

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
October 9, 2019**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C Thomas Jefferson, Baton Rouge, Louisiana 70802 on October 9, 2019.

The meeting was called to order at 11:01 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Warren Hull and Mr. Kent Poyser. Those members absent were: none. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General's Office.

The first item of business was the adoption of the September 17, 2019 minutes. Mr. Ferguson moved to adopt the minutes and Mr. Poyser seconded the motion. With no opposition, the September 17, 2019 minutes were adopted.

The next item of business was to ask for any new business. Mark Moses announced that the new rules have been promulgated. Mr. Mustapha asked about the new application and Secretary Daina Kroll noted that it is being finalized and will be distributed when complete.

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: Replace Corridor and Office HVAC Units, Southwest Louisiana Veterans Home, Jennings, Louisiana; Project No. 01-107-18-02, F.01003931;** Harry Navarre gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C - Assaf, Simoneaux, Tauzin & Associates, Inc.	1	2		2	1	3	9
G - Marrero, Couvillon & Associates			2	1	2	2	7
F - Associated Design Group, Inc.	3	1	3	3	3	1	14
A - M & E Consulting, Inc.	2	3	1				6

Final Ballot between Firm C and Firm F

Project # 1 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C - Assaf, Simoneaux, Tauzin & Associates, Inc.		1				1	2
F - Associated Design Group, Inc.	1		1	1	1		4

The Firm of Associated Design Group, Inc. was selected by written majority vote.

**Item #2: Replace Sewer Plant, Louisiana Veterans Home, Jackson, Louisiana; Project No. 01-107-18-02, F.01003930;** James Bunch gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
I - Professional Engineering Consultants Corporation				3		3	6
H - GIS Engineering			1			2	3
J - Owen & White, Inc.	2	2	2		1	1	8
E - Monroe & Corie, Inc.	3	3	3				9
G - GSA Consulting Engineers, Inc.	1	1		1	2		5
D - Manchac Consulting Group, Inc.				2	3		5

Final Ballot between Firm J and Firm E

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
J - Owen & White, Inc.			1		1	1	3
E - Monroe & Corie, Inc.	1	1		1			3

Tie Breaker Ballot between Firm J and Firm E

Project # 2 Firm	Tie Breaker Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
J - Owen & White, Inc.			1		1	1	3
E - Monroe & Corie, Inc.	1	1		1			3

2<sup>nd</sup> Tie Breaker Ballot between Firm J and Firm E

Project # 2 Firm	Tie Breaker Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
J - Owen & White, Inc.						1	1
E - Monroe & Corie, Inc.	1	1	1	1	1		5

The Firm of Monroe & Corie, Inc. was selected by written majority vote.

**Item #3: Sewer Improvements, Lake Fausse Pointe State Park, St. Martin & Iberia Parishes, St. Martinville, Louisiana; Project No. 06-264-08-11, F.06002191; 06-264-10-02, F.06002192; 06-264-09-01, F.06002193;** Cliff Melius gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C - Manchac Consulting Group, Inc.	3		2	1	3	3	12
G - Quality Engineering & Surveying, LLC			1		2	1	4
F - GIS Engineering, LLC	2	3	3	2	1	2	13
H - H. Davis Cole & Associates	1	2					3
I - Aucoin & Associates, Inc.		1					1
D - Monroe & Corie, Inc.				3			3

Final Ballot between Firm C and Firm F

Project # 3 Firm	Tie Breaker Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C - Manchac Consulting Group, Inc.	1				1	1	3
F - GIS Engineering, LLC		1	1	1			3

Tie Breaker Ballot between Firm C and Firm F

Project # 3 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C - Manchac Consulting Group, Inc.	1			1	1	1	4
F - GIS Engineering, LLC		1	1				2

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

There being no further business, Mr. Hull moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:30 a.m.