MINUTES OF THE LOUISIANA ARCHITECT SELECTION BOARD July 19, 2016

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136B, Baton Rouge, Louisiana 70802 on July 19, 2016.

The meeting was called to order at 10:00 a.m. by Mr. Sam Fauntleroy. Those members present were: Mr. Mark Moses, Mr. John Hodnett, Mr. Sam Fauntleroy, Mr. Daniel Taylor, Mr. Jeff Spikes, and Mr. Sean Johnson. Those members absent were: Mr. Jeff Kudla. Attorney General's Office Mr. Michael Vallan as Legal Counsel.

The next item of business was the adoption of the April 14, 2016 minutes. Mr. Daniel Taylor made a motion to adopt the minutes, and Mr. Sean Johnson seconded the motion. With no opposition, the April 14, 2016 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. There was none.

There being no other business the next item of business was the selection of designers.

Item #1: Flood Damage Repairs, Main Building, Northwest Louisiana Technical College, Natchitoches, Louisiana; Project No. 19-770-16-ORM, Part 01; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot									
Project # 1 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User		
E – George W. Minturn Architect & Fusion Architecture, AJV			3		3	Absent	1	3		
L – Mischa Farrell Architect, LLC	2	2	1	2	1		3	2		
H – Barron Heinberg & Brocato Architects and Engineers				1				1		
B – Sutton Beebe Babin Architects, LLC	3	3	2	3	2					
A – McNew Architecture, APAC	1	1					2			

Firm E-10 Firm L-13 Firm H-2 Firm B-13 Firm A-4

Final Ballot between Firm L and Firm B

Duoingt #1 Firm		Final Ballot									
Project # 1 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User			
L – Mischa Farrell Architect, LLC			1		1	Absent	1	1			
B – Sutton Beebe Babin Architects, LLC	1	1		1							

Firm L-4 Firm B-3

The Firm of Mischa Farrell Architect, LLC was selected by written majority vote.

Item #2: United States Marshal Service Range 8, Training Site, Camp Beauregard, Pineville, Louisiana; Project No. LA17-A-003; BG (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Duciost #2 Firm		Nomination Ballot									
Project # 2 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User			
A – Barron Heinberg & Brocato Architects and Engineers	3	3	3	3	3	Absent	3	3			
F – Alliance Design Group, LLC	2	2	1	2	2		2	2			
E – BBI Architects, AAC	1	1	2	1	1		1	1			

Firm A-21 Firm F-13 Firm E-8

The Firm of Barron Heinberg & Brocato Architects and Engineers was selected by written unanimous vote.

Item #3: Additions and Renovations to Headquarters, Pointe Aux Chenes Wildlife Management Area, Department of Wildlife and Fisheries, Montegut, Louisiana; Project Nos. 16-513-15-08, Part 01; 01-107-05B-13, Part FU; 01-107-05B-13, Part FZ; and I16-513-09-ORM, Part 01; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

Ducient # 2 Firm	Nomination Ballot									
Project # 3 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User		
B – Cheramie + Bruce Architects, APC	3	3	3	3	3	Absent	3	3		
D – Houston J. Lirette, Jr., APAC	1	1	1	1			1	2		
C – Weimer Gros Flores, LLC	2	2		2	1		2	1		
H – Duplantis Design Group, PC					2					
E – C. Spencer Smith, AIA, LLC			2							

Firm B-21 Firm D-7 Firm C-10 Firm H-2 Firm E-2

The Firm of Cheramie + Bruce Architects, APC was selected by written unanimous vote.

Item #4: Central Supply Renovation and Addition, Louisiana Special Education Center, Alexandria, Louisiana; Project No. 19-655-14-01, Part 01; Mr. Richard Bushnell gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm		Nomination Ballot								
Project # 4 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User		
I – Ashe Broussard Weinzettle Architects	3	3	3	3	3	Absent	3	3		
F – BBI Architects, AAC	2	2	1	2	2		2	2		
G – Coco & Company	1	1	2	1	1		1	1		

Firm I-21 Firm F-13 Firm G-8

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

Item #5: Demolition and Reconstruction of Residence, Louisiana Special Education Center, Department of Education, Alexandria, Louisiana; Project No. 19-655-13-02, Part 01; Mr. Richard Bushnell gave a brief scope of the project; votes were recorded as follows:

Ducient # 5 Firm	Nomination Ballot									
Project # 5 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User		
F – Ashe Broussard Weinzettle Architects					2	Absent	3	3		
E – Coco & Company	3	3	3	3	3		1	2		
A – McNew Architecture				2			2	1		
B – Don J. O'Rourke & Associates	2	2	2		1					
I – Mario Benoit, Architect, LLC	1	1	1	1						

Firm F-8 Firm E-18 Firm A-5 Firm B-7 Firm I-4

Final Ballot between Firm F and Firm E

Ducient # 5 Firm		Final Ballot								
Project # 5 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User		
F – Ashe Broussard Weinzettle Architects						Absent	1	1		
E – Coco & Company	1	1	1	1	1					

Firm F-2 Firm E-5

The Firm of Coco & Company was selected by written majority vote.

Item #6: Office and Equipment Shed, Sandy Hollow Wildlife Management Area, Department of Wildlife and Fisheries, Wilmer, Louisiana; Project No. 16-513-14-09, Part 01; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm		Nomination Ballot									
Project # 6 Firm	Moses	Hodnett	Taylor	Fauntleroy	Johnson	Kudla	Spikes	User			
F – MSH Architects, LLC	3	3	3	3	3	Absent	3	3			
B – KVS Architecture	2	2	1	1	2		1	2			
K – Gray Studio			2	2				1			
D – Holly & Smith Architects, APAC	1	1			1		2				

Firm F-21 Firm B-11 Firm K-5 Firm D-5

The Firm of MSH Architects, LLC was selected by written unanimous vote.

There being no further business, Mr. Taylor made a motion to adjourn the meeting. It was seconded by Mr. Spikes. There being no opposition, the meeting was adjourned at 10:34 a.m.