

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
March 21, 2017**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-155, Baton Rouge, Louisiana on Tuesday, March 21, 2017.

The meeting was called to order at 10:01 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Lloyd Hoover, Mr. Mark Moses, Mr. Bren Kramer and Mr. Jim Ferguson. Ms. Candice Rodgers, Attorney General’s office as Legal Counsel, was present.

The first item of business was the oath of office to Mr. Jim Ferguson; Ms. Candice Rodgers administered the oath of office.

The next item of business was the approval of the September 15, 2016 minutes. Mr. Kramer made a motion to adopt the minutes; it was seconded by Mr. Hoover. With no opposition, the motion was 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 discuss any new business on any of the Agenda items. Mr. Mustapha recognized Ms. Candice Rodgers as the new legal counsel for the board, and she familiarized everyone with her background and current job duties with the Attorney General’s office.

The next item of business was the selection of designers.

ITEM #1: Replace Cooling Towers, Central Plant, DPS Headquarters, Baton Rouge, Louisiana; Project No. 01-107-06B-11, Part Q6; Mr. Jim Mitchell gave a brief scope of the project. Votes were recorded as follows:

# 1 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	3		1		2	3
C – Henry C. Eyre, P.E., Inc.	1	2		1	3	2
I – Marrero, Couvillon & Associates			2			1
H – Associated Design Group, Inc.	2	1		2	1	
G – Sanders Engineering, Inc.		3		3		
D – M & E Consulting, Inc.			3			

Firm B – 9 Firm C – 9 Firm I – 3 Firm H – 6 Firm G – 6 Firm D – 3

Final ballot between Firm B and Firm C

#1 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	1				1	1
C – Henry C. Eyre, P.E., Inc.		1	1	1		

Firm B – 3 Firm C – 3

Final Tie-Breaker #1 ballot between Firm B and Firm C

#1 Firm Final Tie Breaker #1	Final Tie Breaker #1 Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	1			1		1
C – Henry C. Eyre, P.E., Inc.		1	1		1	

Firm B – 3 Firm C – 3

Final Tie-Breaker #2 ballot between Firm B and Firm C

#1 Firm Final Tie Breaker #2	Final Tie Breaker #2 Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	1	1		1	1	1
C – Henry C. Eyre, P.E., Inc.			1			

Firm B – 5 Firm C – 1

The Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by written majority vote.

ITEM #2: Replacement of Fume Hoods, Science Laboratory Classroom, Louisiana State University-Eunice, Eunice, Louisiana; Project No. 01-107-06B-11, Part V7; Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

# 2 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
D – Associated Design Group, Inc.	3	1	3		2	3
G – Crumb Engineering, LLC				3	1	2
C – M & E Consulting, Inc.	2	3	1			1
B – Purtle & Associates, LC	1	2		2	3	
F – Barron Heinberg & Brocato Architects and Engineers			2	1		

Firm D – 12 Firm G – 6 Firm C – 7 Firm B – 8 Firm F – 3

Final ballot between Firm D and Firm B

#2 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
D – Associated Design Group, Inc.	1	1	1		1	1
B – Purtle & Associates, LC				1		

Firm D – 5 Firm B – 1

The Firm of Associated Design Group, Inc. was selected by written majority vote.

ITEM #3: Replace Cooling Tower and Pumps, Central Utilities Plant, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-600-16-01, Part 10; Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

#3 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
G – IMC Consulting Engineers, Inc.	3		1	3	3	3
F – Infinity Engineering Consultants, LLC	1			2		2
J – Moses Engineers, Inc.		1			1	1
C – Henry C. Eyre, P.E., Inc.	2	3	2	1	2	
I – Marrero, Couvillon & Associates		2	3			

Firm G – 13 Firm F – 5 Firm J – 3 Firm C – 10 Firm I – 5

Final ballot between Firm G and Firm C

#3 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
G – IMC Consulting Engineers, Inc.	1	1		1	1	1
C – Henry C. Eyre, P.E., Inc.			1			

Firm G – 5 Firm C – 1

The Firm of IMC Consulting Engineers, Inc. was selected by written majority vote.

