

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

A meeting of the Louisiana Engineers Selection Board (LESB) was held on July 8, 2020 via Zoom meeting due to the Coronavirus restrictions set forth in Executive Proclamation JBE 2020-84, issued by Governor John Bel Edwards on June 25, 2020.

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present via Zoom were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Warren Hull and Mr. Kent Poyser. Those members absent were: none. Also present via Zoom as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General’s Office.

The first item of business was the adoption of the April 8, 2020 minutes. Mr. Hull moved to adopt the minutes, and Mr. Poyser seconded the motion. With no opposition, the April 8, 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: Esler Field Area 1 Improvements, Esler Field, Pineville, Louisiana; Project No. LA20-A-054; Brigadier General (Ret.) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Ballard CLC, Inc.	3		2	2	2	3	12
D – Meyer, Meyer, LaCroix & Hixson, Inc.	2	3	3	1	3	2	14
A – Pan American Engineers-Alexandria	1	1	1	3	1	1	8
B – Aillet, Fenner, Jolly & McClelland, Inc.		2					2

Final Ballot between Firm C and Firm D

Project # 1 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Ballard CLC, Inc.	X					X	2
D – Meyer, Meyer, LaCroix & Hixson, Inc.		X	X	X	X		4

The Firm of Meyer, Meyer, LaCroix & Hixson, Inc. was selected by written majority vote.

Item #2: Street Rehabilitation, Camp Beauregard Training Center, Pineville, Louisiana; Project No. LA20-A-042; Brigadier General (Ret.) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot	
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	Moses	Mustapha	Ferguson	Hull	Poyser	User	Total
C – Ballard CLC, Inc.	3		3	3	3	3	15
D – Meyer, Meyer, LaCroix & Hixson, Inc.					2	2	4
B – Pan American Engineers-Alexandria	2	3	2	2	1	1	11
A – Monceaux-Buller & Associates	1	2	1	1			5
E – Monroe & Corie, Inc.		1					1

Firm C received a majority of first place votes; therefore, the Firm of Ballard CLC, Inc. was selected by written majority vote.

There being no further business, Mr. Ferguson moved to adjourn the meeting. It was seconded by Mr. Hull. There being no opposition, the meeting was adjourned at 11:18 a.m.