. and the LSED for the Alario Center Hall “A” Re-roofing Project. Chairman Forman is hereby authorized to sign each Change Order, after which the Change Orders will be recorded in the public records of Jefferson Parish.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves a no cost Change Order (No. 006), to extend the warranty on all HVAC products for one additional year resulting in a total of two years of warranty, under the Contract between the LSED and Roofing Solutions, Inc. for the replacement of the Hall “B” Roof at the Alario Center. This Resolution has the Staff Analysis support of The Tobler Company and the signature of Pat Tobler and/or Chairman Ron Forman is hereby authorized and ratified.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 001 through 011 (in the descriptions and amounts included in The Tobler Company Staff Analysis) pursuant to the Contract between the LSED and All Star Electric, Inc. for the Zephyr Stadium Repairs – Electrical Packages. Chairman Forman is hereby authorized to sign each Change Order, after which recordation of the Change Orders will take place in the public records of Jefferson Parish.

## **Other Business**

The March 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. Executive Session – See Public Notice below**
- VIII. Return to Open Public Session**
- IX. Adjournment**

## **Executive Session – Public Notice**

Pursuant to La. R.S. 42:16 and 17(2), the LSED gives notice that it may hold an Executive Session regarding: attorney-client discussions concerning the August 9 and 13, 2013 letters and subsequent communications from AECOM including responses by the LSED through attorney letters, possible arbitration and/or litigation options regarding the design, scope of work and additional professional fees required for the 2012 New Orleans Arena Enhancement Project, Phase 1.