ITEM #4: Upgrade Mechanical System, Pete Maravich Assembly Center, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-06B-01, Part 09; Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

# 4 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
C – Henry C. Eyre, P.E., Inc.	3			3	3	3
I – Moses Engineers, Inc.			3			2
B – Assaf, Simoneaux, Tauzin & Associates, Inc.		2				1
G – Sanders Engineering, Inc.	2	3		2	1	
A – Quebedeaux Engineering Services, LLC	1		1		2	
H – Marrero, Couvillon & Associates		1		1		
E – Associated Design Group, Inc.			2			

Firm C – 12 Firm I – 5 Firm B – 3 Firm G – 8 Firm A – 4 Firm H – 2 Firm E – 2

Final ballot between Firm C and Firm G

#4 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
C – Henry C. Eyre, P.E., Inc.	1			1	1	1
G – Sanders Engineering, Inc.		1	1			

Firm C – 4 Firm G – 2

The Firm of Henry C. Eyre, P.E., Inc. was selected by written majority vote.

ITEM #5: Replace Sewer Line, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-600-16-01, Part 08; Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

# 5 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
L – Owen & White, Inc.	3		3		3	3
B – Forte & Tablada, Inc.	1	1	2			2
E – Monroe & Corie, Inc.	2	2		2	2	1
G – Professional Engineering Consultants Corporation		3				
J – Infinity Engineering Consultants, LLC			1			
D – Sigma Consulting Group, Inc.				3		
M – Duplantis Design Group, PC				1		
K – CSRS, Inc.					1	

Firm L – 12 Firm B – 6 Firm E – 9 Firm G – 3 Firm J – 1 Firm D – 3 Firm M – 1 Firm K – 1

Final ballot between Firm L and Firm E

#5 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
L – Owen & White, Inc.	1		1		1	1
E – Monroe & Corie, Inc.		1		1		

Firm L – 4 Firm E – 2

The Firm of Owen & White, Inc. was selected by written majority vote.

ITEM #6: Replace Stand-by Emergency Generator, District #7 Headquarters, Department of Wildlife and Fisheries, Baton Rouge, Louisiana; Project No. 01-107-06B-11, Part 4D; Mr. Robert Arnold gave a brief scope of the project. Votes were recorded as follows:

# 6 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
L – Merge Engineering	1		3		2	3
F – Nesbit & Associates, LLC	3	3		3	3	2
D – Forte & Tablada, Inc.	2	1	1	2		1
B – Thomasee and Associates, Inc.		2				
C – Burk-Kleinpeter, Inc.			2			
G – Manchac Consulting Group, Inc.				1		
J – Marrero, Couvillon & Associates					1	

Firm L – 9 Firm F – 14 Firm D – 7 Firm B – 2 Firm C – 2 Firm G – 1 Firm J - 1

Final ballot between Firm F and Firm L

#6 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
F – Nesbit & Associates, LLC	1	1		1	1	
L – Merge Engineering			1			1

Firm F – 4 Firm L – 2

The Firm of Nesbit & Associates, LLC was selected by written majority vote.

ITEM #7: Replace HVAC Equipment, District #7 Headquarters, Department of Wildlife and Fisheries, Baton Rouge, Louisiana; Project No. 01-107-06B-11, Part 4E; Mr. Robert Arnold gave a brief scope of the project. Votes were recorded as follows:

#7 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Assaf, Simoneaux, Tauzin & Associates, Inc.						3
C – Henry C. Eyre, P.E., Inc.		3				2
G – Sanders Engineering, Inc.	3	2	3	3	2	1
A – Quebedeaux Engineering Services, LLC	2			1	3	
F – Infinity Engineering Consultants, LLC	1		2	2		
D – M & E Consulting, Inc.		1				
H – Marrero, Couvillon & Associates			1		1	

Firm B – 3 Firm C – 5 Firm G – 14 Firm A – 6 Firm F – 5 Firm D – 1 Firm H – 2

Final ballot between Firm G and Firm A

#7 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
G – Sanders Engineering, Inc.	1	1	1	1		1
A – Quebedeaux Engineering Services, LLC					1	

Firm G – 5 Firm A – 1

The Firm of Sanders Engineering, Inc. was selected by written majority vote.

There being no further business, Mr. Moses made a motion to adjourn the meeting. It was seconded by Mr. Hoover. There being no opposition, the meeting was adjourned at 10:47 a.m.