**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

 **June 25, 2015**

 A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C on June 25, 2015.

 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. Robert Ellis, Mr. Sean Johnson, and Mr. Daniel Taylor. Those members absent were: Mr. Chad Abell. Attorney General’s Office Mr. Rick McGimsey as Legal Counsel.

 The next item of business was the adoption of the March 18, 2015 minutes. Mr. Robert Ellis made a motion to adopt the minutes, and Mr. Daniel Taylor seconded the motion. With no opposition, the March 18, 2015 minutes were adopted.

The next item of business was to ask for public comment or question on any of the Agenda items. There were none.

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

**Item #1; Fieldhouse Planning and Construction, Nicholls State University, Thibodaux, Louisiana, Project # 19-621-14-01, Part 01**; Mr. Michael Davis gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 1 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| K – Duplantis Design Group, PC | 3 | 3 | 3 | 2 | 3 | Absent |  | 3 |
| G – Gossen-Holloway & Associates + Architects Beazley | 1 | 1 | 1 | 1 | 2 |  |  | 2 |
| H – Sizeler Thompson Brown Architects |  |  |  |  | 1 |  | 1 | 1 |
| B – Weimer Gros Flores, LLC | 2 | 2 |  | 3 |  |  |  |  |
| U – Gould Evans, LLC |  |  | 2 |  |  |  | 2 |  |
| D – Blitch Knevel Architects, LLC |  |  |  |  |  |  | 3 |  |

Firm K – 17 Firm G – 8 Firm H – 3 Firm B – 7 Firm U – 4 Firm D – 3

Final Ballot between Firm K and Firm G

|  |  |
| --- | --- |
| Project # 1 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| K – Duplantis Design Group, PC | 1 | 1 | 1 |  | 1 | Absent | 1 | 1 |
| G – Gossen-Holloway & Associates + Architects Beazley |  |  |  | 1 |  |  |  |  |

Firm K – 6 Firm G – 1

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

**Item #2; Phase III Renovations to Building 13 Post Headquarters, Gillis W. Long, Carville, Louisiana, Project # GWL-06**; Brigadier General Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 2 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| I – Mougeot Architecture, LLC | 3 | 3 | 1 | 3 | 3 | Absent |  | 3 |
| C – Labarre Architects | 2 | 2 | 2 |  | 2 |  | 3 | 2 |
| M – Post Architects | 1 | 1 | 3 | 2 | 1 |  |  | 1 |
| E – Fusion Architecture |  |  |  |  |  |  | 2 |  |
| H – Yeates & Yeates Architects, LLC |  |  |  |  |  |  | 1 |  |
| B – Albert Architecture & Urban Design |  |  |  | 1 |  |  |  |  |

Firm I – 16 Firm C – 13 Firm M – 9 Firm E – 2 Firm H – 1 Firm B – 1

Final Ballot between Firm I and Firm C

|  |  |
| --- | --- |
| Project # 2 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| I – Mougeot Architecture, LLC | 1 | 1 |  | 1 | 1 | Absent |  | 1 |
| C – Labarre Architects |  |  | 1 |  |  |  | 1 |  |

Firm I – 5 Firm C – 2

The Firm of Mougeot Architecture, LLC was selected by written majority vote.

**Item #3; Renovations to Building 1451, Camp Beauregard, Pineville, Louisiana,**

**Project # 222015022003**; Brigadier General Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 3 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| K – KSA Alliance, Inc. | 3 | 3 | 3 | 2 | 3 | Absent |  | 3 |
| E – Alliance Design Group, LLC | 2 | 2 | 2 | 3 | 2 |  | 3 | 2 |
| L – AECOM Design Services, Inc. |  |  |  |  |  |  |  | 1 |
| H – Yeager, Watson & Associates, Inc. | 1 | 1 |  | 1 | 1 |  | 1 |  |
| F – BBI Architects, AAC |  |  | 1 |  |  |  | 2 |  |

Firm K – 17 Firm E – 16 Firm L – 1 Firm H – 5 Firm F – 3

Final Ballot between Firm K and Firm E

|  |  |
| --- | --- |
| Project # 3 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| K – KSA Alliance, Inc. | 1 | 1 | 1 |  | 1 | Absent |  | 1 |
| E – Alliance Design Group, LLC |  |  |  | 1 |  |  | 1 |  |

Firm K – 5 Firm E – 2

The Firm of KSA Alliance, Inc. was selected by written majority vote.

