

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
APRIL 14, 2021**

A meeting of the Louisiana Engineers Selection Board (LESB) was held on April 14, 2021 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2021-30.

The meeting was called to order at 11:03 a.m. by Mr. Ali Mustapha, Chairman. Those members present via Zoom were: Mr. Jason Sooter, Mr. Ali Mustapha, Mr. Jim Ferguson, and Mr. Kent Poyser. Those members absent were: Mr. Warren Hull. Also present via Zoom as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The Agenda was changed to reflect New Business as the first item of business. Mr. Mark Moses announced that he had been on the Selection Board as Director of FP&C for 7.5 years. During this time, he held the dual role of DOA Assistant Commissioner and FP&C Director. Recently, he made the decision to be a full-time DOA Assistant Commissioner. Mr. Moses introduced Mr. Jason Sooter. As the new FP&C Director; Mr. Sooter will sit on the Selection Board as a voting member. Mr. Moses expressed his appreciation for the diligence exhibited by the Board in reviewing applications and striving to select quality applicants, and for the outstanding job done by Mrs. Daina Kroll, Board Secretary.

The next item of business was the adoption of the January 13, 2021 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Ferguson seconded the motion. With no opposition, the January 13, 2021 minutes were adopted.

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: Install Permanent Sewer Connections, Multiple State Parks, Statewide, Louisiana; Project No. 06-264-13-01, F.06002247; Mr. Brandon Burris gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
H – All South Consulting Engineers, LLC		3	3	Absent	1	3	10
B – Manchac Consulting Group, Inc.	3		2		3	2	10
D – Meyer, Meyer, LaCroix & Hixson, Inc.	2	1			2	1	6
G – Cothorn, Graff, Smoak Engineering, Inc.	1	2					3
I – Monroe & Corie, Inc.			1				1

Final Ballot between Firm H and Firm B

Project # 1 Firm	Final Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
H – All South Consulting Engineers, LLC		X	X	Absent		X	3
B – Manchac Consulting Group, Inc.	X				X		2

The Firm of All South Consulting Engineers, LLC was selected by majority vote.

Item #2: Vehicular and Pedestrian Bridge to Pilots Point Apartments, Louisiana State University, Shreveport, Louisiana; Project No. 19-606-20-02, F.19002352; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
C – Forte & Tablada, Inc.	2	3	2	Absent	1	3	11
A – Cothorn, Graff, Smoak Engineering, Inc.	3	1	3		2	2	11
B – Mohr & Associates, Inc.	1	2	1		3	1	8

Final Ballot between Firm C and Firm A

Project # 2 Firm	Final Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
C – Forte & Tablada, Inc.		X		Absent		X	2
A – Cothorn, Graff, Smoak Engineering, Inc.	X		X		X		3

The Firm of Cothorn, Graff, Smoak Engineering, Inc. was selected by majority vote.

Item #3: Emergency Generator(s) for Entire Campus, Acadiana Center for Youth, Office of Juvenile Justice, Bunkie, Louisiana; Project No. 08-403-20-01, F.08000136; Mr. Curtis Badon gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
A – Craig Hebert Engineering, LLC	2	1		Absent	3	3	9
F – Nesbit & Associates, LLC	3		1		1	2	7
J – Assaf, Simoneaux, Tauzin & Associates, Inc.			2			1	3
H – ADG Baton Rouge, LLC	1	2			2		5
C – M & E Consulting, Inc.		3					3
K – Forte & Tablada, Inc.			3				3

Final Ballot between Firm A and Firm F

Project # 3 Firm	Final Ballot						Total
	Sooter	Mustapha	Ferguson	Hull	Poyser	User	
A – Craig Hebert Engineering, LLC		X		Absent	X	X	3
F – Nesbit & Associates, LLC	X		X				2

The Firm of Craig Hebert Engineering, LLC was selected by majority vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:33 a.m.