**Approved – 06/25/2015**

**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

 **March 18, 2015**

 A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-153 on March 18, 2015

 The meeting was called to order at 10:00 a.m. by Mr. Sam Fauntleroy. Those members present were: Mr. Mark Moses, Mr. John Hodnett, Mr. Sam Fauntleroy, Mr. Robert Ellis, Mr. Sean Johnson, Mr. Chad Abell, and Mr. Daniel Taylor. Attorney General’s Office Mr. Rick McGimsey as Legal Council.

 The next item of business was the adoption of the December 17, 2014 minutes. Mr. Robert Ellis made a motion to adopt the minutes, and Mr. Daniel Taylor seconded the motion. With no opposition, the December 17, 2014 minutes were adopted.

The next item of business was the oath of office to Mr. John Hodnett. Mr. Rick McGimsey administered the oath of office.

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 announcement by Mr. Moses that the board secretary, Melissa Kimball, had resigned from the position to take a new position.

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

**Item #1; New Jetson Center for Youth, Baker, Louisiana, Project # 08-403-04-02, Part 09**; Mr. Sean Hamilton gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 1 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| I – Grace & Hebert Architects, APAC | 3 | 3 |  | 2 | 3 |  | 3 | 3 |
| J – Chenevert-DLR Group-Chinn Planning, A Joint Venture |  |  | 2 |  | 2 |  | 2 | 2 |
| E – Holden Architects, APC |  |  |  |  | 1 |  |  | 1 |
| P – Bradley Blewster & Associates, in Association with HDR | 2 | 2 | 1 | 3 |  | 2 | 1 |  |
| O – Mathes Brierre Architects, APC | 1 | 1 | 3 |  |  |  |  |  |
| S – Domain Architecture |  |  |  |  |  | 3 |  |  |
| Q – Post Architects |  |  |  | 1 |  | 1 |  |  |

Firm I - 17 Firm J – 8 Firm E - 2 Firm P – 11 Firm O - 5 Firm S – 3 Firm Q - 2

Final Ballot between Firm I and Firm P

|  |  |  |  |
| --- | --- | --- | --- |
| Project #1 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| I – Grace & Hebert Architects, APAC | 1 | 1 |  | 1 | 1 |  | 1 | 1 |
| P - Bradley Blewster & Associates, in Association with HDR |  |  | 1 |  |  | 1 |  |  |

Firm I – 6 Firm P – 2

 The Firm of Grace & Hebert Architects, APAC was selected by written majority vote.

**Item # 2; New Swanson Center for Youth, Monroe, Louisiana, Project # 08-403-04-02, Part 10**; Mr. Sean Hamilton gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 2 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| J – Land 3 Architect & GraceHebert AJV |  |  | 3 | 3 | 3 |  | 3 | 3 |
| F – TBA Studio-DLR Group-Chinn Planning, A Joint Venture |  |  | 1 | 1 |  | 2 | 2 | 2 |
| D – Architecture + | 2 | 2 |  |  | 2 |  |  | 1 |
| M – Bradley Blewster & Associates, in Association with HDR | 3 | 3 |  | 2 | 1 | 1 |  |  |
| N – Alliance Design Group, LLC | 1 | 1 |  |  |  |  |  |  |
| A – Barron Heinberg & Brocato Architects and Engineers |  |  |  |  |  | 3 |  |  |
| H – Architecture Associates, APC |  |  | 2 |  |  |  | 1 |  |

Firm J - 15 Firm F – 8 Firm D – 7 Firm M – 10 Firm N – 2 Firm A – 3 Firm H - 3

Final Ballot between Firm J and Firm M

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 2 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| J – Land 3 Architect & GraceHebert AJV |  |  | 1 | 1 | 1 |  | 1 | 1 |
| M – Bradley Blewster & Associates, in Association with HDR | 1 | 1 |  |  |  | 1 |  |  |

Firm J – 5 Firm M – 3

The Firm of Land 3 Architect & GraceHebert AJV was selected by written majority vote.

**Item # 3; Roof Replacement for Administrative Building B and Laboratory Building C, Pennington Biomedical Research Center, Baton Rouge, Louisiana, Project # 19-609-07S-01, Part 12,** Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 3 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| P – Washer Hill Lipscomb Cabaniss Architecture LLC | 2 | 2 | 1 | 2 | 3 | 2 |  | 3 |
| F – Robert L. Lunsford, Architect |  |  |  |  |  |  | 1 | 2 |
| L – GD Architecture, LLC |  |  |  |  | 2 |  |  | 1 |
| U – Post Architects | 3 | 3 |  | 3 | 1 | 3 |  |  |
| T – Watts Didier Architects, LLC | 1 | 1 |  |  |  | 1 |  |  |
| H – Linfield, Hunter & Junius, Inc. |  |  | 3 |  |  |  |  |  |
| C – Neal Johnson, LLC |  |  | 2 |  |  |  |  |  |
| O – Domain Architecture |  |  |  |  |  |  | 3 |  |
| D – Jerry M. Campbell & Associates, APAC |  |  |  |  |  |  | 2 |  |
| V – The Architectural Studio/James Dodds, AIA |  |  |  | 1 |  |  |  |  |

Firm P – 15 Firm F – 3 Firm L – 3 Firm U – 13 Firm T – 3 Firm H – 3 Firm C – 2

Firm O – 3 Firm D – 2 Firm V – 1

Final Ballot between Firm P and Firm U

|  |  |  |  |
| --- | --- | --- | --- |
| Project #3 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| P – Washer Hill Lipscomb Cabaniss Architecture LLC |  |  | 1 |  | 1 | 1 |  | 1 |
| U – Post Architects | 1 | 1 |  | 1 |  |  | 1 |  |

