

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
August 7, 2018**

An emergency meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 7-166, Baton Rouge, Louisiana on Tuesday, August 7, 2018 via teleconference call.

The meeting was called to order at 3:09 p.m. by Mr. Ali Mustapha, Chairman. Those members present via teleconference call were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Bren Kramer and Mr. Lloyd Hoover. There were no members absent. Ms. Candice Rodgers Hillman, Attorney General’s office as Legal Counsel, was present via teleconference call.

Mr. Mustapha explained the necessity of an emergency meeting and asked Ms. Rodgers Hillman, Legal Counsel, if a teleconference call was acceptable. Her response was “yes”.

The first item of business was the approval of the July 25, 2018 minutes. Mr. Ferguson made a motion to adopt the minutes; it was seconded by Mr. Moses. With no opposition, the motion was adopted.

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: Replace HVAC Units, Southeast Louisiana War Veterans Home, Reserve, Louisiana; Project No. 01-107-06B-11, WBS F.01003779; Mr. Brian Fremin (via teleconference call) gave a brief scope of the project. Each member was polled and gave a verbal vote. Votes were recorded as follows:

Project # 1 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – ADG, Inc. – New Orleans	3	3	3	3	3	3
B – Sanders Engineering – Baton Rouge	2	2	2	2	2	2
C – Thompson Luke – Baton Rouge	1	1	1	1	1	1

Firm A – 18 Firm B – 12 Firm C – 6

The Firm of ADG, Inc. – New Orleans was selected by unanimous majority vote.

There being no further business, Mr. Hoover made a motion to adjourn the meeting. It was seconded by Mr. Kramer. There being no opposition, the meeting was adjourned at 3:24 p.m.