**Item #4; New Unaccompanied Officers’ Quarters (UOQ), Camp Beauregard, Pineville, Louisiana, Project # 222015022002**; Brigadier General Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Note: Mr. Sam Fauntleroy questioned the validity of BBI Architects, AAC’s application since the local address listed was a post office box. Legal Counsel, Mr. Rick McGimsey, checked the rules and found that there was no specific stipulation that a physical address was required.

|  |  |
| --- | --- |
| Project # 4 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Barron Heinberg & Brocato Architects and Engineers | 1 | 1 | 3 | 2 | 3 | Absent | 3 | 3 |
| F – Alliance Design Group, LLC | 3 | 3 | 2 | 3 | 2 |  | 1 | 2 |
| G – BBI Architects, AAC |  |  |  |  |  |  |  | 1 |
| I – Yeager, Watson & Associates, Inc. | 2 | 2 |  | 1 | 1 |  |  |  |
| L – KSA Alliance, Inc. |  |  | 1 |  |  |  | 2 |  |

Firm D – 16 Firm F – 16 Firm G – 1 Firm I – 6 Firm L – 3

Final Ballot between Firm D and Firm F

|  |  |
| --- | --- |
| Project # 4 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Barron Heinberg & Brocato Architects and Engineers |  |  | 1 | 1 | 1 | Absent | 1 | 1 |
| F – Alliance Design Group, LLC | 1 | 1 |  |  |  |  |  |  |

Firm D – 5 Firm F – 2

The Firm of Barron Heinberg & Brocato Architects and Engineers was selected by written majority vote.

**Item #5; Expansion of Field Maintenance Shop (FMS) #8, Baton Rouge, Louisiana,**

**Project # 22201505128**; Brigadier General Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 5 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| M – AECOM Design Services, Inc. |  |  |  |  | 2 | Absent | 3 | 3 |
| C – ECM Consultants, Inc. |  |  | 2 | 1 |  |  |  | 2 |
| I – Hoffpauir Studio, LLC |  |  |  |  |  |  |  | 1 |
| L – Post Architects | 3 | 3 | 3 | 3 | 3 |  |  |  |
| B – Jerry M. Campbell & Associates, APAC | 2 | 2 |  | 2 | 1 |  |  |  |
| D – Watts Didier Architects, LLC | 1 | 1 |  |  |  |  | 2 |  |
| E – GD Architecture, LLC |  |  | 1 |  |  |  |  |  |
| F – BBI Architects, AAC |  |  |  |  |  |  | 1 |  |

Firm M – 8 Firm C – 5 Firm I – 1 Firm L – 15 Firm B – 7 Firm D – 4 Firm E – 1

Firm F – 1

Final Ballot between Firm M and Firm L

|  |  |
| --- | --- |
| Project # 5 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| M – AECOM Design Services, Inc. |  |  |  |  |  | Absent | 1 | 1 |
| L – Post Architects | 1 | 1 | 1 | 1 | 1 |  |  |  |

Firm M – 2 Firm L – 5

The Firm of Post Architects was selected by written majority vote.

**Item #6; Renovate Headquarters/Education Center and Bunkhouse Addition at Buckhorn WMA, St. Joseph, Louisiana, Project # 16-513-14-07, Part 01**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 6 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| F – Hoffpauir Studio, LLC |  |  |  | 3 | 3 | Absent | 3 | 3 |
| D – Alliance Design Group, LLC |  |  |  |  | 1 |  | 2 | 2 |
| G – The Architectural Studio/James Dodds, AIA |  |  | 1 |  |  |  |  | 1 |
| E – Douglas C. Breckenridge | 3 | 3 | 3 | 2 |  |  | 1 |  |
| A – Brian Nolan, Architect | 2 | 2 | 2 |  |  |  |  |  |
| C – GD Architecture | 1 | 1 |  | 1 | 2 |  |  |  |

