**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

**January 21, 2016**

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-155 on January 21, 2016.

The meeting was called to order at 10:03 a.m. by Mr. Sam Fauntleroy. Those members present were: Mr. Mark Moses, Mr. John Hodnett, Mr. Sam Fauntleroy, Mr. Daniel Taylor, Mr. Jeff Kudla and Mr. Jeff Spikes. Those members absent were: Mr. Sean Johnson. Attorney General’s Office Mr. Michael Vallan and Ms. Andrea Barient as Legal Counsel.

The next item of business was the adoption of the October 7, 2015 minutes. Mr. Daniel Taylor made a motion to adopt the minutes, and Mr. Jeff Kudla seconded the motion. With no opposition, the October 7, 2015 minutes were adopted.

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

The next item of business was to ask for any new business. There was none.

There being no other business the next item of business was the selection of designers.

**Item #1; Wyly Tower Replacement, Louisiana Tech University, Ruston, Louisiana,**

**Project # 19-625-15-01, Part 01**; Mr. Sam Wallace gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – Michael L. Walpole and Waggonner & Ball, AJV | 3 | 3 | 3 | 2 | Absent | Abstain | 3 | 3 |
| E – Newman Marchive Carlisle, Inc. | 1 | 1 |  | 1 |  |  | 2 | 2 |
| C – Yeager, Watson & Associates, Inc. | 2 | 2 | 1 |  |  |  | 1 | 1 |
| F – Leo A. Daly and Barron Heinberg & Brocato and Golson, AJV |  |  | 2 | 3 |  |  |  |  |

Firm B – 17 Firm E – 7 Firm C – 7 Firm F – 5

Tie Breaker Ballot between Firm E and Firm C for second place

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Tie Breaker Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| E – Newman Marchive Carlisle, Inc. |  |  |  | 1 | Absent | Abstain | 1 | 1 |
| C – Yeager, Watson & Associates, Inc. | 1 | 1 | 1 |  |  |  |  |  |

Firm E – 3 Firm C – 3

Second Tie Breaker Ballot between Firm E and Firm C for second place

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Second Tie Breaker Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| E – Newman Marchive Carlisle, Inc. |  |  |  |  | Absent | 1 | 1 |  |
| C – Yeager, Watson & Associates, Inc. | 1 | 1 | 1 | 1 |  |  |  | 1 |

Firm E – 2 Firm C – 5

Final Ballot between Firm B and Firm C

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – Michael L. Walpole and Waggonner & Ball, AJV | 1 | 1 | 1 | 1 | Absent | Abstain | 1 | 1 |
| C – Yeager, Watson & Associates, Inc. |  |  |  |  |  |  |  |  |

Firm B – 6 Firm C – 0

The Firm of Michael L. Walpole and Waggonner & Ball, AJV was selected by written unanimous vote.

**Item #2; New Headquarters Office Complex – District 2, Office of Wildlife and Fisheries, Monroe, Louisiana, Project # 16-513-14-17, Part 01**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 2 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – LeBlanc & Young Architects, Inc. | 3 | 3 | 3 | 3 | Absent | Abstain | 3 | 3 |
| C – Sutton Beebe Babin Architects, LLC | 2 | 2 | 2 | 2 |  |  | 2 | 2 |
| I – Tim Brandon, Architect, APC |  |  |  |  |  |  | 1 | 1 |
| H – Somdal/WHLC Architecture AJV | 1 | 1 | 1 |  |  |  |  |  |
| G – Mischa Farrell Architect & Crump Wilson, A Joint Venture |  |  |  | 1 |  |  |  |  |

Firm B – 18 Firm C – 12 Firm I – 2 Firm H – 3 Firm G – 1

The Firm of LeBlanc & Young Architects, Inc. was selected by written unanimous vote.

