



PUBLIC NOTICE

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the date and time shown below 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
Iberville Room A**

Parking: Garage 5 – **Entrance: Exterior Escalator located near Gate D**

**Thursday, July 20, 2016
1:00 P.M.**

AGENDA

- I. Welcome By Chairman Kyle France;**
Persons wishing to address Commission – may speak now or during course of meeting between Agenda items

- II. Approval of Minutes of June 23, 2016 Meeting** – Tab 1

- III. Reports by SMG**
 - General Matters – *Doug Thornton (or his designee)*
 - LSED Services Report – *Evan Holmes*
 - Tab 2 Facility Operations Report – *Alan Freeman*
 - Tab 3 Finance Report – *David Weidler*
 - Tab 4 LSED Capital Projects – *Pat Tobler*

- IV. Board Reports**
 - Tab 5 Legal – *Shawn Bridgewater*

- V. Review and Approval of Resolutions**

The following Resolutions may be adopted in this public meeting:

Tab 6 Resolved that pursuant to Resolution 16-23, dated May 26, 2016, the Louisiana Stadium & Exposition District (“LSED”) accepted the bid of One Construction, LLC as the lowest responsive bid for the Superdome Garages Structural Repair, LSED Project No. DOME-2015-Garages-AFC520KR1 (“Project”). Upon review and examination of the bid response that was submitted by One Construction, LLC, it was discovered that a required element of the bid package was not included within the bid amount. Accordingly, the LSED hereby authorizes and approves the following:

- (i) the execution of a Mutual Termination of Contract terminating the respective obligations of One Construction, LLC and the LSED with respect to the Standard Form of Construction Agreement by and between the LSED and One Construction, LLC, dated May 26, 2016 (“Contract”);
- (ii) the execution and recordation of a Release of Construction Contract to cancel and release the Contract that is currently recorded in the Orleans Parish Mortgage Office as Instrument No. 1221719, Notarial Archives No. 2016-25962; and
- (iii) the determination of the next lowest responsive bid for the Project from the remainder of the bid proposals that were submitted with respect to the Project and the submission of same to the LSED for approval.

This Resolution has the Staff Analysis and support of the Tobler Company, the LSED Construction Committee and LSED legal counsel. The LSED authorizes Chairman Kyle M. France, to execute the Mutual Termination of Contract and the Release of the Construction Contract as the LSED’s authorized representative.

Tab 7 Resolved that the Louisiana Stadium & Exposition District (“LSED”) authorizes and approves Amendment No. 1 (“Amendment”) to the Energy Savings Performance Project Contract by and between the LSED and Siemens Industry, dated November 30, 2015 (“ESCO Project Contract”).

Pursuant to the terms and conditions of the ESCO Project Contract, the LSED and Siemens Industry have acknowledged that in the event that funding through Qualified Energy Conservation Bonds (“QECCB Funding”) is secured by the LSED for the ESCO Project, Siemens Industry, as contractor and all subcontractors working on the ESCO Project shall be required to abide by the Davis-Bacon Act and pay a prevailing wage to each laborer, employee and mechanic that is employed on the ESCO Project. The LSED has received QECCB Funding for the ESCO Project and accordingly, the ESCO Project Contract must be amended to allow for the payment of the required prevailing wage, as same has been determined by the Fair Labor Standards Act, General Decision Number LA160045. Accordingly, the LSED hereby authorizes and approves Amendment No. 1 to the ESCO Project Contract as follows:

- (i) the original contract sum shall be increased from \$6,880,000.00 to \$6,950,251.54, an increase in the amount of \$70,251.54, to reflect the amounts paid as the prevailing wages (as determined by the Fair Labor Standards Act, General Decision Number LA160045), to each laborer, employee and mechanic employed on the ESCO Project, as required by the Davis-Bacon Act and necessary as a result of the QECCB Funding; and

(ii) the submission of monthly certified payrolls by Siemens Industry to the LSED for verification of the payment by Siemens Industry of the required prevailing wage rate to each laborer, employee and mechanic that is employed on the ESCO Project, and the reimbursement by Siemens Industry to the LSED of the difference, in the event the wages paid by Siemens Industry are below the required Davis-Bacon prevailing wage rate.

The Resolution has the Staff Analysis support of The Tobler Company, and the LSED Construction Committee. There are sufficient funds to support the Resolution. The LSED authorizes the signature of Chairman Kyle M. France and/or Pat Tobler of the Tobler Company to the Amendment.

Tab 8 Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves Amendment No. 2 (“Amendment No. 2”) to the Energy Savings Performance Project Contract by and between the LSED and Siemens Industry, dated November 30, 2015 (“ESCO Project Contract”). Pursuant to Amendment No. 2, the ESCO Project Contract will be amended as follows:

(i) the contract scope for ECM 6-Bowl Sports Lighting, Rings 1 & 2 shall be amended to provide that the (24) banks of bowl lighting in the two (2) end zones (collectively “Existing End Zone Bowl Lighting”) shall remain in place, installed and operational by existing means and not demolished as provided for in the ESCO Project Contract;

(ii) the energy consumption for the Existing End Zone Bowl Lighting shall be monitored and recorded by Siemens Industry for the purpose of determining the energy consumption of same and the amount of said energy consumption that is attributed to said Existing End Zone Bowl Lighting shall be removed for purposes of calculating the annual contractually guaranteed energy savings as required under the ESCO Project Contract. The hours run and times of operation of the Existing End Zone Bowl Lighting will be tracked through the Computrols Lighting Control System and report to Siemens on a monthly basis; and

(iii) the foregoing change order/Amendment will result in no change in cost to the ESCO Project Contract.

This Resolution has the Staff Analysis support of The Tobler Company. The LSED authorizes the signature of Chairman Kyle M. France and/or Pat Tobler of the Tobler Company to the Amendment.

Tab 9 Resolved that the Louisiana Stadium & Exposition District (“LSED”) hereby authorizes and approves the Contract for Consulting Services Between the LSED and Roedel, Parsons, Koch, Blache, Balhoff & McCollister, A Law Corporation, for the July 1, 2016 through June 30, 2017 term. The fees and expenses paid for these consulting services will be governed by the State of Louisiana, Hourly Fee Schedule as set by the Attorney General’s Office. Chairman Kyle M. France is hereby authorized to sign the Contract for Consulting Services on behalf of the LSED.

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