MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD November 20, 2019

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C, Baton Rouge, Louisiana 70802 on November 20, 2019.

The meeting was called to order at 10:03 a.m. by Mr. Michael Hunley, Chairman. Those members present were: Mr. Stephen Losavio (designated by Mark Moses), Ms. Jill Maumus, Mr. Michael Hunley, Mr. Benjamin Bradford, and Ms. Lisa Smeltzer. Those members absent were: Mr. David Abrams and Mr. Brent Baumbach. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General's Office.

The first item of business was the adoption of the September 26, 2019 meeting minutes. Mr. Bradford moved to adopt the minutes, and Ms. Smeltzer seconded the motion. With no opposition, the September 26, 2019 meeting minutes were adopted.

The next item of business was 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 selection of Designers. Mr. Hunley reported that Item #2 was removed from today's agenda at the request of the user agency.

Item #1: Building 801 Replacement, National Guard Readiness Center, Camp Beauregard Training Site, Pineville, Louisiana; Project # LA-20-A-018; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Duois at # 1 Firms				Nominatio	n Ballot				
Project # 1 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
G - Barron Heinberg & Brocato Pan American Engineers, AJV				ABSENT			ABSENT	3	3
F - KSA Engineers & Prevot Design Services, AJV	3	3	3		1			2	12
D - Chase Marshall & Duvall Decker Architects, AJV	2	2	2		3	3		1	13
M - Alliance Design Group	1	1							2
C - Barras Architects & Scairono Martinez Architects			1		2	2			5
E - James Guillory Architect & Ballard CLC, AJV						1			1

Final Ballot between Firm F and D

Project # 1 Firm	Final Ballot								
Project # 1 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
F - KSA Engineers & Prevot Design Services, AJV	1	1	1	ABSENT			ABSENT	1	4
D - Chase Marshall & Duvall Decker Architects, AJV					1	1			2

Firm F - KSA Engineers & Prevot Design Services, AJV was selected by written majority vote.

Item #3: Interior Repairs and ADA Upgrades, University Center, Southeastern Louisiana University, Hammond, Louisiana; Project # 19-634-19-02, F.19002302; Mr. Kenneth Howe gave a brief scope of the project; votes were recorded as follows:

Due is at # 2 Firms		Nomination Ballot									
Project # 3 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total		
D - Gasaway Gasaway Bankston Architects	3	3	2	ABSENT	2		ABSENT	3	13		
M - Gould Evans	1	1			3			2	7		
G - KVS Architecture	2	2						1	5		
Q - Post Architects					1	3			4		
L - Mathes Brierre Architects						2			2		
C - Yeates & Yeates Architects						1			1		
B - Piazza Architecture Planning			3						3		
H - RCL Architecture			1						1		

Final Ballot between Firm M and D

Project # 3 Firm	Final Ballot								
Project # 3 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
D - Gasaway Gasaway Bankston Architects	1	1	1	ABSENT		1	ABSENT	1	5
M - Gould Evans					1				1

Firm D - Gasaway Gasaway Bankston Architects was selected by written majority vote.

Item #4: Shutter Replacement, LUMCON, Cocodrie, Louisiana; Project #: 01-107-06B-11, F.01003951;

Mr. Vincent Catalano gave a brief scope of the project; votes were recorded as follows:

Due is at # 4 Firms	Nomination Ballot								
Project # 4 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
G - Houston J. Lirette, Jr.	3	3	3	ABSENT	2	3	ABSENT	3	17
H - Chase Marshall Architects	1	1			3	2		2	9
C - KVS Architecture						1		1	2
F - Volume Zero	2	2							4
B - Mougeot Architecture					1				1
E - VergesRome Architects			2						2
A - Yeates & Yeates Architects			1						1

Final Ballot between Firm G and H

Project # 4 Firm	Final Ballot								
Project # 4 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
G - Houston J. Lirette, Jr.	1	1	1	ABSENT		1	ABSENT	1	5
H - Chase Marshall Architects					1				1

Firm G - Houston J. Lirette, Jr., APAC was selected by written majority vote.

Item #5: Exterior Envelope Repairs, Audubon Sugar Institute, LSU AgCenter, St. Gabriel, Louisiana Project #: 19-600-16-01, F.19002235; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Duoisst # 5 Firm	Nomination Ballot								
Project # 5 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
F - GD Architecture	3	3		ABSENT	3		ABSENT	3	12
E - RCL Architecture								2	2
C - Mougeot Architecture	1	1	1		2	1		1	7
G - Hoffpauir Studio	2	2	2			3			9
K - Fusion Architecture			3			2			5
B - Koch and Wilson Architects					1				1

Final Ballot between Firm G and F

Ducioet # 5 Firm	Final Ballot								
Project # 5 Firm	Losavio	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
F - GD Architecture	1	1		ABSENT	1		ABSENT	1	4
G - Hoffpauir Studio			1			1			2

Firm F - GD Architecture was selected by written majority vote.

There being no further business, Mr. Bradford moved to adjourn the meeting. It was seconded by Ms. Maumus. There being no opposition, the meeting was adjourned at 10:29 a.m.