**Item #3; Renovations to Athletic Training and Meeting Facility, Nicholls State University, Thibodaux, Louisiana, Project # 19-621-14-02, Part 01**; Mr. Stan Silverii gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 3 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| A – Duplantis Design Group, PC | 2 | 2 | 2 | 1 | Absent | 3 | 3 | 3 |
| E – Weimer Gros Flores, LLC | 3 | 3 | 3 | 3 |  | 2 | 2 | 2 |
| B – Craig C. Hebert |  |  |  |  |  | 1 | 1 | 1 |
| H – BCB Architects, LLC | 1 | 1 |  |  |  |  |  |  |
| I – RCL Architecture, LLC |  |  | 1 |  |  |  |  |  |
| D – MSH Architects, LLC |  |  |  | 2 |  |  |  |  |

Firm A – 16 Firm E – 18 Firm B – 3 Firm H – 2 Firm I – 1 Firm D - 2

Final Ballot between Firm A and Firm E

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 3 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| A – Duplantis Design Group, PC |  |  |  |  | Absent | 1 | 1 | 1 |
| E – Weimer Gros Flores, LLC | 1 | 1 | 1 | 1 |  |  |  |  |

Firm A – 3 Firm E – 4

The Firm of Weimer Gros Flores, LLC was selected by written majority vote.

**Item #4; Structural Steel Repairs – Buildings 11 and 22, Delgado Community College, City Park Campus, New Orleans, Louisiana, Project # 01-107-05B-13, Part 2P**; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 4 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| A – C. Spencer Smith, AIA, LLC | 3 | 3 | 3 | 3 | Absent | 3 | 3 | 3 |
| F – Scairono Martinez Architects, APAC | 2 | 2 | 2 | 2 |  | 2 | 2 | 2 |
| H – ECM Consultants, Inc. |  |  |  |  |  | 1 |  | 1 |
| E – Meyer Engineers, Ltd. | 1 | 1 | 1 |  |  |  | 1 |  |
| B – Ehlinger & Associates, P.C. |  |  |  | 1 |  |  |  |  |

Firm A – 21 Firm F – 14 Firm H – 2 Firm E – 4 Firm B – 1

The Firm of C. Spencer Smith, AIA, LLC was selected by written unanimous vote.

**Item #5; New Office Building, Huey P. Long Fish Hatchery, Lacombe, Louisiana, Project # 01-107-05B-13, Part SX**; Mr. William Gauthier gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 5 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| D – Hoffpauir Studio, LLC | 2 | 2 | 1 | 3 | Absent | 3 | 3 | 3 |
| A – KVS Architecture | 3 | 3 |  |  |  | 2 | 2 | 2 |
| I – Holly & Smith Architects, APAC |  |  |  | 1 |  | 1 | 1 | 1 |
| J – RCL Architecture, LLC | 1 | 1 |  |  |  |  |  |  |
| K – Blitch Knevel Architects, L.L.C. |  |  | 3 |  |  |  |  |  |
| O – VergesRome Architects, APAC |  |  | 2 |  |  |  |  |  |
| C – MSH Architects, LLC |  |  |  | 2 |  |  |  |  |

Firm D – 17 Firm A – 12 Firm I – 4 Firm J – 2 Firm K – 3 Firm O – 2 Firm C - 2

Final Ballot between Firm D and Firm A

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 5 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| D – Hoffpauir Studio, LLC |  |  | 1 | 1 | Absent | 1 | 1 | 1 |
| A – KVS Architecture | 1 | 1 |  |  |  |  |  |  |

Firm D – 5 Firm A – 2

The Firm of Hoffpauir Studio, LLC was selected by written majority vote.

**Item #6; Richard K. Yancey Headquarters/Research Facility/Bunkhouse, Richard K. Yancey Wildlife Management Area, Vidalia, Louisiana, Project # 16-513-12-05, Part 01**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 6 Firm | Nomination Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| D – Coco & Company | 3 | 3 | 3 | 2 | Absent | 3 | 3 | 3 |
| A – Barron Heinberg & Brocato Architects and Engineers | 2 | 2 | 2 | 3 |  | 2 | 2 | 2 |
| G – Domain Architecture | 1 | 1 |  |  |  | 1 | 1 | 1 |
| E – Blitch Knevel Architects, L.L.C. |  |  | 1 |  |  |  |  |  |
| F – Architecture Associates, APC |  |  |  | 1 |  |  |  |  |

Firm D – 20 Firm A – 15 Firm G – 5 Firm E – 1 Firm F – 1

Final Ballot between Firm D and Firm A

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 6 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| D – Coco & Company | 1 | 1 | 1 |  | Absent | 1 | 1 | 1 |
| A – Barron Heinberg & Brocato Architects and Engineers |  |  |  | 1 |  |  |  |  |

Firm D – 6 Firm A – 1

The Firm of Coco & Company was selected by written majority vote.

There being no further business and hearing no objection, the meeting was adjourned at 10:48 a.m.