**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

**October 7, 2015**

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-155 on October 7, 2015.

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

The next item of business was the oath of office to Mr. Jeff Kudla and Mr. Jeff Spikes. Mr. Rick McGimsey administered the oath of office.

The next item of business was the election of a new Chairman and Vice Chairman; Mr. Sean Johnson made a motion to nominate Mr. Sam Fauntleroy as chairman and Mr. John Hodnett seconded the motion. With no opposition, the motion was passed. Mr. Mark Moses made a motion to nominate Mr. Sean Johnson as Vice Chairman, and Mr. Jeff Spikes seconded the motion. With no opposition, the motion was passed.

The next item of business was the adoption of the June 25, 2015 minutes. Mr. Sean Johnson made a motion to adopt the minutes, and Mr. Jeff Spikes seconded the motion. With no opposition, the June 25, 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.

The next item of business was to ask for any new business. There were none.

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

**Item #1; Woodworth Central Office Complex, Department of Wildlife and Fisheries, Woodworth, Louisiana, Project # 16-513-14-02, Part 01**; Mr. Robert Arnold 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 |
| K – Hoffpauir Studio/BH&B, AJV | 1 | 1 | Absent | Absent | 3 | 3 | 1 | 3 |
| G – Ashe Broussard Weinzettle Architects | 2 | 2 |  |  |  | 2 | 3 | 2 |
| O – Alliance Design Group/Post Architects, AJV | 3 | 3 |  |  | 2 | 1 | 2 | 1 |
| I – Crump Wilson Architects, LLC |  |  |  |  | 1 |  |  |  |

Firm K – 12 Firm G – 11 Firm O – 12 Firm I – 1

Final Ballot between Firm K and Firm O

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| K – Hoffpauir Studio/BH&B, AJV |  |  | Absent | Absent |  | 1 | 1 | 1 |
| O – Alliance Design Group/Post Architects, AJV | 1 | 1 |  |  | 1 |  |  |  |

Firm K – 3 Firm O – 3

Final Tie Breaker Ballot between Firm K and Firm O

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 1 Firm | Final Tie Breaker Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| K – Hoffpauir Studio/BH&B, AJV |  |  | Absent | Absent |  |  | 1 | 1 |
| O – Alliance Design Group/Post Architects, AJV | 1 | 1 |  |  | 1 | 1 |  |  |

Firm K – 2 Firm O – 4

The Firm of Alliance Design Group/Post Architects, AJV was selected by written majority vote.

**Item #2; Roof Replacements and Elevator Modernization, Multiple Buildings, LSUHSC, Shreveport, Louisiana, Project # 19-604S-13-03, Part 01**; Mr. Danny Mahaffey 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 |
| F – Newman Marchive Carlisle, Inc. | 3 | 3 | Absent | Absent | 3 | 3 |  | 3 |
| H – Mischa Farrell Architect + Post Architects, AJV |  |  |  |  | 1 | 1 | 2 | 2 |
| C – Sutton Beebe Babin Architects, LLC | 2 | 2 |  |  | 2 | 2 |  | 1 |
| B – LeBlanc & Young Architects, Inc. | 1 | 1 |  |  |  |  | 3 |  |
| D – Kevin Bryan Architects, LLC |  |  |  |  |  |  | 1 |  |

Firm F – 15 Firm H – 6 Firm C – 9 Firm B – 5 Firm D – 1

Final Ballot between Firm F and Firm C

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 2 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| F – Newman Marchive Carlisle, Inc. | 1 | 1 | Absent | Absent | 1 | 1 | 1 | 1 |
| C – Sutton Beebe Babin Architects, LLC |  |  |  |  |  |  |  |  |

Firm F – 6 Firm C – 0

The Firm of Newman Marchive Carlisle, Inc. was selected by written majority vote.

**Item #3; Upgrades and Expansion of Data Processing Installation (DPI) Server Room, Camp Beauregard, Pineville, Louisiana, Project # 22201507231**; Brigadier General (Ret) Owen Monconduit 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 |
| D – Alliance Design Group, LLC | 1 | 1 | Absent | Absent | 2 | 3 | 1 | 3 |
| A – SCNZ Architects, LLC |  |  |  |  |  |  |  | 2 |
| C – BBI Architects, AAC | 2 | 2 |  |  | 1 | 2 | 3 | 1 |
| B – Barras Architects | 3 | 3 |  |  | 3 | 1 | 2 |  |

Firm D – 11 Firm A – 2 Firm C – 11 Firm B – 12

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 3 Firm | Tie Breaker Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| D – Alliance Design Group, LLC |  |  | Absent | Absent |  | 1 |  | 1 |
| C – BBI Architects, AAC | 1 | 1 |  |  | 1 |  | 1 |  |

Firm D – 2 Firm C – 4

Final Ballot between Firm B and Firm C

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project # 3 Firm | Final Ballot | | | | | | | |
|  | Moses | Hodnett | Taylor | Fauntleroy | Johnson | Kudla | Spikes | User |
| B – Barras Architects | 1 | 1 | Absent | Absent | 1 | 1 |  |  |
| C – BBI Architects, AAC |  |  |  |  |  |  | 1 | 1 |

Firm B – 4 Firm C – 2

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

**Item #4; Repairs and Upgrades to Building 1295, Camp Beauregard, Pineville, Louisiana, Project # 22201505122**; Brigadier General (Ret) Owen Monconduit 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 – James Guillory Architect, LLC | 3 | 3 | Absent | Absent | 3 | 3 | 3 | 3 |
| E – BBI Architects, AAC |  |  |  |  | 2 | 1 |  | 2 |
| C – Montgomery Roth Architecture & Interior Design |  |  |  |  |  |  |  | 1 |
| A – Ardoin Architecture, LLC | 2 | 2 |  |  |  |  | 1 |  |
| G – Alliance Design Group, LLC | 1 | 1 |  |  | 1 | 2 | 2 |  |

Firm B – 18 Firm E – 5 Firm C – 1 Firm A – 5 Firm G – 7

The Firm of James Guillory Architect, LLC was selected by written unanimous vote.

There being no further business, a motion to adjourn was made by Mr. Mark Moses, and it was seconded by Mr. Sean Johnson. There being no objections the meeting adjourned at 10:46 a.m.