

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
July 25, 2018**

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 Wednesday, July 25, 2018.

The meeting was called to order at 11:05 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Bren Kramer and Mr. Lloyd Hoover. There were no members absent. Ms. Candice Rodgers Hillman, Attorney General’s office as Legal Counsel, was present.

The first item of business was the approval of the May 24, 2018 minutes. Mr. Kramer made a motion to adopt the minutes; it was seconded by Mr. Ferguson. With no opposition, the motion was adopted.

The next item of business was to ask for public comments on any of the Agenda items. There was none.

The next item of business was to discuss any new business on any of the Agenda items. There was none.

The next item of business was the selection of designers.

ITEM #1: Renovations, Shreveport State Office Building, (Mary Allen State Office Building), Shreveport, Louisiana; Project No. 01-107-05B-13, F.01003770; Mr. R. Glenn Frazier gave a brief scope of the project. Votes were recorded as follows:

Project # 1 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – John J. Guth Associates, Inc.	3	2	2	3	3	3
C – Purtle & Associates, LC	2	3	3	2	2	2
D – Sanders Engineering, Inc.	1		1			1
B – M & E Consulting, Inc.		1		1	1	

Firm A – 16 Firm C – 14 Firm D – 3 Firm B – 3

Final ballot between Firm A and Firm C

Project # 1 Firm	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – John J. Guth Associates, Inc.	X			X	X	X
C – Purtle & Associates, LC		X	X			

Firm A – 4 Firm C – 2

The Firm of John J. Guth Associates, Inc. was selected by written majority vote.

There being no further business, Mr. Hoover made a motion to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:15 a.m.