

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
January 8, 2020**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-153 Iowa, Baton Rouge, Louisiana 70802 on January 8, 2020.

The meeting was called to order at 11:05 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Warren Hull and Mr. Kent Poyser. Those members absent were: none. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General’s Office.

The first item of business was the election of a Chairman and Vice-Chairman. Mr. Hull nominated Mr. Mustapha as Chairman; it was seconded by Mr. Ferguson. With no opposition, Mr. Mustapha was re-elected Chairman. Mr. Poyser nominated Mr. Ferguson as Vice-Chairman; it was seconded by Mr. Hull. With no opposition, Mr. Ferguson was re-elected Vice-Chairman.

The second item of business was the adoption of the October 9, 2019 minutes. Mr. Ferguson moved to adopt the minutes, and Mr. Poyser seconded the motion. With no opposition, the October 9, 2019 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 was removed from the agenda at the request of the user agency, so selection began with item #2.

**Item #2: Replacement of Hot Water Supply and Return Lines, LSU Health Sciences Center, New Orleans, Louisiana; Project No. 01-107-05B-13, F.01003971;** Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – M & E Consulting, Inc.	2	3	2	3	2	3	15
B – Henry C. Eyre, P.E., Inc.	3		3	2	3	2	13
H – GVA Engineering, LLC		1	1			1	3
A – Lucien T. Vivien, Jr. & Associates	1	2					3
D – Assaf, Simoneaux, Tauzin & Associates, Inc.				1			1
F – Infinity Engineering Consultants, LLC					1		1

Final Ballot between Firm C and Firm B

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – M & E Consulting, Inc.		X		X		X	3
B – Henry C. Eyre, P.E., Inc.	X		X		X		3

Tie Breaker Final Ballot between Firm C and Firm B

Project # 2 Firm	Tie Breaker Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – M & E Consulting, Inc.		X		X		X	3
B – Henry C. Eyre, P.E., Inc.	X		X		X		3

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 337.8.), a coin was flipped to determine the winner. As Chairman, Mr. Mustapha flipped the coin; heads was designated as Firm C; tails was designated as Firm B. The coin landed on heads. The Firm of M & E Consulting, Inc. was selected by coin toss.

**Item #3: Replace Rooftop Gas-Fired Heaters, Rayburn Correctional Center, Department of Public Safety and Corrections, Angie, Louisiana; Project No. 01-107-18-02, F.01003975;** Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Ritter Consulting Engineers, Ltd. (Lafayette)	2	1	1	2	2	3	11
C – Infinity Engineering Consultants, LLC	3	3	3	1	3	2	15
B –Marrero, Couvillon & Associates	1	2	2	3	1	1	10

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 337.5), firm C received a majority of first place votes, therefore the Firm of Infinity Engineering Consultants, LLC was selected by written majority vote.

**Item #4: Replace Air Handlers, Hunt Correctional Center, Department of Public Safety and Corrections, St. Gabriel, Louisiana; Project No. 01-107-18-02, F.01003974;** Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Ritter Consulting Engineers, Ltd. (Lafayette)		1		2	2	3	8
D – Assaf, Simoneaux, Tauzin & Associates, Inc.	2	3	3	3		2	13
F – ADG Baton Rouge, LLC	1				3	1	5
A – Henry C. Eyre, P.E., Inc.	3		2				5
G – Infinity Engineering Consultants, LLC		2					2
E – Marrero, Couvillon & Associates			1	1	1		3

Final Ballot between Firm B and Firm D

Project # 4 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Ritter Consulting Engineers, Ltd. (Lafayette)					X	X	2
D – Assaf, Simoneaux, Tauzin & Associates, Inc.	X	X	X	X			4

The Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by written majority vote.

There being no further business, Mr. Moses moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:34 a.m.