

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
January 12, 2022**

A meeting of the Louisiana Engineers Selection Board (LESB) was held on January 12, 2022 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2021-235.

The meeting was called to order at 11:01 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Warren Hull, Mr. Kent Poyser, Mr. Jim Ferguson and Mr. Jason Sooter. Those members absent were: none. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the annual nomination and election of a Chairperson and Vice Chairperson. Mr. Mustapha opened the floor for nominations of a chairperson. Mr. Hull nominated Mr. Mustapha; Mr. Sooter seconded the nomination. With no opposition, Mr. Mustapha was re-elected as chairperson. Vice Chairperson nominations were next. Mr. Mustapha nominated Mr. Ferguson. Mr. Ferguson nominated Mr. Hull; Mr. Sooter seconded the nomination. With no opposition, Mr. Hull was elected as vice chairperson.

The next item of business was the adoption of the October 13, 2021 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Hull seconded the motion. With no opposition, the October 13, 2021 minutes were adopted.

The next item of business was to ask for any new business. There was none.

The next item of business was to ask for any public comments. There was none.

The next item of business was the selection of designers.

**Item #1: Campus Storm Water Infrastructure Upgrades, Planning and Construction, LSU Health Sciences Center, New Orleans Campus, New Orleans, Louisiana; Project No. 19-604N-21-01, F.19002379;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

| Project # 1 Firm          | Nomination Ballot |          |      |        |        |      | Total |
|---------------------------|-------------------|----------|------|--------|--------|------|-------|
|                           | Mustapha          | Ferguson | Hull | Poyser | Sooter | User |       |
| F – Waggonner & Ball, LLC | 1                 | 1        | 3    |        | 3      | 3    | 11    |
| B – CSRS, LLC             | 3                 | 3        |      | 2      | 1      | 2    | 11    |
| A – Meyer Engineers, Ltd. | 2                 | 2        | 2    | 3      | 2      | 1    | 12    |
| C – Batture, LLC          |                   |          | 1    | 1      |        |      | 2     |

**Tie Breaker Nomination Ballot between Firm F and Firm B**

| Project # 1 Firm          | Tie Breaker Nomination Ballot |          |      |        |        |      | Total |
|---------------------------|-------------------------------|----------|------|--------|--------|------|-------|
|                           | Mustapha                      | Ferguson | Hull | Poyser | Sooter | User |       |
| F – Waggonner & Ball, LLC |                               |          | X    |        | X      | X    | 3     |
| B – CSRS, LLC             | X                             | X        |      | X      |        |      | 3     |

**2<sup>nd</sup> Tie Breaker Nomination Ballot between Firm F and Firm B**

| Project # 1 Firm          | 2 <sup>nd</sup> Tie Breaker Nomination Ballot |          |      |        |        |      | Total |
|---------------------------|---|----------|------|--------|--------|------|-------|
|                           | Mustapha                                      | Ferguson | Hull | Poyser | Sooter | User |       |
| F – Waggonner & Ball, LLC |   |          | X    |        | X      | X    | 3     |
| B – CSRS, LLC             | X   | X        |      | X      |        |      | 3     |

Per the rules, Mr. Mustapha tossed a coin. CSRS, LLC won the toss. Mr. Mustapha took a picture of the coin to be forwarded to Mr. Jared Boudreaux, Board Secretary.

**Final Ballot between Firm A and Firm B**

| Project # 1 Firm          | Final Ballot |          |      |        |        |      | Total |
|---------------------------|--------------|----------|------|--------|--------|------|-------|
|                           | Mustapha     | Ferguson | Hull | Poyser | Sooter | User |       |
| A – Meyer Engineers, Ltd. |              |          | X    | X      | X      |      | 3     |
| B – CSRS, LLC             | X            | X        |      |        |        | X    | 3     |

**Tiebreaker Final Ballot between Firm A and Firm B**

| Project # 1 Firm          | Tiebreaker Final Ballot |          |      |        |        |      | Total |
|---------------------------|-------------------------|----------|------|--------|--------|------|-------|
|                           | Mustapha                | Ferguson | Hull | Poyser | Sooter | User |       |
| A – Meyer Engineers, Ltd. |                         |          | X    | X      | X      |      | 3     |
| B – CSRS, LLC             | X                       | X        |      |        |        | X    | 3     |

Per the rules, Mr. Mustapha tossed a coin. Meyer Engineers, Ltd. won the toss. Mr. Mustapha took a picture of the coin to be forwarded to Mr. Jared Boudreaux, Board Secretary.

