**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**March 25, 2015**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-136A, Baton Rouge, Louisiana on Wednesday, March 25, 2015.

The meeting was called to order at 11:09 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Patrick Furlong, and Mr. Mark Moses. Those members absent were: Mr. Bren Kramer and Mr. Lloyd Hoover. Mr. Rick McGimsey, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the December 10, 2014 minutes. Mr. Furlong made a motion to adopt the minutes, and Mr. Moses seconded the motion; 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 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.

The next item of business was the selection of designers.

**ITEM #1: Renovation and Repairs, A.O. Williams Hall, Southern University, Baton Rouge, Louisiana, Project No. 19-616-14-01, Part 01;** Mr. Jermaine Meyersgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| C – Assaf, Simoneaux, Tauzin & Associates, Inc. | 2 | 3 | ABSENT | 2 | ABSENT | 3 |
| H – Crumb Engineering, LLC |  |  |  | 1 |  | 2 |
| G – MEL, Inc. |  |  |  |  |  | 1 |
| A – Quebedeaux Engineering Services, LLC | 3 | 1 |  | 3 |  |  |
| D – KME Salas O’Brien | 1 |  |  |  |  |  |
| F – Marrero, Couvillon & Associates |  | 2 |  |  |  |  |

**Firm C – 10 Firm H – 3 Firm G – 1 Firm A – 7 Firm D – 1 Firm F – 2**

Final ballot between Firm C and Firm A

|  |  |
| --- | --- |
| **#1 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| C – Assaf, Simoneaux, Tauzin & Associates, Inc. |  | 1 | ABSENT |  | ABSENT | 1 |
| A – Quebedeaux Engineering Services, LLC | 1 |  |  | 1 |  |  |

**Firm C – 2 Firm A - 2**

Tie breaker of Final ballot between Firm C and Firm A

|  |  |
| --- | --- |
| **#1 Firm** **Final Tiebreaker**   |  **Final Timebreaker Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| C – Assaf, Simoneaux, Tauzin & Associates, Inc. |  |  | ABSENT |  | ABSENT | 1 |
| A – Quebedeaux Engineering Services, LLC | 1 | 1 |  | 1 |  |  |

**Firm C – 1 Firm A - 3**

The Firm of Quebedeaux Engineering Services, LLC was selected by written majority vote.

**ITEM #2: Replacement of HVAC, Pete Maravich Assembly Center, Louisiana State University, Baton Rouge, Louisiana, Project No. 15-0188, Part 00;** Mr. Danny Mahaffey gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Henry C. Eyre, P.E., Inc. | 3 |  | ABSENT | 3 | ABSENT | 3 |
| E – Assaf, Simoneaux, Tauzin & Associates, Inc. | 2 | 3 |  | 2 |  | 2 |
| A – Quebedeaux Engineering Services, LLC |  | 1 |  |  |  | 1 |
| F – Associated Design Group, Inc. | 1 |  |  |  |  |  |
| G – KME Salas O’Brien |  | 2 |  |  |  |  |
| J – Marrero, Couvillon & Associates |  |  |  | 1 |  |  |

**Firm D – 9 Firm E – 9 Firm A – 2 Firm F – 1 Firm G – 2 Firm J - 1**

Final ballot between Firm D and Firm E

|  |  |
| --- | --- |
| **#2 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Henry C. Eyre, P.E., Inc. | 1 |  | ABSENT | 1 | ABSENT | 1 |
| E – Assaf, Simoneaux, Tauzin & Associates, Inc. |  | 1 |  |  |  |  |

**Firm D – 3 Firm E - 1**

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

**ITEM #3: Fan Coil Unit Replacements, Pentagon Barracks, Buildings A, B, C, and D, State Capitol Park, Baton Rouge, Louisiana, Project No. 01-107-93B-12, Part HS;** Mr. Glenn Frazier gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 3 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| H – Sanders Engineering, Inc. | 3 |  | ABSENT | 3 | ABSENT | 3 |
| D – Henry C. Eyre, P.E., Inc. |  | 1 |  |  |  | 2 |
| E – Assaf, Simoneaux, Tauzin & Associates, Inc. | 2 | 3 |  | 1 |  | 1 |
| F – KME Salas O’Brien | 1 |  |  | 2 |  |  |
| J – Infinity Engineering Consultants, LLC |  | 2 |  |  |  |  |

**Firm H – 9 Firm D – 3 Firm E – 7 Firm F – 3 Firm J – 2**

Final ballot between Firm H and Firm E

|  |  |
| --- | --- |
| **#3 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| H – Sanders Engineering, Inc. | 1 |  | ABSENT | 1 | ABSENT | 1 |
| E – Assaf, Simoneaux, Tauzin & Associates, Inc. |  | 1 |  |  |  |  |

**Firm H – 3 Firm E - 1**

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

 There being no further business, Mr. Furlong made a motion to adjourn the meeting. It was seconded by Mr. Moses. There being no opposition, the meeting was adjourned at 11:31 a.m.