

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
July 13, 2022**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136 A&B, Baton Rouge, Louisiana 70802 on April 20, 2022.

The meeting was called to order at 11:03 a.m. by Mr. Warren Hull, Vice Chairman. Those members present were: Mr. Warren Hull, Mr. Kent Poyser and Mr. Jason Sooter. Those members absent were: Mr. Ali Mustapha and Mr. Jim Ferguson. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the April 20, 2022 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Sooter seconded the motion. With no opposition, the April 20, 2022 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: Esler Field Sub-Surface Drainage, Esler Air Field, Pineville, Louisiana; Project No. LA22-A-045; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
B – Meyer, Meyer, LaCroix & Hixson, Inc.	Absent	Absent	3	3	2	3	11
A – Monceaux-Buller & Associates, LLC				2	3	2	7
D – Ballard CLC, Inc.			2	1	1	1	5
C – Forte & Tablada, Inc.			1				1

By majority of first place votes, the contract was awarded to the Firm of Meyer, Meyer, LaCroix & Hixson, Inc.

Item #2: Electrical Infrastructure Resiliency and Improvement, Grambling State University, Grambling, Louisiana; Project No. 19-623-20-01, F.19002401; Ms. Patricia Harris introduced Mr. Edwin Litolff, the new Vice President of Finance for Grambling State University. She then gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
B – Forte & Tablada, Inc.	Absent	Absent	3	1	3	3	10
A – Estes, McClure & Associates, Inc.				2	2	2	6
E – Marrero, Couvillon & Associates, LLC			2	3	1	1	7
C – M & E Consulting, Inc.			1				1

By majority of first place votes, the contract was awarded to the Firm of Forte & Tablada, Inc.

Item #3: Foundation and Underslab Plumbing Repairs, Assembly Center, Grambling State University, Grambling, Louisiana; Project No. 01-107-18-02, F.01004283; Ms. Patricia Harris 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 – M & E Consulting, Inc.	Absent	Absent	Yes	Yes	Yes	Yes	Yes

By a roll call majority of first place votes, the contract was awarded to the Firm of M & E Consulting, Inc.

Item #4: Sherman Drive Repairs, Jackson Barracks, New Orleans, Louisiana; Project No. LA22-A-044; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Infinity Engineering Consultants, LLC	Absent	Absent	1	2	2	3	8
A – Meyer Engineers, Ltd.			2	3	3	2	10
B – Forte & Tablada, Inc.			3	1	1	1	6

Final Ballot between Firm C and Firm A

Project # 4 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Infinity Engineering Consultants, LLC	Absent	Absent				X	1
A – Meyer Engineers, Ltd.			X	X	X		3

The Firm of Meyer Engineers, Ltd. was selected by written majority vote.

Item #5: Replacement of Existing HVAC Equipment, South Louisiana Community College, New Iberia, Louisiana; Project No. 1901HVACQB; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – M & E Consulting, Inc.	Absent	Absent	3	2	1	3	9
C – Associated Design Group, Inc.			1	1	3	2	7
B – Marrero, Couvillon & Associates, LLC			2	3	2	1	8

Final Ballot between Firm A and B

Project # 5 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – M & E Consulting, Inc.	Absent	Absent	X			X	2
B – Marrero, Couvillon & Associates, LLC				X	X		2

Tie Breaker Final Ballot between Firm A and Firm B

Project # 5 Firm	Tie Breaker Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – M & E Consulting, Inc.	Absent	Absent	X			X	2
B – Marrero, Couvillon & Associates, LLC				X	X		2

In accordance with Louisiana Administrative Code, Title 4, Part VII, Section 337.5, Mr. Hull tossed a coin to decide the tiebreaker. It was stipulated that Heads was Firm A and Tails was Firm B. The Firm of Marrero, Couvillon & Associates, LLC was selected by coin toss.

There being no further business, Mr. Sooter moved to adjourn the meeting. It was seconded by Mr. Poyser. There being no opposition, the meeting was adjourned at 11:33 a.m.