**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**March 29, 2016**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-153, Baton Rouge, Louisiana on Tuesday, March 29, 2016.

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Lloyd Hoover, Mr. Patrick Furlong, Mr. Bren Kramer and Mr. Mark Moses. Mr. Michael Vallan, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the January 7, 2016 minutes. Mr. Hoover made a motion to adopt the minutes, and Mr. Furlong seconded the motion; with no opposition, the motion was adopted.

The next item of business was to ask for public comment or question on any of the Agenda items. There were none.

The next item of business was to discuss any new business on any of the Agenda items. There were none.

The next item of business was the selection of designers.

**ITEM #1: South Jefferson Street Extension, Northwestern State University, Natchitoches, Louisiana; Project No. 19-631-14-01, Part 01;** Mr. Gil Gilsongave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  | **Nomination Ballot** |
| Moses | Mustapha | Hoover | Furlong | Kramer | User |
| C – KSA Alliance, Inc. |  | 1 |  | 3 |  | 3 |
| B – Meyer, Meyer, LaCroix & Hixson, LLC | 3 | 2 | 3 |  | 2 | 2 |
| M – Cothren, Graff, Smoak Engr., Inc. | 2 |  | 2 |  | 3 | 1 |
| J – Pan American Engineers | 1 |  |  | 1 |  |  |
| R – Aillet, Fenner, Jolly & McClelland, Inc. |  | 3 |  |  |  |  |
| T – Ballard CLC, Inc. |  |  | 1 |  | 1 |  |
| F – Raley and Associates, Inc. |  |  |  | 2 |  |  |

**Firm C – 7 Firm B – 12 Firm M – 8 Firm J – 2 Firm R – 3 Firm T – 2 Firm F – 2**

Final ballot between Firm B and Firm M

|  |  |
| --- | --- |
| **#1 Firm** **Final**   | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| B – Meyer, Meyer, LaCroix & Hixson, LLC | 1 | 1 | 1 |  |  | 1 |
| M – Cothren, Graff, Smoak Engr., Inc. |  |  |  | 1 | 1 |  |

**Firm B – 4 Firm M – 2**

The Firm of Meyer, Meyer, LaCroix & Hixson, LLC was selected by written majority vote.

**ITEM #2: Repair and Upgrade to Sewer System, Villa Feliciana Medical Complex, Jackson, Louisiana; Project No. 09-320-14-01, Part 01;** Mr. Kevin Suire gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  | **Nomination Ballot** |
| Moses | Mustapha | Hoover | Furlong | Kramer | User |
| E – Forte & Tablada, Inc. | 2 | 2 |  | 1 |  | 3 |
| T – Owen & White, Inc. | 3 |  |  | 3 | 3 | 2 |
| H – Gotech, Inc. |  | 1 |  |  |  | 1 |
| Q – PEC, Professional Engineering | 1 | 3 |  |  |  |  |
| P – Hartman Engineering, Inc. |  |  | 3 |  |  |  |
| D – Bryant Hammett & Associates, LLC |  |  | 2 |  |  |  |
| B – Monceaux-Buller & Associates |  |  | 1 |  |  |  |
| O – Linfield, Hunter & Junius, Inc. |  |  |  | 2 |  |  |
| J – Manchac Consulting Group, Inc. |  |  |  |  | 2 |  |
| R – CSRS, Inc. |  |  |  |  | 1 |  |

**Firm E – 8 Firm T – 11 Firm H – 2 Firm Q – 4 Firm P – 3 Firm D – 2 Firm B – 1 Firm O – 2 Firm J – 2 Firm R – 1**

Final ballot between Firm E and Firm T

|  |  |
| --- | --- |
| **#2 Firm** **Final**   | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| E – Forte & Tablada, Inc. |  | 1 | 1 |  |  | 1 |
| T – Owen & White, Inc. | 1 |  |  | 1 | 1 |  |

**Firm E – 3 Firm T – 3**

Final tie breaker ballot #1 between Firm E and Firm T

|  |  |
| --- | --- |
| **#2 Firm** **Final Tiebreaker #1**  | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| E – Forte & Tablada, Inc. |  | 1 | 1 |  |  | 1 |
| T – Owen & White, Inc. | 1 |  |  | 1 | 1 |  |

**Firm E – 3 Firm T – 3**

Final tie breaker ballot #2 between Firm E and Firm T

|  |  |
| --- | --- |
| **#2 Firm** **Final Tiebreaker #2**  | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| E – Forte & Tablada, Inc. |  | 1 | 1 |  |  | 1 |
| T – Owen & White, Inc. | 1 |  |  | 1 | 1 |  |

**Firm E – 3 Firm T – 3**

Final tie breaker ballot #3 between Firm E and Firm T

|  |  |
| --- | --- |
| **#2 Firm** **Final Tiebreaker #3**  | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| E – Forte & Tablada, Inc. |  | 1 |  |  |  | 1 |
| T – Owen & White, Inc. | 1 |  | 1 | 1 | 1 |  |

**Firm E – 2 Firm T – 4**

The Firm of Owen & White, Inc. was selected by written majority vote.

