**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**September 10, 2015**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-155, Baton Rouge, Louisiana on Thursday, September 10, 2015.

The meeting was called to order at 11:00 a.m. by Mr. Lloyd Hoover, Vice-Chairman. Those members present were: Mr. Lloyd Hoover, Mr. Patrick Furlong, Mr. Bren Kramer and Mr. Mark Moses. Those members absent were: Mr. Ali Mustapha. Mr. Rick McGimsey, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the March 25, 2015 minutes. Mr. Kramer made a motion to adopt the minutes, and Mr. Moses seconded the motion; with no opposition, the motion was adopted.

The next item of business was to ask for public comment or question on any of the Agenda items. There were none.

The next item of business was the selection of designers.

**ITEM #1: Site Improvements and Building Replacements, Marsh Island Wildlife Refuge, Iberia Parish, Louisiana, Project No. 16-513-02-03, Part 01 & 16-513-14-20, Part 01;** Mr. Dan Hebertgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| L – Duplantis Design Group, PC |  | Absent | 3 | 3 |  | 3 |
| A – Domingue Szabo & Associates | 2 |  | 2 |  | 3 | 2 |
| K – Sellers & Associates, Inc. | 3 |  | 1 |  | 1 | 1 |
| I – All South Consulting Engineers, LLC | 1 |  |  |  |  |  |
| P – T. Baker Smith (TBS) |  |  |  | 1 | 2 |  |
| E – J. Wayne Plaisance, Inc. |  |  |  | 2 |  |  |

**Firm L – 9 Firm A – 9 Firm K – 6 Firm I – 1 Firm P – 3 Firm E – 2**

Final ballot between Firm L and Firm A

|  |  |
| --- | --- |
| **#1 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| L – Duplantis Design Group, PC |  | Absent |  | 1 |  | 1 |
| A – Domingue Szabo & Associates | 1 |  | 1 |  | 1 |  |

**Firm L – 2 Firm A - 3**

The Firm of Domingue Szabo & Associates was selected by written majority vote.

**ITEM #2: Phase III Levee Repairs, Rockefeller Wildlife Refuge, Grand Chenier, Louisiana, Project No. 01-107-05B-13, Part ZM;** Mr. Dan Hebert gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| N – Tetra Tech |  | Absent | Abstain |  |  | 3 |
| D – Royal Engineers & Consultants, LLC | 3 |  |  | 3 |  | 2 |
| A – Lonnie G. Harper & Associates, Inc. |  |  |  | 2 | 3 | 1 |
| J – All South Consulting Engineers, LLC | 2 |  |  | 1 | 1 |  |
| I – Meyer, Meyer, LaCroix & Hixson, LLC | 1 |  |  |  |  |  |
| O – Acadian Engineers & Environmental Consultants, Inc. |  |  |  |  | 2 |  |

**Firm N – 3 Firm D – 8 Firm A – 6 Firm J – 4 Firm I – 1 Firm O – 2**

Final ballot between Firm D and Firm A

|  |  |
| --- | --- |
| **#2 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Royal Engineers & Consultants, LLC | 1 | Absent | 1 | 1 |  | 1 |
| A – Lonnie G. Harper & Associates, Inc. |  |  |  |  | 1 |  |

**Firm D – 4 Firm A - 1**

The Firm of Royal Engineers & Consultants, LLC was selected by written majority vote.

