

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
JANUARY 13, 2021**

A meeting of the Louisiana Engineers Selection Board (LESB) was held on January 13, 2021 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2020-159.

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

The first item of business was the election of a Chairman. Mr. Hull nominated Mr. Mustapha. It was seconded by Mr. Ferguson. There being no objection, Mr. Mustapha was reelected as Chairman. Next, was the election of a Vice Chairman. Mr. Mustapha nominated Mr. Ferguson. It was seconded by Mr. Moses. There being no objection, Mr. Ferguson was reelected as Vice Chairman.

The next item of business was the adoption of the October 14, 2020 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Ferguson seconded the motion. With no opposition, the October 14, 2020 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: Storm Drainage Repairs, Grambling State University, Grambling, Louisiana; Project No. GSU Drainage 2020-2021; Mr. Fred Carr gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Shuler Consulting Company	3	3	3	3		3	15
A – Denmon Engineering	2		2	1	2	2	9
C – Coyle Engineering Co., Inc.						1	1
H – Meyer, Meyer, LaCroix & Hixson, Inc.	1		1	2	3		7
G – Cothren, Graff, Smoak Engineering, Inc.		2					2
I – Raley and Associates, Inc.		1			1		2

The Firm of Shuler Consulting Company was selected by majority of first place votes.

Item #2: Sewer System Infrastructure Rehabilitation, Camp Minden Training Site, Minden, Louisiana; Project No. LA21-A-035; Brigadier General (Ret.) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – Manchac Consulting Group, Inc.	2		2	3	3	3	13
E – Forte & Tablada, Inc.	3	3	3	2	2	2	15
B – Coyle Engineering Co., Inc.		2				1	3
F – Cothren, Graff, Smoak Engineering, Inc.	1	1					2
I – Meyer, Meyer, LaCroix & Hixson, Inc.			1	1			2
H – Raley and Associates, Inc.					1		1

Final Ballot between Firm D and Firm E

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – Manchac Consulting Group, Inc.				X	X	X	3
E – Forte & Tablada, Inc.	X	X	X				3

Tie Breaker Final Ballot between Firm D and Firm E

Project # 2 Firm	Tie Breaker - Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – Manchac Consulting Group, Inc.				X		X	2
E – Forte & Tablada, Inc.	X	X	X		X		4

The Firm of Forte & Tablada, Inc. (Shreveport) was selected by written majority vote.

There being no further business, Mr. Hull moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:25 a.m.