Firm P– 4 Firm U – 4

1st Tie Breaker for Final Ballot between Firm P and Firm U

|  |  |  |  |
| --- | --- | --- | --- |
| Project #3 Firm |  |  |  1st Tie Breaker for Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| P – Washer Hill Lipscomb Cabaniss Architecture LLC |  |  | 1 |  | 1 | 1 |  | 1 |
| U – Post Architects | 1 | 1 |  | 1 |  |  | 1 |  |

Firm P– 4 Firm U – 4

2nd Tie Breaker for Final Ballot between Firm P and Firm U

|  |  |  |  |
| --- | --- | --- | --- |
| Project #3 Firm |  |  |  2nd Tie Breaker for Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| P – Washer Hill Lipscomb Cabaniss Architecture LLC |  |  | 1 |  |  | 1 |  | 1 |
| U – Post Architects | 1 | 1 |  | 1 | 1 |  | 1 |  |

Firm P– 3 Firm U – 5

The Firm of Post Architects was selected by written majority vote.

**Item # 4; Foundation Repairs, Pinecrest Support and Services Center, Pineville, Louisiana, Project No. 01-107-06B-11, Part 1S**; Mr. Keith Fitzgerald gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 4 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – BBI Architects, AAC | 2 | 2 | 2 |  | 3 |  |  | 3 |
| C – Luther Hunter Architect |  |  |  |  | 2 | 2 | 2 | 2 |
| D – James Guillory Architect-Ballard CLC, A Joint Venture | 3 | 3 | 3 | 3 |  | 3 | 3 |  |
| B – Thomas Hatten Architect |  |  |  | 2 |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

Firm A – 12 Firm C – 8 Firm D – 18 Firm B – 2

NOTE: Mr. McGimsey explained that because there are less than six applicants, the User should give only his top two choices. Scoring would be for the #1 choice (3 points) and the #2 choice (2 points).

Final Ballot between Firm A and Firm D

|  |  |  |  |
| --- | --- | --- | --- |
| Project #4 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – BBI Architects, AAC |  |  |  |  | 1 |  |  | 1 |
| D – James Guillory Architect-Ballard CLC, A Joint Venture | 1 | 1 | 1 | 1 |  | 1 | 1 |  |

Firm A – 2 Firm D – 6

The Firm of James Guillory Architect-Ballard CLC, A Joint Venture was selected by written unanimous vote.

**Item # 5; Conservation Area Office, White Lake Woodlands, Gueydan, Louisiana, Project No. 16-513-12-02, Part 01**; Mr. Daniel Hebert gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project #5 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Moss Architects, Inc. | 3 | 3 | 2 | 3 | 3 | 3 |  | 3 |
| C – Brossett Architect, LLC | 2 | 2 | 1 | 2 | 2 |  |  | 2 |
| F – Corne-Lemaire Group |  |  |  |  | 1 |  | 2 | 1 |
| M – Hoffpauir Studio, LLC | 1 | 1 | 3 | 1 |  |  | 3 |  |
| A – Ardoin Architecture, LLC |  |  |  |  |  | 2 |  |  |
| N – Mougeot Architecture, LLC |  |  |  |  |  | 1 | 1 |  |

Firm D – 20 Firm C – 11 Firm F – 4 Firm M – 9 Firm A – 2 Firm N – 2

Final Ballot between Firm D and Firm C

|  |  |  |  |
| --- | --- | --- | --- |
| Project #5 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Moss Architects, Inc. | 1 | 1 | 1 | 1 | 1 | 1 |  | 1 |
| C – Brossett Architect, LLC |  |  |  |  |  |  | 1 |  |

Firm D – 7 Firm C – 1

The Firm of Moss Architects, Inc. was selected by written unanimous vote.

**Item # 6; Exterior Waterproofing, First Circuit Court of Appeal, Baton Rouge, Louisiana, Project No. 01-107-93B-12, Part HT**; Mr. Billy Wilson gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project #6 Firm |  |  |  Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – Jerry M. Campbell & Associates, APAC | 3 | 3 | 1 | 2 | 3 |  | 2 | 3 |
| I – AECOM Design Services, Inc. | 1 | 1 | 3 |  |  | 1 |  | 2 |
| F – Watts Didier Architects, LLC | 2 | 2 | 2 | 3 | 1 | 3 | 3 | 1 |
| E – Mougeot Architecture, LLC |  |  |  |  | 2 |  | 1 |  |
| B – Perkins and Williamson Architecture, PLLC |  |  |  |  |  | 2 |  |  |
| H – The Architectural Studio/James Dodds, AIA |  |  |  | 1 |  |  |  |  |

Firm A – 17 Firm I – 8 Firm F – 17 Firm E – 3 Firm B – 2 Firm H – 1

Final Ballot between Firm A and Firm F

|  |  |  |  |
| --- | --- | --- | --- |
| Project #6 Firm |  |  |  Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – Jerry M. Campbell & Associates, APAC | 1 | 1 | 1 | 1 | 1 |  |  | 1 |
| F – Watts Didier Architects, LLC |  |  |  |  |  | 1 | 1 |  |

Firm A – 6 Firm F – 2

The Firm of Jerry M. Campbell & Associates, APAC was selected by written unanimous vote.

There being no further business, a motion to adjourn was made by Mr. Daniel Taylor, and it was seconded by Mr. Mark Moses. There being no objections the meeting adjourned at 10:58 a.m.