**ITEM #3: Pond Improvements, Booker Fowler Fish Hatchery, Forest Hill, Louisiana, Project No. 16-514-13-01, Part 01;** Mr. William Gauthier gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 3 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| H – Ballard CLC, Inc. | 3 | Absent | 2 | 3 | 2 | 3 |
| G – Meyer, Meyer, LaCroix & Hixson, LLC | 2 |  | 3 | 2 | 1 | 2 |
| I – Aucoin & Associates, Inc. |  |  |  |  |  | 1 |
| B – Balar Associates, Inc. | 1 |  |  |  |  |  |
| C – Raley and Associates, Inc. |  |  |  | 1 | 3 |  |
| F – Aillet, Fenner, Jolly & McClelland, Inc. |  |  | 1 |  |  |  |

**Firm H – 13 Firm G – 10 Firm I – 1 Firm B – 1 Firm C – 4 Firm F – 1**

Final ballot between Firm H and Firm G

|  |  |
| --- | --- |
| **#3 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| H – Ballard CLC, Inc. | 1 | Absent | 1 | 1 | 1 | 1 |
| G – Meyer, Meyer, LaCroix & Hixson, LLC |  |  |  |  |  |  |

**Firm H – 5 Firm G - 0**

The Firm of Ballard CLC, Inc. was selected by written unanimous vote.

**ITEM #4: New Water Control Structure #1, Marsh Island Wildlife Refuge, Iberia Parish, Louisiana, Project No. 16-513-15-07, Part 01;** Mr. Dan Hebert gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 4 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| A – Lonnie G. Harper & Associates, Inc. | 2 | Absent |  | 3 | 3 | 3 |
| F – Sellers & Associates, Inc. | 3 |  | 2 | 2 |  | 2 |
| B – Domingue Szabo & Associates |  |  |  |  |  | 1 |
| K – Acadian Engineers & Environmental Consultants, Inc. | 1 |  |  |  | 2 |  |
| D – J. Wayne Plaisance, Inc. |  |  |  | 1 |  |  |
| J – Meyer, Meyer, LaCroix & Hixson, LLC |  |  | 3 |  | 1 |  |
| L – T. Baker Smith (TBS) |  |  | 1 |  |  |  |

**Firm A – 11 Firm F – 9 Firm B – 1 Firm K – 3 Firm D – 1 Firm J – 4 Firm L – 1**

Final ballot between Firm A and Firm F

|  |  |
| --- | --- |
| **#4 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| A – Lonnie G. Harper & Associates, Inc. |  | Absent | 1 | 1 | 1 | 1 |
| F – Sellers & Associates, Inc. | 1 |  |  |  |  |  |

**Firm A – 4 Firm F - 1**

The Firm of Lonnie G. Harper & Associates, Inc. was selected by written majority vote.

**ITEM #5: Replace Oxidation Pond with Sewer Treatment Plant, Lake Bistineau State Park, Doyline, Louisiana, Project Nos. 06-264-09-01, Part NE; 06-264-10-02, Part RF; & 06-264-13-01, Part RH;** Ms. Dianne Mouton-Allen gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 5 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| I – Forte & Tablada, Inc. | 3 | Absent | 3 |  |  | 3 |
| J – Aillet, Fenner, Jolly & McClelland, Inc. |  |  | 2 | 1 |  | 2 |
| L – Cothren, Graff, Smoak Engineering, Inc. | 2 |  | 1 |  |  | 1 |
| A – Shuler Consulting Company | 1 |  |  |  | 3 |  |
| C – KSA Alliance, Inc. |  |  |  | 3 |  |  |
| E – Raley and Associates, Inc. |  |  |  | 2 | 1 |  |
| D – Balar Associates, Inc. |  |  |  |  | 2 |  |

**Firm I – 9 Firm J – 5 Firm L – 4 Firm A – 4 Firm C – 3 Firm E – 3 Firm D – 2**

Final ballot between Firm I and Firm J

|  |  |
| --- | --- |
| **#5 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| I – Forte & Tablada, Inc. | 1 | Absent | 1 |  |  | 1 |
| J – Aillet, Fenner, Jolly & McClelland, Inc. |  |  |  | 1 | 1 |  |

**Firm I – 3 Firm J - 2**

The Firm of Forte & Tablada, Inc. was selected by written majority vote.

 There being no further business, Mr. Furlong made a motion to adjourn the meeting. It was seconded by Mr. Kramer. There being no opposition, the meeting was adjourned at 11:33 a.m.