**Approved 3/18/15**

**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

**December 17, 2014**

 A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 on December 17, 2014.

 The meeting was called to order at 8:23 a.m.by Mr. Sam Fauntleroy. Those members present were: Ms. Lisa Smeltzer (proxy for Mr. Mark Moses), Mr. Stephen Losavio, Mr. Sean Johnson, Mr. Chad Abell and Mr. Robert Ellis. Those members absent were: Mr. Daniel Taylor, Also present representing as a board member was Mr. Danny Mahaffey. Attorney General’s Office Mr. Rick McGimsey as Legal Counsel.

 The next item of business was the adoption of the December 2, 2014 minutes. Mr. Steve Losavio made a motion to adopt the minutes and Mr. Robert Ellis seconded the motion. With no opposition, the December 2, 2014 minutes were adopted.

 The next item of business was to offer up public comment or questions. No comments or questions were made.

 The next item of business was a motion by Mr. Robert Ellis to enter into executive session; Mr. Chad Abell seconded the motion. With no opposition, the motion was passed. In executive session; the presentations were given by five design firms.

 The next item of business was a motion by Mr. Steve Losavio to enter into public session; Mr. Danny Mahaffey seconded the motion. With no opposition the motion was passed.

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

 **Item # 1; Family Housing Complex, Louisiana State University, Baton Rouge, LA.; Project # 19-601-14-01, Part 01;** Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 1 Firm |  |  |  Nomination Ballot |
|  | Smeltzer for Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User – Danny Mahaffey |
| O – Bani, Carville & Brown, AIA Architects, Inc. | 2 |  | ABSENT |  | 2 |  | 3 | 1 |
| F – Bradley-Blewster & Assoc./VOA Assoc. AJV |  | 1 |  |  |  |  | 2 | 3 |
| G – Remson Haley Herpin Architects+Treanor Architcects | 3 | 3 |  | 3 | 3 | 2 |  | 2 |
| E – Coleman Partners Architects, LLC |  |  |  | 1 |  | 1 | 1 |  |
| I – Holly & Smith and Post Architects | 1 | 2 |  | 2 | 1 | 3 |  |  |

**Firm O – 8 Firm F – 6 Firm G – 16 Firm E – 3 Firm I - 9**

Final Ballot between Firm G and Firm I

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 2 Firm |  |  |  Final Ballot |
|  | Smeltzer for Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User – Mr. Danny Mahaffey |
| G – Remson Haley Herpin Architects+Treanor Architcects | 1 | 1 | ABSENT | 1 | 1 |  |  | 1 |
| I – Holly & Smith and Post Architects |  |  |  |  |  | 1 | 1 |  |

**Firm G – 5 Firm I – 2**

 The Firm of Remson Haley Herpin Architect + Treanor Architects was selected by written majority vote.

 There being no further business, the meeting adjourned at 4:10 p.m.