## MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD March 31, 2021

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100, Baton Rouge, Louisiana 70802 on March 31, 2021.

The meeting was called to order at 8:33 a.m. by Ms. Jill Maumus, Chairman. Those members present were: Ms. Jill Maumus, Mr. Michael M. McClure, Mr. Benton R. Patterson, Jr., Ms. Kay K. St. Amant, Ms. Lisa Smeltzer and Mr. Stephen Losavio as proxy for Mr. Mark Moses. Those members absent were: Mr. Kristopher M. Palagi and Mr. Mark Moses. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the March 17, 2021 meeting minutes. Ms. St. Amant moved to adopt the minutes, and Ms. Smeltzer seconded the motion. With no opposition, the March 17, 2021 meeting 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.

A roll call vote to enter Executive Session for Interviews followed. Each board member was polled and responded "yes".

Presentations during the executive session were as follows:

9:00 a.m. – 10:00 a.m.: Architects Beazley Moliere | EskewDumezRipple, AJV

10:10 a.m. - 11:10 a.m.: Chase Marshall Architects + Gould Evans, AJV

11:20 a.m. – 12:20 p.m.: Waggonner & Ball | SO Studio, AJV 1:30 p.m. – 2:30 p.m.: ACSW Architects | Perkins & Will, AJV

The board reconvened at 3:00 p.m. Another roll call vote was taken to resume the public meeting. Each board member was polled and responded "yes".

Item #1: Health Care Education and Training Facility, University of Louisiana at Lafayette, Lafayette, Louisiana; Project No. 19-640-20-03, F.19002351. User Representative: William Crist

**Nomination Ballot** Project #1 Firm St. Amant McClure Losavio Smeltzer Maumus Palagi Patterson User Total J – Waggonner & Ball 2 3 3 2 Absent 3 13 | SO Studio, AJV F – ACSW Architects 3 1 2 2 2 3 3 16 | Perkins & Will, AJV H – Chase Marshall 9 Architects + Gould 2 1 3 1 1 1 Evans, LLC, AJV E – Architects Beazley Moliere | 2 4 1 1 EskewDumez Ripple, AJV

Final Ballot between Firm J and Firm F

Project #1 Firm	Final Ballot								
	Losavio	Smeltzer	Maumus	St. Amant	Palagi	McClure	Patterson	User	Total
J – Waggonner & Ball   SO Studio, AJV		X	X		Absent		X		3
F – ACSW Architects   Perkins & Will, AJV	X			X		X		X	4

The Firm of ACSW Architects | Perkins & Will, AJV was selected by written majority vote.

There being no further business, Mr. McClure moved to adjourn the meeting. It was seconded by Ms. Smeltzer. There being no opposition, the meeting was adjourned at 3:07 p.m.