## MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD August 4, 2021

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase, Baton Rouge, Louisiana 70802 on August 4, 2021.

The meeting was called to order at 8:34 a.m. by Ms. Jill Maumus, Chairman. Those members present were: Ms. Jill Maumus, Ms. Kay K. St. Amant, Mr. Michael M. McClure, Mr. Kristopher M. Palagi, Mr. Stephen Losavio and Ms. Lisa Smeltzer. Those members absent were: Mr. Benton R. Patterson, Jr. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the July 21, 2021 meeting minutes. Mr. Losavio moved to adopt the minutes, and Ms. St. Amant seconded the motion. With no opposition, the July 21, 2021 meeting 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.

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.:Grace Hebert Curtis Architects, APAC + Smith Group, AJV10:10 a.m. - 11:10 a.m.:Bradley-Blewster & Associates11:20 a.m. - 12:20 p.m.:Hewitt-Washington & Associates/Studio 2H1:30 p.m. - 2:30 p.m.:Manning, APC | Coleman Partners Architects, LLC, AJV

The board reconvened at 2:58 p.m. Another roll call vote was taken to resume the public meeting. Each board member was polled and responded "yes".

| Item #1: New STEM Complex, Southern University, Baton Rouge, Louisiana; Project | No. 19-616-20-02, |
|---|-------------------|
| F.19002357. User Representative: Mr. Maurice Pitts.                             |                   |

| Project #1 Firm  | Nomination Ballot |          |        |           |        |         |           |      |       |
|--|-------------------|----------|--------|-----------|--------|---------|-----------|------|-------|
|  | Losavio           | Smeltzer | Maumus | St. Amant | Palagi | McClure | Patterson | User | Total |
| F – Hewitt-<br>Washington &<br>Associates/Studio 2H                  | 1                 | 1        | 2      | 1         | 2      | 3       | Absent    | 3    | 13    |
| D – Manning, APC  <br>Coleman Partners<br>Architects, LLC, AJV       | 3                 | 3        | 3      | 2         | 3      | 2       |           | 2    | 18    |
| B – Grace Hebert<br>Curtis Architects,<br>APAC + Smith Group,<br>AJV | 2                 | 2        | 1      | 3         | 1      | 1       |           | 1    | 11    |

The Firm of Manning, APC | Coleman Partners Architects, LLC, AJV was selected by written majority of 1st place votes.

There being no further business, Ms. St. Amant moved to adjourn the meeting. It was seconded by Mr. Palagi. There being no opposition, the meeting was adjourned at 3:03 p.m.