**ITEM #3: Mechanical Systems Upgrades, Pete Maravich Assembly Center, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-06B-01, Part 09.**

There was no representative from Louisiana State University to give a brief scope of the project or give recommendations; therefore this project was deferred until the next meeting.

**ITEM #4: Unit 5 Rock Jetty Creation, Rockefeller Wildlife Refuge, Grand Chenier, Louisiana; Project No. 16-513-15-05, Part 01;** Mr. Robert Arnoldgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 4 Firm** **Nomination**  | **Nomination Ballot** |
| Moses | Mustapha | Hoover | Furlong | Kramer | User |
| C – HDR Engineering, Inc. | 3 | 3 |  |  |  | 3 |
| H – Lonnie G. Harper & Associates, Inc. |  |  | 1 |  | 2 | 2 |
| F – Royal Engineers & Consultants, LLC | 2 | 2 | 2 | 1 |  | 1 |
| I – Tetra Tech | 1 |  | 3 | 3 |  |  |
| J – T. Baker Smith (TBS) |  | 1 |  |  | 1 |  |
| A – Manchac Consulting Group, Inc. |  |  |  | 2 |  |  |
| M – Acadian Engineers & Environmental Consultants, Inc. |  |  |  |  | 3 |  |

**Firm C – 9 Firm H – 5 Firm F – 8 Firm I – 7 Firm J – 2 Firm A – 2 Firm M – 3**

Final ballot between Firm C and Firm F

|  |  |
| --- | --- |
| **#4 Firm** **Final**   | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| C – HDR Engineering, Inc. | 1 | 1 |  |  | 1 | 1 |
| F – Royal Engineers & Consultants, LLC |  |  | 1 | 1 |  |  |

**Firm C – 4 Firm F – 2**

The Firm of HDR Engineering, Inc. was selected by written majority vote.

**ITEM #5: Replace Two Water Control Structures, Pointe Aux Chenes Wildlife Management Area, Montegut, Louisiana; Project No. 16-513-15-06, Part 01;** Mr. Robert Arnoldgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 5 Firm** **Nomination**  | **Nomination Ballot** |
| Moses | Mustapha | Hoover | Furlong | Kramer | User |
| F – Delta Coast Consultants, LLC | 3 |  | 1 | 1 |  | 3 |
| B – All South Consulting Engineers, LLC | 1 |  |  | 3 |  | 2 |
| L – Leonard Chauvin, Inc. |  | 1 |  |  |  | 1 |
| K – T. Baker Smith (TBS) | 2 | 2 |  |  |  |  |
| C – J. Wayne Plaisance, Inc. |  | 3 | 3 |  | 2 |  |
| E – Duplantis Design Group, PC |  |  | 2 | 2 |  |  |
| J – Lonnie G. Harper & Associates, Inc. |  |  |  |  | 3 |  |
| O – Acadian Engineers & Environmental Consultants, Inc. |  |  |  |  | 1 |  |

**Firm F – 8 Firm B – 6 Firm L – 2 Firm K – 4 Firm C – 8 Firm E – 4 Firm J – 3**

**Firm O – 1**

Final ballot between Firm F and Firm C

|  |  |
| --- | --- |
| **#5 Firm** **Final**   | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| F – Delta Coast Consultants, LLC | 1 |  |  | 1 |  | 1 |
| C – J. Wayne Plaisance, Inc. |  | 1 | 1 |  | 1 |  |

**Firm F – 3 Firm C – 3**

Final tie breaker ballot #1 between Firm F and Firm C

|  |  |
| --- | --- |
| **#5 Firm** **Final Tiebreaker #1**  | **Final Ballot** |
|  | Moses | Mustapha | Hoover | Furlong | Kramer | User |
| F – Delta Coast Consultants, LLC | 1 |  |  |  |  | 1 |
| C – J. Wayne Plaisance, Inc. |  | 1 | 1 | 1 | 1 |  |

**Firm F – 2 Firm C – 4**

The Firm of J. Wayne Plaisance, Inc. was selected by written majority vote.

 There being no further business, Mr. Hoover made a motion to adjourn the meeting. It was seconded by Mr. Furlong. There being no opposition, the meeting was adjourned at 11:36 a.m.