

**MINUTES OF THE
LOUISIANA LANDSCAPE ARCHITECTS SELECTION BOARD
January 25, 2023**

A meeting of the Louisiana Landscape Architects Selection Board (LLASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 (Louisiana Purchase Room), Baton Rouge, Louisiana 70802 on January 25, 2023.

The meeting was called to order at 10:00 a.m. by Mr. Justin Lemoine, Chairman. Those members present were: Mr. Justin Lemoine, Mr. Stephen Shurtz, Mr. Mark Boyer and Mr. Jason Sooter. Those members absent were: Mr. William Douglas. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General’s Office.

The first item of business was the annual nomination and election of a Chairperson and Vice Chairperson. Mr. Lemoine stated that Mr. Douglas had retired and was not interested in continuing as Vice Chairperson. Mr. Lemoine indicated that he was interested in serving another term as Chairperson. Mr. Shurtz made the motion to re-elect Mr. Lemoine as Chairman; Mr. Boyer seconded the motion. With no opposition, Mr. Lemoine was re-elected as Chairperson. Mr. Lemoine made the motion to nominate Mr. Shurtz as Vice Chairperson; Mr. Boyer seconded the motion. With no opposition, Mr. Shurtz was elected as Vice Chairperson.

The next item of business was the adoption of the August 24, 2022 minutes. Mr. Shurtz moved to accept the minutes; Mr. Boyer seconded the motion. With no opposition, the August 24, 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: Outdoor Classroom / Amphitheatre, Southern University, Baton Rouge, Louisiana, Project No. 01-107-06-17, F.01004390. Mr. Kenneth Dawson gave his recommendations; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Lemoine	Douglas	Shurtz	Boyer	Sooter	User	
I – CARBO Landscape Architecture	2	Absent	3	2		3	10
C – McKnight Landscape Architects					3	2	5
H – Thompson Engineering, Inc.						1	1
E – Joseph Furr Design Studio, LLC	1		1	3	2		7
F – Reich Landscape Architecture, LLC			2	1	1		4
B – Dana Brown & Associates, Inc.	3						3

Final Ballot between Firm I and Firm E

Project # 1 Firm	Nomination Ballot						Total
	Lemoine	Douglas	Shurtz	Boyer	Sooter	User	
I – CARBO Landscape Architecture	X	Absent	X			X	3
E – Joseph Furr Design Studio, LLC				X	X		2

By majority vote, the contract was awarded to the firm of CARBO Landscape Architecture.

There being no further business, Mr. Boyer moved to adjourn the meeting; Mr. Shurtz seconded the motion. There being no opposition, the meeting was adjourned at 10:11 a.m.