

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
June 18, 2019**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-136C, Baton Rouge, Louisiana on Tuesday, June 18, 2019.

The meeting was called to order at 11:10 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Warren Hull and Mr. Kent Poyser. Those members absent were none. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General’s Office.

Ms. Hillman administered the Oath of Office to Mr. Warren Hull and Mr. Kent Poyser.

The first item of business was the election of a Vice-Chairman. Mr. Moses moved to nominate Jim Ferguson; it was seconded by Mr. Hull. With no opposition, Mr. Ferguson was elected as Vice-Chairman.

The next item of business was the approval of the February 5, 2019 minutes. Mr. Moses moved to adopt the minutes; it was seconded by Mr. Ferguson. With no opposition, the February 5, 2019 minutes were accepted.

The next item of business was new business. There was none.

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

Mr. Mustapha made note that Item #1 was removed from the agenda at the request of the user agency.

**Item #2: Replace Emergency Generators, Allen Correctional Center, Kinder, Louisiana; Project No. 01-107-06B-11, F.01003870;** Billy Breland gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Forte & Tablada, Inc.	1	1	3		1	3	9
H – Thomasee and Associates, Inc.	3	2	2		3	2	12
A – M & E Consulting, Inc.	2	3	1	1	2	1	10
D – Assaf, Simoneaux, Tauzin & Associates, Inc.				3			3
E – Purtle & Associates, L.C.				2			2

Final Ballot between Firm H – Thomasee and Associates, Inc. and Firm A – M & E Consulting, Inc.

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
H – Thomasee and Associates, Inc.	X		X		X	X	4
A – M & E Consulting, Inc.		X		X			2

The Firm of Thomasee and Associates, LLC was selected by written majority vote.

**Item #3: Replace Uninterruptible Power Supply, Information Services Building, Baton Rouge, Louisiana; Project No. 01-107-93B-12, F.01003805;** Billy Wilson gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Nesbit & Associates, LLC	3	1	3	1	3	3	14
D – Assaf, Simoneaux, Tauzin & Associates, Inc.	2	3		3		2	10
F – ADG Baton Rouge, LLC	1		2		2	1	6
G – Marrero, Couvillon & Associates (Baton Rouge)		2	1				3
E – Infinity Engineering Consultants, LLC (Metairie)				2	1		3

Final Ballot between Firm B – Nesbit & Associates, LLC and Firm D – Assaf, Simoneaux, Tauzin & Associates, Inc.

Project # 3 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Nesbit & Associates, LLC	X		X		X	X	4
D – Assaf, Simoneaux, Tauzin & Associates, Inc.		X		X			2

The Firm of Nesbit & Associates, LLC was selected by written majority vote.

**Item #4: Driving Track Repairs, LSP Emergency Vehicle Operations Center, Joint Emergency Service Training Center, Zachary, Louisiana; Project No. 01-107-18-02, F.01003881;** Jim Mitchell gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Professional Engineering Consultants Corporation	3	2	2	1	2	3	13
B – Forte & Tablada, Inc.	2	1	1	2	3	2	11
A – Monroe & Corie, Inc.	1	3	3	3	1	1	12

Final Ballot between Firm C – Professional Engineering Consultants Corporation and Firm A – Monroe & Corie, Inc.

Project # 4 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Professional Engineering Consultants Corporation	X			X	X	X	4
A – Monroe & Corie, Inc.		X	X				2

The Firm of Professional Engineering Consultants Corporation was selected by written majority vote.

There being no further business, Mr. Ferguson moved to adjourn the meeting. It was seconded by Mr. Moses. There being no opposition, the meeting adjourned at 11:37 a.m.