

---

**PUBLIC NOTICE**

**Public Notice** is hereby given pursuant to La. R.S. 42:7 that the Louisiana Stadium and Exposition District (“LSED”) has scheduled a meeting to be held at the below date and time with the Agenda is as set forth herein below:

---

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

To Be Held at  
**Louisiana Superdome**  
**Bienville Club Lounge Room A**  
Parking: Garage 5 – Entrance: Plaza, Gate F

**Thursday, December 9, 2010**  
**NOON**

**AGENDA**

- I. Welcome and Roll Call**
- II. Persons wishing to address Commission** – may speak now or during course of meeting between Agenda items
- III. Approval of Minutes of November 2010 Meeting**
- IV. Reports by SMG**
- Item 1 General Matters – *Doug Thornton*
  - Item 2 Finance Report – *David Weidler*
  - Item 3 Facility Operations Report – *Alan Freeman*  
LSED Services Report – *Todd Unterseher*
  - Item 4 LSED Services Capital Projects – *Pat Tobler*
- V. Board Reports**
- Finance – *J.E. Brignac / Stephen Romig*
  - Construction – *Robert Bruno / Bill Windham*
  - Legal – *Larry Roedel/Meredith Hathorn*
- VI. Review and Approval of Resolutions**
- Item 5 Resolution allocating an additional \$650,000 of funding from the Capital Reserve Account for capital repairs at Zephyr Stadium including spalling concrete, waterproofing and rehabilitating other structural issues, with the goal of preserving the State’s asset. It is the LSED’s intention and stated goal to complete, to the extent possible, as many of these capital repairs prior to the start of the 2011 Baseball Season.

- Item 6 Resolution allocates and approves a not to exceed sum of \$700,000 from the LSED Capital Reserve and Replacement Account for the purpose of replacing the roof at the Saints Training Facility.
- Item 7 Resolution accepting and approving the Priority List for Superdome Enhancements Phase III as recommended by SMG staff and the LSED consultants for construction and implementation to the extent of available funding.
- Item 8 Resolution authorizing and approving all Change Orders as more fully described on the Change Order Log (Batch 18- Modification Numbers 71 through 74) as part of Dome Square - Phase 1A, LSED Project No. DS-PH1A-AFC-8.5, as part of the Contract between the LSED and Citadel Builders, L.L.C./Roy Anderson Corp. A Joint Venture #4 D/B/A Citadel Anderson Joint Venture, which total \$96,994. Pat Tobler's signatures are hereby ratified.
- Item 9 Resolution authorizes and approves all Change Orders as more fully described on the Change Order Log (Batch 19 - Modification Numbers 75 through 77) as part of Dome Square - Phase 1A, LSED Project No. DS-PH1A-AFC-8.5, as part of the Contract between the LSED and Citadel Builders, L.L.C./Roy Anderson Corp. A Joint Venture #4 D/B/A Citadel Anderson Joint Venture, which total \$38,099. Pat Tobler's signatures are hereby ratified.
- Item 10 Resolution authorizes and approves all Change Orders as more fully described on the Change Order Log (Batch 19 – Modification Numbers 249 through 258 and RFC Numbers as shown as part of the Superdome Enhancements Project 2009-2011, LSED Project No. ENH-2009-AFC70M, as part of the Contract between the LSED and Citadel Builders L.L.C./Roy Anderson Corp. A Joint Venture #5, D/B/A Citadel Anderson Joint Venture, and which total \$167,841. Pat Tobler's signatures are hereby ratified.
- Item 11 Resolution requesting the Governor of the State of Louisiana, the Louisiana State Bond Commission and the Joint Legislative Committee on the Budget to take such action required by Act No. 2 of the Second Extraordinary Session of the Louisiana Legislature so that the State may own certain bonds of the Louisiana Stadium and Exposition District; authorizing the negotiation of additional interest to be paid to the State; taking certain actions with respect to an agreement with the Internal Revenue Service; and providing for other matters in connection therewith.

**VII. Other Business**

**VIII. Persons wishing to address Commission (limit 5 minutes)**

**IX. Executive Session – See Public Notice below**

**X. Adjournment**

**Public Notice:**

Pursuant to La. R.S. 42:6.1, the LSED gives notice that it will hold Executive Session under paragraphs A.(2) and (4).

The litigation matters include litigation cases involving the LSED.

“Louisiana Stadium & Exposition District vs. Financial Guaranty Insurance Company and FGIC Corporation, Merrill Lynch Capital Services, Inc. and Merrill Lynch & Co., Inc.; Civil Action No. 09-0235, Section N, Magistrate 3”, “Louisiana Stadium & Exposition District & State of Louisiana vs. Financial Guaranty Insurance Company, Merrill Lynch Capital Services, Inc. and Merrill Lynch & Co., Inc., No. 09-1006; Section

LSED Agenda  
December 9th, 2010

N-8; Civil District Court; Orleans Parish"; legal issues regarding ADA Litigation in Price v SMG et al., Eastern District of La. ;Gulf States Real Estate Services LLC vs. Dominion Center LLC, et al. Civil Action No. 2010 – 09566 Section K-5 Civil District Court; Orleans Parish.

The investigatory proceeding matter includes: In re: Subpoena by U.S. Attorney's Office, United State District Court, Eastern District of Louisiana served on LSED on December 28, 2009 and the LSED document productions in response thereto.

Update on Compromise/Solution regarding Citadel/Anderson Joint Venture and Eagle Pre-Cast/Carl E. Woodward dispute