MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD May 23, 2019

An emergency meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-153, Baton Rouge, Louisiana 70802 on May 23, 2019.

The meeting was called to order at 10:00 a.m. by Mr. Michael Hunley, Chairman. Those members present were: Mr. Mark Moses, Ms. Kristine Kobila, Mr. Michael Hunley, Mr. Benjamin Bradford, Mr. Brent Baumbach, Mr. David Abrams and Mr. Stephen Losavio as proxy. Those members absent were: Ms. Lisa Smeltzer. Also present as Legal Counsel was Mr. Dustin Danos, Attorney General's Office.

The first item of business was the adoption of the April 11, 2019 minutes. Ms. Kobila moved to adopt the minutes, and Mr. Abrams seconded the motion. With no opposition, the April 11, 2019 minutes were adopted.

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

The applications were distributed to Board Members with their packets. Mr. Baumbach moved to recess for Review of Applications, and Ms. Kobila seconded the motion. The meeting recessed with a reconvene time at 11:00 a.m. Board Members were assigned individual areas in FP&C for review of applications.

The Board Members reconvened at 11:00 a.m. Mr. Abrams moved to reconvene with the selection of designers, and Mr. Bradford seconded the motion.

Item #1: Athletics Facilities Repairs, Louisiana Tech University, Ruston, Louisiana; Project No. 19-625-19-ORM, F.19002282; Mr. Sam Wallace gave a brief scope of the project; votes were recorded as follows:

13-Okivi, F.19002202, Will. Saili Wallace gave a blief scope of the project, votes were recorded as follows.									
Project # 1 Firm	Nomination Ballot								
	Moses	Losavio	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total
H – Timothy M. Brandon, Architect, APC	3	3	3	3	3	3	3	3	24
E – Abell Crozier & Bledsoe Architects, AJV	2	2		1	2		2	2	11
D – Prevot Design Services, APAC					1			1	2
B – Architecture Associates & GraceHebert Architects, AJV	1	1	2	2		1			7
G – Mike McSwain Architect							1		1
I – Architecture+			1			2			3

The Firm of Timothy M. Brandon, Architect, APC was selected by written unanimous vote.

Item #2: Roof & Facilities Repairs, University Park Student Housing & Student Recreation, Louisiana Tech University, Ruston, Louisiana; Project No. 19-625-19A-ORM, F.19002284; Mr. Sam Wallace gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot								
	Moses	Losavio	Hunley	Baumbach	Kobila	Bradford	Abrams	User	Total
B – Tipton Associates/Ashe Broussard Weinzettle, AJV	3	3	3	3	3	3	3	3	24
D – Newman Marchive Incorporated					1	2	2	2	7
E – Prevot Design Services, APAC	2	2	1			1		1	7
G – Architecture+	1	1	2	1	2				7
C – Whittington Architects, Inc. & Thomas W. Hatten, Architect, AJV				2					2
F – iArchitecture, LLC							1		1

The Firm of Tipton Associates/Ashe Broussard Weinzettle, AJV was selected by written unanimous vote.

There being no further business, Ms. Kobila moved to adjourn the meeting. It was seconded by Mr. Bradford. There being no opposition, the meeting adjourned at 11:12 p.m.