

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
September 15, 2016**

An emergency meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-153, Baton Rouge, Louisiana on Thursday, September 15, 2016.

The meeting was called to order at 1:00 p.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Lloyd Hoover, Mr. Patrick Furlong and Mr. Mark Moses. Mr. Bren Kramer was absent. Mr. Chester Cedars, Attorney General’s office as Legal Counsel, was present.

Mr. Chester Cedars requested that the Selection of Officers be added to the agenda in accordance with Title IV, Section 309, Provisions F and G, which detail the guidelines for terms of office. The law requires that a Chairman and Vice-Chairman be elected to serve six month terms. Mr. Furlong made a motion to add the Selection of Officers to the agenda; it was seconded by Mr. Moses. The Selection of Officers was added to the agenda by unanimous vote. Mr. Moses made a motion to nominate Mr. Mustapha as chairman; it was seconded by Mr. Hoover. Mr. Furlong made a motion to close the nomination; it was seconded by Mr. Moses. Mr. Mustapha was elected as chairman by unanimous vote. Mr. Mustapha made a motion to nominate Mr. Hoover as vice-chairman; it was seconded by Mr. Furlong. Mr. Moses made a motion to close the nomination; it was seconded by Mr. Mustapha. Mr. Hoover was elected as vice-chairman by unanimous vote.

The next item of business was the approval of the March 29, 2016 minutes. Mr. Furlong 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: Replacement of Cooling Towers, D-Building Medical School Power Plant, LSU Medical Center – Shreveport, Shreveport, Louisiana; Project No. 01-107-06B-11, Part UK; Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

# 1 Firm Nomination	Nomination Ballot					
	Moses	Mustapha	Hoover	Furlong	Kramer	User
A – John J. Guth Associates, Inc.	3	2	1	1	Absent	3
C – Purtle & Associates, LC (Shreveport)	1	3		2		2
D – Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport)	2	1	3	3		1
B – M & E Consulting, Inc.			2			

Firm A – 10 Firm C – 8 Firm D – 10 Firm B – 2

Final ballot between Firm A and Firm D

#1 Firm Final	Final Ballot					
	Moses	Mustapha	Hoover	Furlong	Kramer	User
A – John J. Guth Associates, Inc.	1	1			Absent	1
D – Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport)			1	1		

Firm A – 3 Firm D – 2

The Firm of John J. Guth Associates, 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. Hoover. There being no opposition, the meeting was adjourned at 1:15 p.m.