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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, September 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**
  - 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 supplements its prior Resolution/Motion No. 13-88 (dated September 18, 2013) to reflect its intention to continue its participation in the Louisiana Tax Delinquency Amnesty Act of 2013 (“Tax Amnesty Act”) for 2014 and the years following pursuant to the request made of the LSED by the Louisiana Department of Revenue. The terms and conditions of this Resolution and Resolution No. 13-88 will continue in full force and effect until revoked or modified by the LSED at a future public meeting.
- Tab 6 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and confirms the Scope of Authority for its Construction Consultant (Pat Tobler of The Tobler Company, L.L.C.) whether acting directly for the LSED, or on behalf of the LSED at the request of SMG, to include, but not limited to, the following:
- Day to day decision making concerning the overall administration of approved LSED projects;
  - Attend meetings and participate in conference calls relative to approved LSED projects;
  - Discussions and preliminary negotiations with contractors, subcontractors and suppliers on approved LSED projects;
  - The signing of Change Orders and related documentation on approved LSED projects;
  - Discussions and preliminary negotiations concerning Lien Waivers from contractors, subcontractors and suppliers on approved LSED projects;
  - Enter into agreements concerning disputed claims on approved LSED projects subject to final recommendations and approvals by the LSED’s Legal Counsel and the full LSED Board; and
  - Making recommendations to and coordination with the LSED’s Legal Counsel concerning matters brought by the Construction Consultant to the LSED for preliminary and/or final approvals as needed.
- Tab 7 Resolved, that the Louisiana Stadium & Exposition District (“LSED”), hereby authorizes and approves a Capital Reserve Account Appropriation of \$100,000 to be used for the review and design of a new upgraded sound system as more specifically described on the SMG Staff Recommendation for the Mercedes-Benz Superdome, the Smoothie King Center and Champions Square. The LSED Capital Reserve Account will be used as a source of funding and sufficient funds exist to support this Resolution.
- Tab 8 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves ASR No. 005, as part of the Agreement between the LSED and Eskew+Dumez+Ripple, for the New Orleans Arena (Smoothie King Center) Enhancements 2012-Phase II Lobby Project. ASR No. 005 approves a \$38,000 Total Fee Increase to Eskew+Dumez+Ripple. This Total Fee Increase has the approval and recommendation of the LSED’s Construction Consultant and is with consistent with the approved Fee Schedule set by the State of Louisiana. The signature of Chairman Ron Forman and/or Pat Tobler is hereby authorized. There is sufficient funding to support this Resolution.

- Tab 9 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves an Amendment to the Agreement between the LSED and Eskew+Dumez+Ripple for the John A. Alario Event Center – Hall B Re-Roofing Project to authorize, under limited circumstances, Additional Services on an Hourly Rate Invoice basis, by amending Paragraph 11.3 of the Agreement to include the Eskew+Dumez+Ripple hourly rate schedule. This Resolution is part of the Capital Outlay Project and will cover additional services rendered by Eskew+Dumez+Ripple for Code Analysis and Repair Plan for the Exterior Façade of the building. This will be Amendment No. 004 to the Agreement between the parties. The signature of Chairman Ron Forman and/or Pat Tobler is hereby authorized.
- 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 A Renovation at the Alario Center. Change Order No. 001 is in the amount of \$49,668 to replace the wall padding. Change Order No. 002 is in the amount of \$7,745 to install an epoxy based floor sealer. Pat Tobler’s signature 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 Nos. 001 and 002, pursuant to the Contract between the LSED and TBB Holdings, d/b/a SignKo, for the Marquee Replacement Project at the Alario Center. These Change Orders are deductions/credits to the original Contract Amount. Change Order No. 001 is a credit for \$2,500 to delete the graphics package. Change Order No. 002 is a credit for \$11,400 which is the liquidated damage amount charged back to the contractor for delays in project completion. Pat Tobler’s signature is hereby authorized and approved.
- Tab 12 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Change Order Nos. 003 and 004, pursuant to the Contract between the LSED and TBB Holdings, d/b/a SignKo, for the Marquee Replacement Project at the Alario Center. Change Order No. 003 is a credit of \$200 to delete Item No. 2 from the Punchlist. Change Order No. 004 is a credit for \$9,233 to delete an Add Alternate from the original scope of the Contract. Pat Tobler’s signature is hereby authorized and approved.
- Tab 13 Resolved, that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Certificate of Substantial Completion as part of the Contract between the LSED and TBB Holdings, d/b/a SignKo for the Marquee Replacement Project at the Alario Center. The signature of Pat Tobler on the Certificate of Substantial Completion is hereby authorized and approved. Thereafter, the Certificate of Substantial Completion is to be filed in the public records of Jefferson Parish.

## **Other Business**

The September 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**