MINUTES OF THE LOUISIANA LANDSCAPE ARCHITECTS SELECTION BOARD July 28, 2021

A meeting of the Louisiana Landscape Architects Selection Board (LLASB) was held on July 28, 2021 via Zoom Teleconference meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2021-133.

The meeting was called to order at 10:03 a.m. by Mr. Lemoine. Those members present were: Mr. Justin Lemoine, Mr. William Douglas, Mr. Stephen Shurtz, and Mr. Jason Sooter. Those members absent were: Mr. Mark Boyer. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the October 28, 2020 minutes. Mr. Douglas moved to accept the minutes; Mr. Shurtz seconded the motion. With no opposition, the October 28, 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: Columbarium Addition, Improvements and Repairs, Central Louisiana Veterans Cemetery, Leesville, Louisiana; Project #: 03-130-19-02, F.03000031; Mr. Ted Krumm gave his recommendations; votes were recorded as follows:

| Project # 1 Firm | Nomination Ballot | | | | | | |
|-----------------------------------|-------------------|---------|---------|--------|-------|------|-------|
| | Sooter | Lemoine | Douglas | Shurtz | Boyer | User | Total |
| D - McKnight Landscape Architects | 3 | 2 | 2 | 2 | | 3 | 12 |
| C – Duplantis Design Group, PC | 2 | 3 | 3 | 3 | | 2 | 13 |
| A - Dana Brown & Associates, Inc. | 1 | 1 | 1 | 1 | | 1 | 5 |

The Firm of Duplantis Design Group, PC was selected by majority of first place votes.

There being no further business, Mr. Douglas moved to adjourn the meeting; Mr. Shurtz seconded the motion. There being no opposition, the meeting was adjourned at 10:13 a.m.