

**MINUTES OF THE
LOUISIANA ARCHITECTS SELECTION BOARD
October 20, 2020**

An emergency meeting of the Louisiana Architects Selection Board (LASB) was held on October 20, 2020 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2020-123.

The meeting was called to order at 10:02 a.m. by Ms. Maumus. Those members present were: Ms. Lisa Smeltzer, Ms. Jill Maumus, Ms. Kay K. St. Amant, Mr. Benton R. Patterson, Jr. and Mr. Mark Moses. Those members absent were: Mr. Michael M. McClure and Mr. Kristopher M. Palagi. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General’s Office.

The next item of business was the approval of the September 17, 2020 minutes. Mr. Patterson moved to adopt the minutes; and Mr. Moses seconded the motion. With no opposition, the September 17, 2020 minutes were adopted.

The next item of business was new business. There was none.

The next item of business was to ask for any public comments. There was none.

The applications were distributed via email by Ms. Kroll, each board member confirmed receipt of applications. Mr. Moses moved to recess the meeting for individual review of the applications via the board; Ms. St. Amant seconded the motion. A reconvene time was set for 11:00 a.m.

At 11:00 a.m. Ms. Kroll called the roll, all previously present members were present again. The next item of business was the selection of Designers.

Item #1: Hurricane Laura, Theater Repairs, Camp Beauregard, Pineville, Louisiana; Project No. LA21-A-019; Brigadier General (Ret.) Owen Monconduit gave a brief description of the project. Mr. Moses explained that FP&C personnel did not meet together as a group to review the applications per the Emergency meeting procedures, therefore he would not be providing FP&C recommendations. Votes were recorded as follows:

Project # 1 Firm	Nomination Ballot								Total
	Moses	Smeltzer	Maumus	St. Amant	Palagi	McClure	Patterson	User	
I – Alliance Design Group, LLC	3	3		2	Absent	Absent	3	3	14
J – Ballard CLC/James Guillory Architects, AJV				3			2	2	7
C – Barras Architects	2						1	1	4
M – Dyke Nelson Architecture & Borrel Engineering, AJV		2	3						5
K – Vermilion Architects, LLC		1	2						3
L – Ziler Architects, APAC			1						1
H – Mougeot Architecture, LLC	1			1					2

The Firm of Alliance Design Group, LLC was selected by a majority of first place votes.

Item #2: Hurricane Laura Repairs, Armory Building, Louisiana National Guard Readiness Center, Lake Charles, Louisiana; Project No. LA21-A-024; Brigadier General (Ret.) Owen Monconduit gave a brief description of the project. Mr. Moses explained that FP&C personnel did not meet together as a group to review the applications per the Emergency meeting procedures, therefore he would not be providing FP&C recommendations. Votes were recorded as follows:

Project # 2 Firm	Nomination Ballot								Total
	Moses	Smeltzer	Maurus	St. Amant	Palagi	McClure	Patterson	User	
F – Randy M. Goodloe, AIA APAC	3	3		3	Absent	Absent	3	3	15
B – Barras Architects	2	2	3	2			2	2	13
C – Broadmoor Design Group							1	1	2
G – Ziler Architects, APAC	1	1	2						4
D – Architects Beazley Moliere			1	1					2

The Firm of Randy M. Goodloe, AIA APAC was selected by a majority of first place votes.

There being no further business, Ms. Smeltzer moved to adjourn the meeting. It was seconded by Mr. Patterson. There being no opposition, the meeting was adjourned at 11:13 a.m.