MINUTES OF THE LOUISIANA LANDSCAPE ARCHITECTS SELECTION BOARD AUGUST 31, 2004

A meeting of the Louisiana Landscape Architectural Selection Board (LLASB) was held in the Claiborne Building, 1201 North Third Street Room 1-100, Baton Rouge, LA on Tuesday, August 31, 2004.

Mr. Jerry W. Jones called the meeting to order at 10:10a.m. Those members present were: Mr. Stephen Shurtz, Mr. Sadik Artunc, Mr. Wallace "Skip" Treme. Mr. Keith Bleichner, Mr. Rick McGimsey, Attorney General's office as Legal Counsel.

The first item of business was the oath of office for all board members. Mr. McGimsey administered the oath of office to all five board members.

The next item of business was the discussion of other business. The board had to select a chairman and vice-chairman. Mr. Bleichner nominated Mr. Shurtz and Mr. Sadik seconded the motion. There being no opposition Mr. Shurtz was elected Chairman.

- Mr. Bleichner nominated Mr. Sadik Artunc and Mr. Treme seconded the motion. There being no opposition Mr. Sadik Artunc was elected Vice-Chairman.
- Mr. Shurtz stated since there has not been a landscape selection board meeting prior to 1985, there were no minutes to adopt.

The next item was the selection of designer.

<u>ITEM #1</u>. Improvements at City Park Golf Complex, Phase 1, New Orleans, LA, Project # **06-A20-03B-01**, Part **01**; Mr. Bob Becker, gave a brief scope of the project. Votes were recorded as follows:

#1 Firm	Nomination Ballot					
	Shurtz	Artunc	Treme	Bleicher	Jones	User
D -Torre Design Consortium, Ltd.	3	3	3	2	1	3
A-Cashio Cochran, LLC	2	2	2	3		2
B-Kevin Tucker Design Group, Dave Bennett; Cooper Eng. A Joint Venture		1				1
J-Landworks Studio; Finger, Dye, Spann, Inc., Ferris Land Design	1		1	1	3	

A Joint Venture				
H-Natives Landscape Corp.,			2	
Robbins & Assoc; Morgan Golf				
Design, representing				
David Toms, PGA Tour				
A Joint Venture				

Firm D – 15 Firm A – 11 Firm – B – 2 Firm J – 6 Firm H - 2

Final Ballot between Firm D and Firm A

#1 Final Ballot Firm	Nomina	Nomination Ballot						
	Shurtz	Artunc	Treme	Bleicher	Jones	User		
D-Torre Design Consortium, Lt	td. 1	1	1		1	1		
A-Cashio Cochran, LLC				1				

Firm D-5 Firm A-1

The Firm of Torre Design Consortium, LTD was selected by written majority vote.

There being no further business the meeting adjourned at 10:30a.m.