MINUTES OF THE LOUISIANA ARCHITECT SELECTION BOARD April 4, 2017

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 April 4, 2017.

The meeting was called to order at 10:01 a.m. by Mr. Fritz Embaugh. Those members present were: Mr. Fritz Embaugh, Mr. Skip Holloway, Mr. Ed Elberson, Mr. John Hodnett and Mr. Ron Babin. Those members absent were: Mr. Mark Moses and Mr. Jeff Kudla. Attorney General's Office Ms. Candice Rodgers as Legal Counsel.

The first item of business was the adoption of the February 22, 2017 minutes. Mr. Skip Holloway made a motion to adopt the minutes and Mr. Ron Babin seconded the motion. With no opposition, the February 22, 2017 minutes were adopted.

The next item of business was to ask for public comment or question on any of the Agenda items. There was none.

The next item of business was to ask for any new business. Mr. John Hodnett explained that Mr. Mark Moses regrettably was unable to attend the meeting and has sent Mr. Steve Losavio as his proxy voter.

The next item of business was the selection of designers.

Item #1: Flood Damage Repairs, Louisiana Correctional Institute for Women, St. Gabriel, LA;

Project No. 08-406-17-ORM, Part 01; Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Logorio		Nomination Ballot								
Losavio	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User			
		3	3	1	Absent	3	3			
2	2	2	2	2		2	2			
1	1	1	1				1			
3	3			3						
						1				
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Firm A – 13 Firm E – 14 Firm G – 5 Firm I – 9 Firm D – 1

Final Ballot between Firm A and Firm E

Project # 1 Firm	Final Ballot									
	Losavio	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
A – GraceHebert Architects, APAC			1	1		Absent	1	1		
E – Crump Wilson Architects, LLC	1	1			1					

Firm A – 4 Firm E - 3

The Firm of GraceHebert Architects, APAC was selected by written majority vote.

Item #2: Vehicular and Storage Facility, Louisiana Special Education Center, Alexandria, LA; Project No. 19-655-13-01, Part 01; Mr. Richard Bushnell gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot								
	Losavio	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	
D – Ashe Broussard Weinzettle Architects	3	3	2	3	3	Absent	2	3	
C – BBI Architects, AAC	2	2		2	2			2	
B – Barras Architects					1			1	
A – Don J. O'Rourke & Associates, LTD	1	1					1		
E – S.E. Huey Company			3				3		
F – Prevot Design Services, APAC			1	1					
Firm D – 19 Firm C – 10 F	10 Firm B – 2 Firm A – 3 Firm E – 6 Firm F – 2								

Final Ballot between Firm D and Firm C

Project # 2 Firm	Final Ballot								
	Losavio	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	
D – Ashe Broussard Weinzettle Architects	1	1	1	1	1	Absent	1	1	
C – BBI Architects, AAC									

 $Firm D - 7 \qquad Firm C - 0$

The Firm of Ashe Broussard Weinzettle Architects was selected by written unanimous vote.

There being no further business, Mr. Ron Babin made a motion to adjourn the meeting. It was seconded by Mr. Skip Holloway. There being no opposition, the meeting was adjourned at 10:19 a.m.