**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**January 7, 2016**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-153, Baton Rouge, Louisiana on Thursday, January 7, 2016.

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Lloyd Hoover, Mr. Patrick Furlong and Mr. Mark Moses. Those members absent were: Mr. Bren Kramer. Mr. Michael Vallan, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the September 10, 2015 minutes. Mr. Furlong made a motion to adopt the minutes, and Mr. Hoover seconded the motion; with no opposition, the motion was 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 the selection of designers.

**ITEM #1: Replacement of Wave Attenuators, Cypremort State Park, Cypremort Point, Louisiana; Project No. G06-264-16-ORM, Part 01;** Mr. Mitchell Aleshiregave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Royal Engineers & Consultants, Inc. | 3 |  |  | 1 | Absent | 3 |
| C – T. Baker Smith (TBS) | 2 | 3 | 1 | 2 |  | 2 |
| F – HDR Engineering, Inc. |  | 1 | 2 |  |  | 1 |
| E – Manchac Consulting Group, Inc. | 1 |  |  | 3 |  |  |
| A – Acadian Engineers & Environmental Consultants, Inc. |  | 2 |  |  |  |  |
| B – Tetra Tech |  |  | 3 |  |  |  |

**Firm D – 7 Firm C – 10 Firm F – 4 Firm E – 4 Firm A – 2 Firm B – 3**

Final ballot between Firm D and Firm C

|  |  |
| --- | --- |
| **#1 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Royal Engineers & Consultants, Inc. | 1 |  | 1 |  | Absent | 1 |
| C – T. Baker Smith (TBS) |  | 1 |  | 1 |  |  |

**Firm D – 3 Firm C - 2**

The Firm of Royal Engineers & Consultants, Inc. was selected by written majority vote.

**ITEM #2: Atchafalaya Basin Depth Restoration Project, Iberia Parish, Louisiana; Project No. 11-431-99-01, Part 81;** Mr. Don Haydel gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Coastal Engineering Consultants, Inc. | 3 |  |  |  | Absent | 3 |
| H – Royal Engineers & Consultants, LLC |  |  |  |  |  | 2 |
| D – T. Baker Smith (TBS) | 2 |  |  | 1 |  | 1 |
| F – Sigma Consulting Group, Inc. | 1 | 3 |  | 3 |  |  |
| C – Acadian Engineers & Environmental Consultants, Inc. |  | 2 | 3 |  |  |  |
| A – Duplantis Design Group, PC |  | 1 | 2 | 2 |  |  |
| G – H. Davis Cole & Associates |  |  | 1 |  |  |  |

**Firm B – 6 Firm H – 2 Firm D – 4 Firm F – 7 Firm C – 5 Firm A – 5 Firm G - 1**

Final ballot between Firm B and Firm F

|  |  |
| --- | --- |
| **#2 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Coastal Engineering Consultants, Inc. | 1 |  |  |  | Absent | 1 |
| F – Sigma Consulting Group, Inc. |  | 1 | 1 | 1 |  |  |

**Firm B – 2 Firm F - 3**

The Firm of Sigma Consulting Group, Inc. was selected by written majority vote.

**ITEM #3: Fire Suppression System, LSU Frey Computer Center, Louisiana State University, Baton Rouge, Louisiana; Project No. 15-0383, Part 00;** Mr. Tony Lombardo gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 3 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Assaf, Simoneaux, Tauzin & Associates, Inc. | 3 | 1 |  | 3 | Absent | 3 |
| D – Henry C. Eyre, P.E., Inc. | 1 | 3 | 3 | 2 |  | 2 |
| C – Ritter Consulting Engineers, Ltd. |  |  |  |  |  | 1 |
| E – KME Salas O’Brien | 2 |  |  | 1 |  |  |
| A – Engineered Fire Protection, LLC |  | 2 | 2 |  |  |  |
| F – Michael L. Belcher, P.E. |  |  | 1 |  |  |  |

**Firm B – 10 Firm D – 11 Firm C – 1 Firm E – 3 Firm A – 4 Firm F – 1**

Final ballot between Firm B and Firm D

|  |  |
| --- | --- |
| **#3 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Assaf, Simoneaux, Tauzin & Associates, Inc. | 1 |  |  | 1 | Absent | 1 |
| D – Henry C. Eyre, P.E., Inc. |  | 1 | 1 |  |  |  |

**Firm B – 3 Firm D - 2**

The Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by written majority vote.

 There being no further business, Mr. Furlong made a motion to adjourn the meeting. It was seconded by Mr. Hoover. There being no opposition, the meeting was adjourned at 11:20 a.m.