MINUTES OF THE LOUISIANA ARCHITECT SELECTION BOARD March 28, 2018

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-153, Baton Rouge, Louisiana 70802 on March 28, 2018.

The meeting was called to order at 10:03 a.m. by Mr. Skip Holloway. Those members present were: Mr. Skip Holloway, Mr. Mark Moses, Ms. Lisa Smeltzer, Mr. Ronn Babin, Mr. David Beverly and Mr. Ed Elberson. Those members absent were: Mr. Eric Parnell. Attorney General's Office Mr. Chris Lento as Legal Counsel.

The first item of business was the oath of office to Ms. Lisa Smeltzer. Mr. Ryan Seidemann with the Attorney General's Office administered the oath of office.

The next item of business was the adoption of the November 29, 2017 minutes. Mr. Ronn Babin made a motion to adopt the minutes and Mr. Ed Elberson seconded the motion. With no opposition, the November 29, 2017 minutes were adopted.

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

The next item of business was the selection of designers.

Item #1: Library Replacement, Grambling State University, Grambling, Louisiana; Project No. 19-623-13-02 (F.19001130); Mr. Frederick Carr gave a brief scope of the project; votes were recorded as follows:

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Dualact #1 Einne	Nomination Ballot								
Project # 1 Firm	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
G – Tipton Associates/Ashe Broussard Weinzettle, AJV	3	3			Absent	3		3	
O – Architecture Assoc/Holly & Smith Arch, AJV	2	2				1	1	2	
E – Sutton Beebe Babin Architects			2					1	
A – Michael L. Walpole, Architect	1	1	1			2	2		
T – Mathes Brierre Arch/Arch Beazley Moliere, AJV			3	3			3		
P – Bani, Carville & Brown/TA2G, AJV				2					
H – Architecture+				1					

Firm G-12 Firm O-8 Firm E-3 Firm A-7 Firm T-9 Firm P-2 Firm H-1

Final Ballot between Firm G and Firm T

Project # 1 Firm	Final Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
G – Tipton Associates/Ashe Broussard Weinzettle, AJV	1	1			Absent			1	
T – Mathes Brierre Arch/Arch Beazley Moliere, AJV			1	1		1	1		

Firm G-3 Firm T-4

The Firm of Mathes Brierre Arch/Arch Beazley Moliere, AJV was selected by written majority vote.

Item #2: Expansion of Columbarium Burial Section, Southeast Louisiana Veterans Cemetery, Slidell, Louisiana; Project No. 03-130-17-02 (F.03000019); Mr. Homer Rodgers gave a brief scope of the project; votes were recorded as follows:

Dugingt #2 Firms		Nomination Ballot								
Project # 2 Firm	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User		
B – Pistorius Associates, LLC					Absent			3		
L – Mathes Brierre Architects, APC	2	2					2	2		
K – Bani, Carville & Brown	1	1	1				1	1		
M – Jahncke & Burns Architects, LLC	3	3	3	3		3	3			
F – Lachin Architects, APC			2	1		1				
H – MSH Architects, LLC				2		2				

Firm B-3 Firm L-8 Firm K-5 Firm M-18 Firm F-4 Firm H-4

Final Ballot between Firm M and Firm L

Project # 2 Firm	Final Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
M – Jahncke & Burns Architects, LLC	1	1	1	1	Absent	1	1	1	
L – Mathes Brierre Architects, APC									

Firm M-7 Firm L-0

The Firm of Jahncke & Burns Architects, LLC was selected by written unanimous vote.

Item #3: Repairs and Upgrades to Readiness Center, Alexandria National Guard Armory, Alexandria, Louisiana; Project No. 01-107-06B-11 (F.01003729); Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Duoingt # 2 Firm		Nomination Ballot									
Project #3 Firm	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User			
D – Barron Heinberg & Brocato			1		Absent		3	3			
C – Meyer Engineers, Ltd.			2					2			
E – Alliance Design Group, LLC	3	3		2		3		1			
H – James Guillory Architect, LLC	2	2	3	3		2	2				
A – David Bernard and Associates	1	1					1				
J – BBI Architects, AAC				1		1					

Firm D-7 Firm C-4 Firm E-12 Firm H-14 Firm A-3 Firm J-2

Final Ballot between Firm H and Firm E

Project # 3 Firm	Final Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
H – James Guillory Architect, LLC			1	1	Absent		1		
E – Alliance Design Group, LLC	1	1				1		1	

Firm H-3 Firm E-4

The Firm of Alliance Design Group, LLC was selected by written majority vote.

Item #4: Temporary Inmate Holding Facilities, Jetson Correctional and Hunt Correctional, Baker & St. Gabriel, Louisiana; Project No. 08-406-17-ORM (F.08000131); Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
A – Brian Nolan, Architect	3	3	3	2	Absent	3	3	3	
B – Watts Didier Architects, LLC	2	2	2	1		1	2	2	
D – Domain Architecture	1	1	1				1	1	
C – Linfield, Hunter & Junius, Inc.				3		2			

Firm A-20 Firm B-12 Firm D-5 Firm C-5

Final Ballot between Firm A and Firm B

Project # 4 Firm	Final Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
A – Brian Nolan, Architect	1	1	1	1	Absent	1	1	1	
B – Watts Didier Architects, LLC								_	

Firm A-7 Firm B-0

The Firm of Brian Nolan, Architect was selected by written unanimous vote.

Item #5: Elevator Modifications, Engineering Building, University of New Orleans, New Orleans, Louisiana; Project No. SB 5128; Mr. Warren Davis gave a brief scope of the project; votes were recorded as follows:

Duciant #5 Firm	Nomination Ballot								
Project # 5 Firm	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
G – Mathes Brierre Architects, APC			2		Absent		2	3	
D – Holly & Smith Architects, APAC				2				2	
F – VergesRome Architects, APAC	1	1	3	1		2	3	1	
E – Albert Architecture & Urban Design	3	3	1	3		3	1		
A – Ehlinger & Associates, P.C.	2	2							
C – Chenevert Architects						1			

Firm G-7 Firm D-4 Firm F-12 Firm E-14 Firm A-4 Firm C-1

Final Ballot between Firm E and Firm F

Project # 5 Firm	Final Ballot								
	Moses	Smeltzer	Babin	Holloway	Parnell	Beverly	Elberson	User	
E – Albert Architecture & Urban Design	1	1		1	Absent	1			
F – VergesRome Architects, APAC			1				1	1	

Firm E-4 Firm F-3

The Firm of Albert Architecture & Urban Design was selected by written majority vote.

There being no further business, Mr. Ed Elberson made a motion to adjourn the meeting. It was seconded by Ms. Lisa Smeltzer. There being no opposition, the meeting was adjourned at 10:45 a.m.