Firm F – 12 Firm D – 5 Firm G – 2 Firm E – 12 Firm A – 6 Firm C – 5

Final Ballot between Firm F and Firm E

|  |  |
| --- | --- |
| Project # 6 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| F – Hoffpauir Studio, LLC |  |  |  |  | 1 | Absent |  | 1 |
| E – Douglas C. Breckenridge | 1 | 1 | 1 | 1 |  |  | 1 |  |

Firm F – 2 Firm E – 5

The Firm of Douglas C. Breckenridge was selected by written majority vote.

**Item #7; Hurricane Repairs Office Building and General Headquarters, Rockefeller Wildlife Refuge, Grand Chenier, Louisiana, Project # 01-107-05B-13, Part HY**; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 7 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| B – Moss Architects, Inc. | 3 | 3 | 2 | 2 | 3 | Absent | 1 | 3 |
| D – Architects Beazley Moliere, APAC |  |  | 1 | 3 | 2 |  |  | 2 |
| F – Alliance Design Group, LLC |  |  |  |  | 1 |  |  | 1 |
| A – Brian Nolan, Architect | 2 | 2 | 3 | 1 |  |  |  |  |
| H – Hoffpauir Studio, LLC | 1 | 1 |  |  |  |  | 2 |  |
| C – KVS Architecture |  |  |  |  |  |  | 3 |  |

Firm B – 17 Firm D – 8 Firm F – 2 Firm A – 8 Firm H – 4 Firm C – 3

Tie Breaker Ballot for second place between Firm D and Firm A

|  |  |
| --- | --- |
| Project # 7 Firm | Tie Breaker Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Architects Beazley Moliere, APAC |  |  |  | 1 | 1 | Absent | 1 | 1 |
| A – Brian Nolan, Architect | 1 | 1 | 1 |  |  |  |  |  |

Firm D – 4 Firm A – 3

Final Ballot between Firm B and Firm D

|  |  |
| --- | --- |
| Project # 7 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| B – Moss Architects, Inc. | 1 | 1 | 1 | 1 | 1 | Absent | 1 | 1 |
| D – Architects Beazley Moliere, APAC |  |  |  |  |  |  |  |  |

Firm B – 7 Firm D – 0

The Firm of Moss Architects, Inc. was selected by written unanimous vote.

**Item #8; Replace Residences for Area Supervisors of North and South Richard K. Yancey Wildlife Management Areas, Concordia Parish, Louisiana, Project # 16-513-14-13, Part 01**;

Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

|  |  |
| --- | --- |
| Project # 8 Firm | Nomination Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| C – Watts Didier Architects, LLC | 2 | 2 | 2 | 3 | 3 | Absent |  | 3 |
| E – Alliance Design Group, LLC | 1 | 1 |  | 1 | 2 |  | 3 | 2 |
| G – Luther Hunter Architect |  |  |  |  | 1 |  |  | 1 |
| H – Hoffpauir Studio, LLC | 3 | 3 | 3 | 2 |  |  | 2 |  |
| B – KVS Architecture |  |  | 1 |  |  |  |  |  |
| F – Douglas C. Breckenridge |  |  |  |  |  |  | 1 |  |

Firm C – 15 Firm E – 10 Firm G – 2 Firm H – 13 Firm B – 1 Firm F – 1

Final Ballot between Firm C and Firm H

|  |  |
| --- | --- |
| Project # 8 Firm | Final Ballot |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| C – Watts Didier Architects, LLC |  |  |  | 1 | 1 | Absent |  |  |
| H – Hoffpauir Studio, LLC | 1 | 1 | 1 |  |  |  | 1 | 1 |

Firm C – 2 Firm H – 5

The Firm of Hoffpauir Studio, LLC was selected by written majority vote.

There being no further business, a motion to adjourn was made by Mr. Daniel Taylor, and it was seconded by Mr. Sean Johnson. There being no objections the meeting adjourned at 11:18 a.m.