MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD April 11, 2019

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C Thomas Jefferson, Baton Rouge, Louisiana 70802 on April 11, 2019.

The meeting was called to order by Mr. Michael Hunley, Chairman. Those members present were: Mr. Mark Moses, Ms. Lisa Smeltzer, Ms. Kristine Kobila, Mr. Michael Hunley, Mr. Benjamin Bradford, Mr. Brent Baumbach and Mr. David Abrams. Those members absent were: none. Also present as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General's Office.

The first item of business was the adoption of the January 29, 2019 minutes. Mr. Baumbach moved to adopt the minutes and Mr. Bradford seconded the motion. With no opposition, the January 29, 2019 minutes were adopted.

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

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: Exterior Waterproofing, Claiborne Building and Garage, Baton Rouge, Louisiana; Project No.
01-107-19A-OFC, F.01003801; Mr. Glenn Frazier gave a brief scope of the project; votes were recorded as
follows:

Ducient # 1 Firm	Nomination Ballot									
Project # 1 Firm	Moses	Smeltzer	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total	
A - Jerry M. Campbell & Associates, APAC				3	3	1	3	3	13	
I - Holly & Smith Architects, APAC	3	3	2	2	2	2		2	16	
L - Chenevert Architects	2	2	1				2	1	8	
K - Coleman Partners Architects, LLC	1	1	3	1			1		7	
F - Didier Architecture, LLC						3			3	
H - Hoffpauir Studio, LLC					1				1	

Final Ballot between Firm A and Firm I.

Ducient # 1 Finm	Final Ballot								
Project # 1 Firm	Moses	Smeltzer	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total
A - Jerry M. Campbell & Associates, APAC					1		1	1	3
I - Holly & Smith Architects, APAC	1	1	1	1		1			5

The Firm of Holly & Smith Architects, APAC was selected by written majority vote.

Item #2: Exterior Façade Restoration and Roof Repair, Louisiana State Board of Medical Examiners Office Building, New Orleans, Louisiana; Project No. 001-2019; Mr. Al Poche' gave a brief scope of the project; votes were recorded as follows:

Note: Before voting began Mr. Hunley announced that Firm W – Façade MD Architecture and Engineering shall be removed from the applicant list for not conforming to the application requirements. Also, Mr. Hunley will abstain from voting on the project due to a potential conflict of interest.

Duciest # 2 Firms	Nomination Ballot									
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total	
K - VergesRome Architects, APAC	1	1	Abstain			1	3	3	9	
A - John C. Williams Architects, LLC					2	3		2	7	
M - Ron Kwaske, Architect								1	1	
I - Koch and Wilson Architects, APC	3	3					2		8	
P - S. Olson, Architect, LLC	2	2			3		1		8	
E - C. Spencer Smith, AIA, LLC				3	1				4	
T - Sizeler Thompson Brown Architects				2					2	
G - Studio Kiro				1					1	
N - Jahncke & Burns Architects, LLC						2			2	

Tie Breaker Ballot between Firm I and Firm P

Ducient # 2 Finm		Tie Breaker Ballot								
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total	
I - Koch and Wilson Architects, APC	1	1	Abstain	1		1	1		5	
P - S. Olson, Architect, LLC					1			1	2	

Final Ballot between Firm K and Firm I

Ducient # 2 Finm	Final Ballot								
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total
K - VergesRome Architects			Abstain	1		1	1	1	4
I - Koch and Wilson Architects, APC	1	1			1				3

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

There being no further business, Mr. Abrams moved to adjourn the meeting. It was seconded by Ms. Kobila. There being no opposition, the meeting was adjourned at 10:20 a.m.