

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
July 14, 2021**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase, Baton Rouge, Louisiana 70802 on July 14, 2021.

The meeting was called to order at 11:02 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Warren Hull and Mr. Jason Sooter. Those members absent were: Mr. Kent Poyser 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 14, 2021 minutes. Mr. Hull moved to adopt the minutes, and Mr. Sooter seconded the motion. With no opposition, the April 14, 2021 minutes were adopted.

The next item of business was to ask for any new business. Mr. Jason Sooter, new Director of FP&C, was introduced and briefly addressed the group.

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: Hurricanes Laura and Delta Levee Repairs, Rockefeller Wildlife Refuge, Department of Wildlife and Fisheries, Grand Chenier, Louisiana; Project No. 01-107-05B-13, F.01004211;** Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
B – K & M Project Services, LLC	3	1	Absent		Absent	3	7
G – Stantec Consulting Services, Inc.	1			3		2	6
A – ECM Consultants, Inc.	2	3		1		1	7
C – Royal Engineers & Consultants, LLC		2					2
E – Linfield, Hunter & Junius, Inc.				2			2

Final Ballot between Firm B and Firm A

Project # 1 Firm	Final Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
B – K & M Project Services, LLC	X		Absent		Absent	X	2
A – ECM Consultants, Inc.		X		X			2

Mr. Arnold gave a brief explanation of Wildlife and Fisheries analysis of the applications and justification for the order of their choices.

Final Tie Breaker Ballot between Firm B and Firm A

Project # 1 Firm	Final Tie Breaker Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
B – K & M Project Services, LLC	X	X	Absent	X	Absent	X	4
A – ECM Consultants, Inc.							

The Firm of K & M Project Services, LLC was selected by written majority vote.

**Item #2: New Boiler Building, State Capitol, State Capitol Park, Baton Rouge, Louisiana; Project No. 01-107-93B-12, F.01004180;** Mr. Glenn Frazier gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
C – Associated Design Group, Inc.	3	3	Absent	2	Absent	3	11
B – M & E Consulting, Inc.	1	1		1		2	5
D – Assaf, Simoneaux, Tauzin & Associates, Inc.	2	2		3		1	8

The Firm of Associated Design Group, Inc. was selected by written majority of 1<sup>st</sup> place votes.

**Item #3: Replace Uninterrupted Power Supply System, Fred C. Frey Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 01-107-06-17, F.01004189;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
F – Assaf, Simoneaux, Tauzin & Associates, Inc.	3	3	Absent	3	Absent	3	12
E – Marrero, Couvillon & Associates, LLC		1				2	3
A – Lucien T. Vivien, Jr. & Associates						1	1
B – M & E Consulting, Inc.	2	2		1			5
D – ADG Baton Rouge, LLC	1			2			3

The Firm of Assaf, Simoneaux, Tauzin and Associates, Inc. was selected by written unanimous 1<sup>st</sup> place votes.

**Item #4: Modify or Replace Lift Station #2, Southern University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004216;** Mr. Maurice Pitts gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
F – Owen & White, Inc.	3	3	Absent	3	Absent	3	12
A – Lucien T. Vivien, Jr. & Associates						2	2
D – Marrero, Couvillon & Associates, LLC				1		1	2
C – Professional Engineering Consultants Corporation	2	2					4
B – Manchac Consulting Group, Inc.	1			2			3
E – All South Consulting Engineers, LLC		1					1

The Firm of Owen & White, Inc. was selected by written unanimous 1<sup>st</sup> place votes.

**Item #5: Site Improvements, Louisiana Governor's Mansion, State Capitol Park, Baton Rouge, Louisiana; Project No. 01-107-93B-12, F.01004206;** Mr. Glenn Frazier gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
A – M & E Consulting, Inc.	3	2	Absent	3	Absent	3	11
B – Hargrove & Associates, Inc.	2	3		2		2	9

The Firm of M & E Consulting, Inc. was selected by written majority of 1<sup>st</sup> place votes.

**Item #6: Replace Air Handler Units, Oakcrest Building, East Louisiana State Hospital, Jackson, Louisiana; Project No. 01-107-06B-11, F.01004202;** Mr. Hampton Lea gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
A – Eyre Engineering, LLC	3	3	Absent	2	Absent	3	11
E – Assaf, Simoneaux, Tauzin & Associates, Inc.				3		2	5
C – ADG Baton Rouge, LLC	2	1		1		1	5
B – M & E Consulting, Inc.	1						1
D – Marrero, Couvillon & Associates, LLC		2					2

The Firm of Eyre Engineering, LLC was selected by written 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 11:43 a.m.