MINUTES OF THE LOUISIANA LANDSCAPE ARCHITECTS SELECTION BOARD January 26, 2022

A meeting of the Louisiana Landscape Architects Selection Board (LLASB) was held on January 26, 2022 via Zoom Teleconference meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2022-7.

The meeting was called to order at 10:02 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 annual nomination and election of a Chairperson and Vice Chairperson. Mr. Douglas nominated Mr. Lemoine for Chairman; it was seconded by Mr. Shurtz. Mr. Lemoine nominated Mr. Douglas for Vice Chairman; it was seconded by Mr. Shurtz. With no opposition, Mr. Lemoine was elected as Chairman; Mr. Douglas was elected as Vice Chairman.

The next item of business was the adoption of the September 22, 2021 minutes. Mr. Shurtz moved to accept the minutes; Mr. Douglas seconded the motion. With no opposition, the September 22, 2021 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: Mountain Bike Trail, Bogue Chitto State Park, Franklinton, Louisiana; Project #: 06-264-21-01, F.06002291; Mr. Clifford Melius gave his recommendations; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot							
	Lemoine	Douglas	Shurtz	Boyer	Sooter	User	Total	
C – Duplantis Design Group, PC	3			Absent	2	3	8	
D – McKnight Landscape Architects	1	2	3		3	2	11	
A – Dana Brown & Associates	2	3	1		1	1	8	
B – Batture LLC		1	2				3	

2nd Place Tiebreaker Ballot Between Firm C and Firm A

Project # 1 Firm	2 nd Place Tiebreaker Ballot							
	Lemoine	Douglas	Shurtz	Boyer	Sooter	User	Total	
C – Duplantis Design Group, PC	X			Absent	X	X	3	
A – Dana Brown & Associates		X	X				2	

Final Ballot

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Project # 1 Firm	Final Ballot							
	Lemoine	Douglas	Shurtz	Boyer	Sooter	User	Total	
D – McKnight Landscape Architects			X	Absent	X		2	
C – Duplantis Design Group, PC	X	X				X	3	

The Firm of Duplantis Design Group, PC was selected by majority vote.

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 10:12 a.m.