

LOUISIANA STADIUM AND EXPOSITION DISTRICT
BOARD OF COMMISSIONERS MINUTES
FROM THE MEETING OF JULY 24, 2014 MEETING

PRESENT: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham

ABSENT: Robert Bruno, Julio Melara

I. ROLL CALL and WELCOME

The meeting was called to order by Chairman Forman and there was a quorum for the meeting.

Chairman Forman advised the public of its right to speak between each agenda item and at the end of the meeting.

On motion of Commissioner Windham, seconded by Commissioner Brignac, the Minutes of the June 24, 2014 Board Meeting were adopted. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara.

II. SMG REPORT

The SMG Report was provided initially by Alan Freeman as Mr. Thornton was out of town. Mr. Freeman provided a summary of events and results including: the very successful Essence Festival with overall attendance of 137,000 and gross receipts of approximately \$12M; the Jay Z and Beyonce' concert; the Ringling Brothers Circus; three VooDoo games; Champions Square concerts; and the upcoming One Direction in the Superdome.

Jennifer Cooke then provided a report on the National Association of Counties Conference in New Orleans hosted by the Superdome. It was very successful nationally and with approximately 1,000 volunteers from the State of Louisiana.

Alan Freeman then continued with his report including: new turf installation in the Superdome; the Saints pre-season games; an upcoming concert with Justin Timberlake; the temporary closing of the Smoothie King Center until October; updated work at Club XLIV and food court upgrades; the MOU with the City of New Orleans concerning off duty police work; an RFP to host FIFA Gold Cup soccer games in 2015; and sample advertising and promotional materials prepared by the Sales and Marketing Department.

III. FINANCE REPORT

David Weidler then provided the Financial Report for the LSED including: very successful hotel tax figures with an upward trend; stable LSED expenses for the fiscal year; an increase in Superdome revenues; a slight decrease in Smoothie King Center revenues, but both facilities seem to be tracking on budget.

IV. CONSTRUCTION REPORT

Pat Tobler then provided a Construction Report for the LSED including the following: flooring replacement for the 200 Level of the Superdome; completion of the UPS Project; the chemical storage building for Lot 4, office upgrades for Centerplate; multiple projects at the Alario Center – Hall "A", Hall "B", Hall "C", the exterior weather proofing contract; the Marquee Project; at Zephyr Field – the under stadium work and roof replacement and shoring is near completion. The Smoothie King Center work is progressing very well and on schedule for reopening in October.

V. LEGAL REPORT

Larry Roedel then provided the Legal Report with nine Resolutions requiring LSED action.

On motion of Commissioner Windham, seconded by Commissioner Patterson, the LSED authorized and approved a technical Amendment to the Second Amended and Restated Stadium Agreement to clarify the advertising rights for the naming rights sponsor at the Superdome. Chairman Forman is authorized to sign the Amendment upon finalization by the attorneys for SMG, the Saints, the naming rights sponsor and LSED. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-51** passed.

On motion of Commissioner Brignac, seconded by Commissioner Roberts, the LSED authorized and approved a Purchase Requisition for \$53,873 to Olde Tyme Interiors to perform certain repairs to the Centerplate offices. The funding source is the Superdome's \$85M Capital Outlay Account. Pat Tobler's signature is authorized and ratified. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-52** passed.

On motion of Commissioner Patterson, seconded by Commissioner Windham, the LSED authorized and approved the Purchase Requisition for \$50,448 to CM Combs Construction to furnish and install the chemical storage building on Lot 4 of the Superdome. Pat Tobler's signature is authorized and ratified. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-53** passed.

On motion of Commissioner Brignac, seconded by Commissioner Roberts, the LSED authorized and approved the two Resolutions relating to the refinancing transaction of Benson Tower. The first document approved was the Ratification and Subordination Agreement. The second document approved was the Tenant Estoppel Certificate. Both documents are to be signed by Chairman Forman whose signature is authorized as to each. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motions 14-54 and 14-55** passed.

On motion of Commissioner Patterson, seconded by Commissioner Windham, the LSED accepted the bids for the Alario Center Exterior Envelope weather proofing project, recognized that the bid submitted by Cuzan Services, L.L.C. as the successful low bidder, accepted the Base Bid of \$290,000, and directed the preparation of a Contract/Agreement with Cuzan to be signed by Chairman Forman on behalf of the LSED. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-56** passed.

On motion of Commissioner Roberts, seconded by Commissioner Windham, the LSED authorized and approved the Certificate of Substantial Completion for the Alario Center Hall "A" Roof Repair Project as between Roof Technologies, Inc. and the LSED. Following signature of the Certificate of Substantial Completion by either Chairman Forman or Pat Tobler, the document will be recorded in the public records of Jefferson Parish. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-57** passed.

On motion of Commissioner Windham, seconded by Commissioner Patterson, the LSED authorized and approved ASR No. 004 for additional Construction Administration services at the Smoothie King Center by Eskew+Dumez+Ripple for the New Orleans Arena Enhancement 2012 Phase II Lobby Project, and further authorizing and approving the signature of Pat Tobler for the LSED on ASR No. 004. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-58** passed.

On motion of Commissioner Roberts, seconded by Commissioner Brignac, the LSED authorized and approved three Change Orders for work done at Zephyr Stadium by All Star Electric. Change Order No. 12 is for ceiling fan purchases in the amount of \$1,805; Change Order No. 13 is for retro-fit light fixtures in the amount of \$13,135. Change Order No. 14 is for lighting controls in the stairwells in the amount of \$7,459. These Change Orders are pursuant to the Contract between the LSED and All Star Electric. Sufficient funds exist to support the Resolution. Chairman Forman and/or Pat Tobler are authorized to sign the Change Orders. The Change Orders will

then be recorded in the public records of Jefferson Parish. Voting in Favor: Ron Forman, J.E. Brignac, Gregg Patterson, Dave Roberts, Bill Windham. Voting Against: None. Abstaining: None. Absent: Robert Bruno, Julio Melara. The **motion 14-59** passed.

VI. BOARD REPORTS

None.

VII. OTHER BUSINESS

There was no need for an Executive Session today. The Louisiana Sports and Entertainment District meeting was cancelled.

VIII. ADJOURNMENT

A motion to adjourn was made by Commissioner Windham, seconded by Commissioner Brignac, all in favor, meeting was adjourned.