

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
April 20, 2022**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100, Baton Rouge, Louisiana 70802 on April 20, 2022.

The meeting was called to order at 11:02 a.m. by Mr. Warren Hull, Vice Chairman. Those members present were: Mr. Warren Hull, Mr. Kent Poyser, Mr. Jim Ferguson and Mr. Jason Sooter. Those members absent were: Mr. Ali Mustapha, Chairman. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the January 12, 2022 minutes. Mr. Ferguson moved to adopt the minutes, and Mr. Poyser seconded the motion. With no opposition, the January 12, 2022 minutes were adopted.

The next item of business was to ask for any new business. There was none.

The next item of business was to ask for any public comments. There was none.

The next item of business was the selection of designers.

Item #1: Resurface Campus Parking, SOWELA Technical Community College, Lake Charles, Louisiana; Project No. 19-649-15-02, F.19002392; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
F – Forte & Tablada, Inc.	Absent	3		1	2	3	9
E – Stantec Consulting Services, Inc.						2	2
H – C.H. Fenstermaker & Associates, L.L.C.		1	3	3	1	1	9
C – Manchac Consulting Group, Inc.		2		2	3		7
B – GOTECH, Inc.			2				2
I – Royal Engineers & Consultants, LLC			1				1

Final Ballot between Firm F and Firm H

Project # 1 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
F – Forte & Tablada, Inc.	Absent	X			X	X	3
H – C.H. Fenstermaker & Associates, L.L.C.			X	X			2

The Firm of Forte & Tablada, Inc. was selected by written majority vote.

Item #2: Road Network Rehabilitation, Camp Beauregard Training Site, Pineville, Louisiana; Project No. LA22-A-029; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
G – Pan American Engineers-Alexandria	Absent	3	2		3	3	11
H – Meyer, Meyer, LaCroix & Hixson, Inc.		1		3	1	2	7
I – Monceaux-Buller & Associates			3	1	2	1	7
D – GOTECH, Inc.		2					2
A – Meyer Engineers, Ltd.			1	2			3

By majority of first place votes, the contract was awarded to the Firm of Pan American Engineers-Alexandria.

Item #3: Chillers and Cooling Tower Replacements (Campus wide), Baton Rouge Community College, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004265; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Thompson, Luke & Associates, LLC	Absent			3	1	3	7
B – Eyre Engineering, LLC		3	3	1	3	2	12
E – Marrero, Couvillon & Associates, LLC		1	2	2		1	6
D – Salas O'Brien, LLC		2	1		2		5

By majority of first place votes, the contract was awarded to the Firm of Eyre Engineering, LLC.

Item #4: Emergency Erosion Repairs, Bogue Chitto State Park, Franklinton, Louisiana; Project No. 06-264-21-02, F.06002293; Mr. Cliff Melius gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – Meyer Engineers, Ltd.	Absent	1	2	3	1	3	10
D – Manchac Consulting Group, Inc.		2			2	2	6
F – All South Consulting Engineers, LLC			3	1		1	5
G – Richard C. Lambert Consultants, LLC					3		3
E – Infinity Engineering Consultants, LLC			1	2			3
C – Monroe & Corie, Inc.		3					3

Tie Breaker Nomination Ballot between Firm D and Firm F

Project # 4 Firm	Tie Breaker Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
D – Manchac Consulting Group, Inc.	Absent	X			X	X	3
F – All South Consulting Engineers, LLC			X	X			2

Final Ballot between Firm A and Firm D

Project # 4 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – Meyer Engineers, Ltd.	Absent		X	X		X	3
D – Manchac Consulting Group, Inc.		X			X		2

The Firm of Meyer Engineers, Ltd. was selected by written majority vote.

Item #5: Chiller Replacements, Keeny and Bogard Hall, Louisiana Tech University, Ruston, Louisiana; Project No. 01-107-18-02, F.01004299; Mr. Sam Wallace gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – John J. Guth Associates, Inc.	Absent	3	3	3	3	3	15
F – Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport)		2	2	1	2	2	9
C – Estes, McClure & Associates, Inc. (EMA)		1			1	1	3
E – Marrero, Couvillon & Associates, LLC			1	2			3

By unanimous vote, the contract was awarded to the Firm of John J. Guth Associates, Inc.

Item #6: On-Post Distribution Resiliency Project, Camp Beauregard Training Site, Pineville, Louisiana; Project No. LA22-A-028; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
E – Pond & Company, Inc.	Absent	2	2	1	3	3	11
A – M & E Consulting, Inc.		1		3	1	2	7
D – Estes, McClure & Associates, Inc. (EMA)			3			1	4
C – Manchac Consulting Group, Inc.		3	1	2	2		8

Final Ballot between Firm E and Firm C

Project # 6 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
E – Pond & Company, Inc.	Absent		X	X	X	X	4
C – Manchac Consulting Group, Inc.		X					1

The Firm of Pond & Company, Inc. was selected by written majority vote.

Item #7: Repairs to domestic Hot Water Infrastructure and Plumbing-Multiple Buildings (Campus wide), Bridge City Center for Youth, Office of Juvenile Justice, Bridge City, Louisiana; Project No. 01-107-18-02, F.01004282; Mr. Curtis Badon gave a brief scope of the project; votes were recorded as follows:

Project # 7 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
B – Salas O’Brien, LLC	Absent	2	3	3	2	3	13
A – Lucien T. Vivien, Jr. & Associates		3	2	2	3	2	12

By majority of first place votes, the contract was awarded to the Firm of Salas O’Brien, LLC.

Item #8: Replacement of High-Voltage System Grid (Campus wide) – Phase 1, Health & Physical Education Building, LSU Shreveport, Shreveport, Louisiana; Project No. 01-107-18-02, F.01004309; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 8 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Estes, McClure & Associates, Inc. (EMA)	Absent	3	3		3	3	12
D – Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport)		2	2	3	2	2	11
B – Manchac Consulting Group, Inc.		1	1	2	1	1	6
A – M & E Consulting, Inc.				1			1

By majority of first place votes, the contract was awarded to the Firm of Estes, McClure & Associates, Inc. (EMA).

Item #9: Replacement of Air Handler Phase I, C Building – Medical School, LSU-Health Sciences Center-Shreveport, Shreveport, Louisiana; Project No. 01-107-18-02, F.01004308; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 9 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – John J. Guth Associates, Inc.	Absent	1	3	2	1	3	10
C – Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport)		3	2	3	3	2	13
B – Estes, McClure & Associates, Inc. (EMA)		2	1	1	2	1	7

By majority of first place votes, the contract was awarded to the Firm of Aillet, Fenner, Jolly & McClelland, Inc. (Shreveport).

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 12:02 p.m.