

**MINUTES OF THE
LOUISIANA ARCHITECTS SELECTION BOARD
July 1, 2019**

An emergency meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C, Baton Rouge, Louisiana 70802 on July 1, 2019.

The meeting was called to order at 10:00 a.m. by Mr. Michael Hunley, Chairman.

The first item of business was the adoption of the June 13, 2019 meeting minutes. Mr. Abrams moved to adopt the minutes, and Mr. Baumbach seconded the motion. With no opposition, the June 13, 2019 meeting minutes were adopted.

The applications were distributed to Board Members with their packets. Mr. Abrams moved to recess for Review of Applications, and Mr. Moses seconded the motion. The meeting recessed at 10:01 a.m. with a reconvene time at 11:00 a.m. Board Members were assigned individual areas in FP&C for review of applications.

The Board Members reconvened at 11:00 a.m. Mr. Michael Hunley, Chairman requested that Ms. Kroll, Board Secretary, call the roll. Those members present were: Mr. Mark Moses, Mr. Michael Hunley, Mr. David Abrams, Mr. Brent Baumbach and Ms. Lisa Smeltzer. Those members absent were: Mr. Benjamin Bradford and Ms. Kristine Kobila. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General's Office.

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: Demolition of Jones Hall Dormitory, Southern University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01003911; Mr. Frank Maurice Pitts, Jr. gave a brief scope of the project; votes were recorded as follows:

| Project # 1 Firm | Nomination Ballot | | | | | | | | Total |
|-------------------------------|-------------------|----------|--------|----------|--------|----------|--------|------|-----------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| K – Manning Architects | | | 3 | | Absent | Absent | 2 | 3 | 8 |
| F – BCB Architects, LLC | 2 | 2 | 2 | 2 | | | 3 | 2 | 13 |
| A – Mougeot Architecture, LLC | 3 | 3 | 1 | 3 | | | | 1 | 11 |
| G – Didier Architecture, LLC | 1 | 1 | | | | | 1 | | 3 |
| B – GFM Architecture, LLC | | | | 1 | | | | | 1 |

Final Ballot between Firm F and Firm A

| Project # 1 Firm | Final Ballot | | | | | | | | Total |
|-------------------------------|--------------|----------|--------|----------|--------|----------|--------|------|----------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| F – BCB Architects, LLC | | | X | | Absent | Absent | X | | 2 |
| A – Mougeot Architecture, LLC | X | X | | X | | | | X | 4 |

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

Item #2: Demolition of Architecture West and Lottie Anthony Hall, Southern University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01003910; Mr. Frank Maurice Pitts, Jr. gave a brief scope of the project; votes were recorded as follows:

| Project # 2 Firm | Nomination Ballot | | | | | | | | Total |
|--|-------------------|----------|--------|----------|--------|----------|--------|------|-------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| K – Manning Architects | | | 3 | | Absent | Absent | | 3 | 6 |
| F – BCB Architects, LLC | 3 | 3 | 1 | 3 | | | 2 | 2 | 14 |
| A – Mougeot Architecture, LLC | | | 2 | 2 | | | | 1 | 5 |
| H – Didier Architecture, LLC | 2 | 2 | | | | | | | 4 |
| L – Jerry M. Campbell & Associates, APAC | 1 | 1 | | | | | | | 2 |
| C – iArchitecture, LLC | | | | | | | 3 | | 3 |
| I – Fusion Architecture, APC | | | | | | | 1 | | 1 |
| D – F.L. Lassiter & Associates, Inc. | | | | 1 | | | | | 1 |

Final Ballot between Firm K and Firm F

| Project # 2 Firm | Final Ballot | | | | | | | | Total |
|-------------------------|--------------|----------|--------|----------|--------|----------|--------|------|-------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| K – Manning Architects | | | X | | Absent | Absent | | X | 2 |
| F – BCB Architects, LLC | X | X | | X | | | X | | 4 |

The Firm of BCB Architects, LLC was selected by written majority vote.

Item #3: Repair Hail and Tornado Damages to Facilities, Jimmie Davis State Park, Chatham, Louisiana; Project No. 06-264-19A-ORM, F.06002188; Mr. Cliff Melius gave a brief scope of the project; votes were recorded as follows:

| Project # 3 Firm | Nomination Ballot | | | | | | | | Total |
|---|-------------------|----------|--------|----------|--------|----------|--------|------|-------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| B – Alliance Design Group, LLC (Alexandria) | 3 | 3 | | | Absent | Absent | 3 | 3 | 12 |
| C – McNew Architecture, APAC | 2 | 2 | 3 | | | | | 2 | 9 |
| F – Thomas W. Hatten, Architect | | | | 2 | | | | 1 | 3 |
| G – KSA Engineers, Inc. | 1 | 1 | | | | | 1 | | 3 |
| H – db Architecture of Acadiana, LLC | | | | | | | 2 | | 2 |
| D – Architecture Associates, APC | | | 1 | 3 | | | | | 4 |
| E – Whittington Architects, Inc. | | | 2 | 1 | | | | | 3 |

Final Ballot between Firm B and Firm C

| Project # 3 Firm | Final Ballot | | | | | | | | Total |
|---|--------------|----------|--------|----------|--------|----------|--------|------|-------|
| | Moses | Smeltzer | Hunley | Baumbach | Kobila | Bradford | Abrams | User | |
| B – Alliance Design Group, LLC (Alexandria) | X | X | | X | Absent | Absent | X | X | 5 |
| C – McNew Architecture, APAC | | | X | | | | | | 1 |

The Firm of Alliance Design Group, LLC (Alexandria) was selected by written majority vote.

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