

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
September 17, 2019**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-155, Baton Rouge, Louisiana on Tuesday, September 17, 2019.

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson and Mr. Kent Poyser. Those members absent were Mr. Warren Hull. Also present as Legal Counsel was Mr. Dustin Danos, Attorney General’s Office.

The first item of business was the approval of the June 18, 2019 minutes. Mr. Ferguson moved to adopt the minutes; it was seconded by Mr. Poyser. With no opposition, the June 18, 2019 minutes were accepted.

The next item of business was new business. Mr. Moses reported that the proposed new Selection Board rules would be promulgated in the Louisiana Register on September 20, 2019.

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

**Item #1: Roadway Improvements, LSU Innovation Park, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-19-04, Part F.19002295;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
F – Professional Engineering Consultants Corporation	3		1	Absent	2	3	9
A – Sigma Consulting Group, Inc.		3	3			2	8
V – Buchart-Horn, Inc.	2				1	1	4
C – SJB Group, Inc.	1						1
M – CSRS, Inc.		2	2				4
T – Duplantis Design Group, PC (Baton Rouge)		1			3		4

Final Ballot between Firm F – Professional Engineering Consultants Corporation and Firm A – Sigma Consulting Group, Inc.

Project #1 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
F – Professional Engineering Consultants Corporation	X			Absent	X	X	3
A – Sigma Consulting Group, Inc.		X	X				2

The Firm of Professional Engineering Consultants Corporation was selected by written majority vote.

**Item #2: New Entrance Road, Armed Forces Reserve Center (AFRC), Baton Rouge, Louisiana; Project No. LA20-A-014;** Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project #2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
G – Thompson Engineering, Inc.	3	3		Absent		3	9
F – GIS Engineering, LLC					1	2	3
V – Infinity Engineering Consultants, LLC					3	1	4
B – SJB Group, Inc.	2						2
A – Sigma Consulting Group, Inc.	1	2	3				6
T – Duplantis Design Group, PC (Baton Rouge)		1			2		3
M – CSRS, Inc.			2				2
L – Evans-Graves Engineers, Inc. (Baton Rouge)			1				1

Final Ballot between Firm G – Thompson Engineering, Inc. and Firm A – Sigma Consulting Group, Inc.

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
G – Thompson Engineering, Inc.	X	X		Absent	X	X	4
A – Sigma Consulting Group, Inc.			X				1

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

**Item #3: Repairs to Potable Water Storage Tanks, Louisiana State Penitentiary, Department of Public Safety and Corrections, Angola, Louisiana; Project No. 01-107-18-02, Part F.01003928;** Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
H – Forte & Tablada, Inc.	2	3	3	Absent	2	3	13
D – Owen & White, Inc.	3	2	2			2	9
I – Manchac Consulting Group, Inc. (Baton Rouge)	1		1		1	1	4
G – H. Davis Cole & Associates		1					1
B – Meyer Engineers, Ltd. (Prairieville)					3		3

Final Ballot between Firm H – Forte & Tablada, Inc. and Firm D – Owen & White, Inc.

Project # 3 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
H – Forte & Tablada, Inc.		X	X	Absent	X	X	4
D – Owen & White, Inc.	X						1

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

Approved 10/09/2019

There being no further business, Mr. Ferguson moved to adjourn the meeting. It was seconded by Mr. Poyser. There being no opposition, the meeting adjourned at 11:21 a.m.