**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

**April 14, 2016**

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-155, Baton Rouge, Louisiana 70802 on April 14, 2016.

The meeting was called to order at 10:03 a.m. by Mr. Sam Fauntleroy. Those members present were: Mr. Mark Moses, Mr. John Hodnett, Mr. Sam Fauntleroy, Mr. Daniel Taylor, Mr. Jeff Kudla and Mr. Jeff Spikes. Those members absent were: Mr. Sean Johnson. Attorney General’s Office Mr. Michael Vallan as Legal Counsel.

The next item of business was the adoption of the January 21, 2016 minutes. Mr. Daniel Taylor made a motion to adopt the minutes, and Mr. Jeff Spikes seconded the motion. With no opposition, the January 21, 2016 minutes were 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 ask for any new business. There was none.

There being no other business the next item of business was the selection of designers.

**Item #1: Construction Industry Center, Louisiana State Licensing Board for Contractors, Baton Rouge, Louisiana; Project No. LSLBC-2016-001**; Mr. Michael McDuff gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 1 Firm** | **Nomination Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| P – Remson Haley Herpin Architects | 3 | 3 | 2 | 1 | Absent | 3 | 3 | 3 |
| L – GraceHebert Architects, APAC | 1 | 1 | 1 |  |  | 2 | 1 | 2 |
| BB – Coleman Partners Architects, LLC |  |  |  |  |  | 1 |  | 1 |
| N – Post Architects, LLC | 2 | 2 |  |  |  |  | 2 |  |
| D – Mathes Brierre Architects, APC |  |  | 3 |  |  |  |  |  |
| J – Cockfield Jackson Architects, APAC |  |  |  | 3 |  |  |  |  |
| Q – Holden Architects, APC |  |  |  | 2 |  |  |  |  |

**Firm P – 18 Firm L – 8 Firm BB – 2 Firm N – 6 Firm D – 3 Firm J – 3 Firm Q – 2**

Final Ballot between Firm P and Firm L

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 1 Firm** | **Final Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| P – Remson Haley Herpin Architects | 1 | 1 | 1 | 1 | Absent | 1 | 1 | 1 |
| L – GraceHebert Architects, APAC |  |  |  |  |  |  |  |  |

**Firm P – 7 Firm L – 0**

The Firm of Remson Haley Herpin Architects was selected by written unanimous vote.

**Item #2: Roof Replacements, Various Campus Buildings, Northwestern State University – Main Campus, Fort Polk Campus & Shreveport Campus, Natchitoches, Leesville & Shreveport, Louisiana; Project No. 19-631-14-02, Part 01**; Mr. Gil Gilson gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 2 Firm** | **Nomination Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| O – Coco & Company | 2 | 2 | 1 | 3 | Absent | 2 |  | 3 |
| A – LeBlanc & Young Architects, Inc. | 3 | 3 | 2 | 2 |  | 3 | 3 | 2 |
| N – KSA Engineers, Inc. |  |  |  |  |  | 1 | 2 | 1 |
| C – McNew Architecture, APAC | 1 | 1 |  |  |  |  | 1 |  |
| F – Ehlinger & Associates, PC |  |  | 3 |  |  |  |  |  |
| H – Barron Heinberg & Brocato Architects and Engineers |  |  |  | 1 |  |  |  |  |

**Firm O – 13 Firm A – 18 Firm N – 4 Firm C – 3 Firm F – 3 Firm H – 1**

Final Ballot between Firm O and Firm A

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 2 Firm** | **Final Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| O – Coco & Company |  |  |  |  | Absent |  |  |  |
| A – LeBlanc & Young Architects, Inc. | 1 | 1 | 1 | 1 |  | 1 | 1 | 1 |

**Firm O – 0 Firm A – 7**

The Firm of LeBlanc & Young Architects, Inc. was selected by written unanimous vote.

**Item #3: Floy W. McElroy Education Center, Floy Ward McElroy Wildlife Management Area, Rayville, Louisiana; Project No. 16-513-12-06, Part 01**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 3 Firm** | **Nomination Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| A – Whittington Architects, Inc. | 3 | 3 | 3 |  | Absent | 3 | 3 | 3 |
| F – McNew Architecture, APAC | 2 | 2 | 2 | 3 |  | 2 | 2 | 2 |
| D – SGB Architects, LLC |  |  |  | 1 |  | 1 | 1 | 1 |
| B – Thomas Hatten Architect | 1 | 1 |  | 2 |  |  |  |  |
| C – Shotgun Studio, LLC |  |  | 1 |  |  |  |  |  |

**Firm A – 18 Firm F – 15 Firm D – 4 Firm B – 4 Firm C – 1**

Final Ballot between Firm A and Firm F

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 3 Firm** | **Final Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| A – Whittington Architects, Inc. | 1 | 1 | 1 |  | Absent | 1 | 1 | 1 |
| F – McNew Architecture, APAC |  |  |  | 1 |  |  |  |  |

**Firm A – 6 Firm F – 1**

The Firm of Whittington Architects, Inc. was selected by written majority vote.

**Item #4: Quonset Hut, Pointe Aux Chenes Wildlife Management Area, Montegut, Louisiana; Project No. G16-513C-09-ORM, Part 01**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 4 Firm** | **Nomination Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – Craig C. Hebert | 2 | 2 |  | 3 | Absent | 3 | 2 | 3 |
| G – Duplantis Design Group, PC | 3 | 3 | 3 | 1 |  | 2 | 3 | 2 |
| D – Providence/GSE Associates, LLC |  |  | 2 |  |  | 1 | 1 | 1 |
| I – Barras Architects | 1 | 1 |  |  |  |  |  |  |
| J – Shotgun Studio, LLC |  |  | 1 |  |  |  |  |  |
| C – MSH Architects, LLC |  |  |  | 2 |  |  |  |  |

**Firm B – 15 Firm G – 17 Firm D – 5 Firm I – 2 Firm J – 1 Firm C – 2**

Final Ballot between Firm B and Firm G

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Project # 4 Firm** | **Final Ballot** | | | | | | | |
| Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – Craig C. Hebert |  |  |  | 1 | Absent | 1 |  | 1 |
| G – Duplantis Design Group, PC | 1 | 1 | 1 |  |  |  | 1 |  |

**Firm B – 3 Firm G – 4**

The Firm of Duplantis Design Group, PC was selected by written majority vote.

There being no further business, Mr. Taylor made a motion to adjourn the meeting. It was seconded by Mr. Spikes. There being no opposition, the meeting was adjourned at 10:32 a.m.