

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
July 27, 2017**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-136C, Baton Rouge, Louisiana on Thursday, July 27, 2017.

The meeting was called to order at 11:01 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 Hillman, Attorney General’s office as Legal Counsel, was present.

The first item of business was the approval of the March 21, 2017 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. There was none.

The next item of business was the selection of designers.

ITEM #1: Field and Drainage Replacement, Tiger Stadium, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-06B-01, Part 10; WBS F.19000968;

Mr. Danny Mahaffey gave a brief scope of the project. Votes were recorded as follows:

# 1 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – Manchac Consulting Group, Inc.	3			3	3	3
E – Kimley-Horn & McKnight, Landscape Architects, AJV	2	1		2		2
G – Marrero, Couvillon & Associates, LLC & Joseph Furr Design Studio, LLC, AJV		2	3			1
B – Benchmark & Reich, AJV	1	3		1	2	
D – Raley and Associates, Inc.			2			
F – Mougeot Architecture & CHA, Consulting, AJV			1			
C – Duplantis Design Group, PC					1	

Firm A – 12 Firm E – 7 Firm G – 6 Firm B – 7 Firm D – 2 Firm F – 1 Firm C – 1

Tie-Breaker ballot between Firm E and Firm B

#1 Firm Tie-Breaker	Tie-Breaker Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
E – Kimley-Horn & McKnight, Landscape Architects, AJV	1					1
B – Benchmark & Reich, AJV		1	1	1	1	

Firm E – 2 Firm B – 4

Final ballot between Firm A and Firm B

#1 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – Manchac Consulting Group, Inc.	1			1	1	1
B – Benchmark & Reich, AJV		1	1			

Firm A – 4 Firm B – 2

The Firm of Manchac Consulting Group, Inc. was selected by written majority vote.

ITEM #2: Video & Audio Surveillance System Upgrades, Swanson Center for Youth-Monroe, Columbia Center for Youth-Columbia, and Bridge City Center for Youth-Bridge City; Monroe, Columbia, and Bridge City, Louisiana; Project No. 01-107-06B-11, Part 5V; WBS F.01003663;
 Mr. Curtis Badon gave a brief scope of the project. Votes were recorded as follows:

# 2 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
C – M & E Consulting, Inc.	2	1	2	3		3
B – Purtle & Associates, LC	3	3	3	2	3	2
A – John J. Guth Associates, Inc.	1	2	1	1	1	1
E – Jensen Hughes, Inc.					2	

Firm C – 11 Firm B – 16 Firm A – 7 Firm E – 2

Final ballot between Firm B and Firm C

#2 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Purtle & Associates, LC	1	1	1		1	
C – M & E Consulting, Inc.				1		1

Firm B – 4 Firm C – 2

The Firm of Purtle & Associates, LC was selected by written majority vote.

There being no further business, Mr. Hoover made a motion to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:18 a.m.