The project was awarded to the Firm of CSRS, LLC by coin toss.

**Item #2: Campus-wide Chillers and Cooling Tower Replacements, Baton Rouge Community College, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004265;** Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

| Project # 2 Firm                                | Nomination Ballot |          |      |        |        |      | Total |
|---|-------------------|----------|------|--------|--------|------|-------|
|   | Mustapha          | Ferguson | Hull | Poyser | Sooter | User |       |
| C – ADG Baton Rouge, LLC                        | 1                 | 3        | 2    | 3      |        | 3    | 12    |
| F – Assaf, Simoneaux, Tauzin & Associates, Inc. | 2                 | 1        | 3    |        | 1      | 2    | 9     |
| D – Eyre Engineering, LLC                       | 3                 | 2        | 1    | 2      | 3      | 1    | 12    |
| E – Salas O’Brien, LLC                          |                   |          |      | 1      | 2      |      | 3     |

**Final Ballot between Firm C and Firm D**

| Project # 2 Firm          | Final Ballot |          |      |        |        |      | Total |
|---------------------------|--------------|----------|------|--------|--------|------|-------|
|                           | Mustapha     | Ferguson | Hull | Poyser | Sooter | User |       |
| C – ADG Baton Rouge, LLC  |              | X        | X    | X      |        | X    | 4     |
| D – Eyre Engineering, LLC | X            |          |      |        | X      |      | 2     |

The project was awarded to the Firm of ADG Baton Rouge, LLC.

**Item #3: HVAC Replacements, Building A, Northwest Louisiana Technical Community College (NLTC), Shreveport, Louisiana; Project No. 01-107-18-02, F.01004266;** Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

| Project # 3 Firm                             | Nomination Ballot |          |      |        |        |      | Total |
|--|-------------------|----------|------|--------|--------|------|-------|
|  | Mustapha          | Ferguson | Hull | Poyser | Sooter | User |       |
| A – John J. Guth Associates, Inc.            | 2                 | 3        | 2    | 3      | 3      | 3    | 16    |
| E – Aillet, Fenner, Jolly & McClelland, Inc. | 3                 | 2        | 3    | 1      | 2      | 2    | 13    |
| D – P+A, an EMA Company                      | 1                 | 1        |      | 2      | 1      | 1    | 6     |
| C – M & E Consulting, Inc.                   |                   |          | 1    |        |        |      | 1     |

The project was awarded to the Firm of John J. Guth Associates, Inc. by a majority of 1<sup>st</sup> place votes.

**Item #4: Drainage Repair & Road Overlay, Southern University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004264;** Mr. Maurice Pitts gave a brief scope of the project; votes were recorded as follows:

| Project # 4 Firm                                     | Nomination Ballot |          |      |        |        |      | Total |
|--|-------------------|----------|------|--------|--------|------|-------|
|  | Mustapha          | Ferguson | Hull | Poyser | Sooter | User |       |
| E – GOTECH, Inc.                                     | 1                 | Recused  | 1    | 1      | 2      | 3    | 8     |
| C – Professional Engineering Consultants Corporation | 3                 |          | 2    | 3      | 3      | 2    | 13    |
| B – La Terre Engineering, LLC                        | 2                 |          | 3    | 2      | 1      | 1    | 9     |

The project was awarded to the Firm of Professional Engineering Consultants Corporation by a majority of 1<sup>st</sup> place votes.

There being no further business, Mr. Hull moved to adjourn the meeting. It was seconded by Mr. Sooter. There being no opposition, the meeting was adjourned at 11:41 a.m.