#### MINUTES OF THE LOUISIANA ARCHITECT SELECTION BOARD September 22, 2016

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-155, Baton Rouge, Louisiana 70802 on September 22, 2016.

The meeting was called to order at 10:03 a.m. by Mr. Mark Moses. Those members present were: Mr. Ron Babin, Mr. Skip Holloway, Mr. Fritz Embaugh, Mr. Ed Elberson, Mr. Mark Moses and Mr. John Hodnett. Those members absent were: Mr. Jeff Kudla. Attorney General's Office Mr. Chester Cedars as Legal Counsel.

The first item of business was to elect a temporary Chairman since the current Chairman is no longer on the board. Mr. John Hodnett made a motion to elect Mr. Mark Moses, and Mr. Skip Holloway seconded the motion. Mr. John Hodnett made a motion to close the nomination and by unanimous decision, Mr. Mark Moses was elected as the temporary Chairman.

The next item of business was to elect a Chairman. Mr. Ed Elberson made a motion to elect Mr. Fritz Embaugh, and Mr. Skip Holloway seconded the motion. Mr. Skip Holloway made a motion to close the nomination and Mr. Ron Babin seconded the motion. By unanimous decision, Mr. Fritz Embaugh was elected as the Chairman.

The next item of business was to elect a Vice Chairman. Mr. Ron Babin made a motion to elect Mr. Skip Holloway, and Mr. Ed Elberson seconded the motion. Mr. Mark Moses made a motion to close the nomination and Mr. Ron Babin seconded the motion. By unanimous decision, Mr. Skip Holloway was elected as the Vice Chairman.

The next item of business was the adoption of the July 19, 2016 minutes. Mr. Mark Moses made a motion to adopt the minutes, and Mr. Skip Holloway seconded the motion. With no opposition, the July 19, 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 to Various Buildings, Grambling State University, Grambling, Louisiana; Project No. 19-623-16-ORM, Part 01; Mr. Kevin Tallaksen gave a brief scope of the project; votes were recorded as follows:

Duciost #1 Einm				Nominat	ion Ballot			
Project # 1 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
B – Architecture +	2	2	3		3	Absent		3
D – Whittington Architects, Inc.					2		2	2
P – Architecture Associates, Inc. + Blitch Knevel Architecture, AJV			2					1
J – Yeager, Watson & Associates, Inc.	3	3			1			
A – LeBlanc & Young Architects, Inc.	1	1					3	
Q – KSA			1					
C – McNew Architecture, APAC							1	
H – Corne-Lemaire Group				3				
K – Mathes Brierre Architects, APC				2				
G – Ashe Broussard Weinzettle Architects				1				
Firm B – 13 Firm D – 6 Fir	rm P – 3	Firm	J – 7	Firm A –	5 Firm	Q – 1	Firm C –	1

Firm H – 3 Firm K – 2 Firm G – 1

Final Ballot between Firm B and Firm J

Final Ballot										
Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User			
		1	1	1	Absent	1	1			
1	1									
	Moses 1	Moses Hodnett I 1 1	MosesHodnettBabin111			Moses Hodnett Babin Holloway Embaugh Kudla	Moses Hodnett Babin Holloway Embaugh Kudla Elberson			

Firm B-5 Firm J-2

The Firm of Architecture + was selected by written majority vote.

# Item #2: Renovations and Additions to Conservatory and Entrance, City Park Botanical Garden, New Orleans, Louisiana; Project No. 06-A20-14-01, Part 01; Mr. Paul Soniat gave a brief scope of the project; votes were recorded as follows:

Ducient # 2 Firm	Nomination Ballot								
Project # 2 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	
K – Waggonner & Ball Architects, APC	3	3	1	2	3	Absent	3	3	
J – Torre Design Consortium	1	1	2		2			2	
B – Trapolin-Peer Architects, APC	2	2	3	3	1			1	
P – Duplantis Design Group, PC				1			2		
H – VergesRome Architects, APAC							1		
Firm K 18 Firm I 8 Fir	$\mathbf{m} \mathbf{R} = 1$	) Firm	D 2	Firm H	1				

Firm K – 18 Firm J – 8 Firm B – 12 Firm P – 3 Firm H – 1

Final Ballot between Firm K and Firm B

Duciost # 2 Eium	Final Ballot									
Project # 2 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
K – Waggonner & Ball Architects, APC	1	1		1	1	Absent	1	1		
B – Trapolin-Peer Architects, APC			1							

Firm K – 6 Firm B – 1

The Firm of Waggonner & Ball Architects, APC was selected by written majority vote.

# Item #3: Facility Upgrades, Carl Maddox Field House, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-16-01, Part 02; Mr. Tony Lombardo gave a brief scope of the project; votes

were recorded as follows:

Duciost # 2 Firm				Nominat	ion Ballot			
Project # 3 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
K – Ritter Maher Architects, LLC	2	2	2	2	2	Absent	1	3
I – Holden Architects, APC	3	3	3		3		3	2
T – MKE Architects, LLC	1	1	1	1	1		2	1
E – Holly & Smith Architects, APAC				3				

Firm K – 14 Firm I – 17 Firm T – 8 Firm E – 3

## Final Ballot between Firm K and Firm I

Ducient # 2 Finne				Final	Ballot			
Project # 3 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
K – Ritter Maher Architects, LLC				1		Absent		1
I – Holden Architects, APC	1	1	1		1		1	

 $Firm K - 2 \qquad Firm I - 5$ 

The Firm of Holden Architects, APC was selected by written majority vote.

#### Item #4: Renovation of Dub Robinson Tennis Stadium and Adjacent Courts for Beach Volleyball, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-16-01, Part 01; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

<b>D</b> rojost # 4 <b>F</b> irm				Nominat	ion Ballot			
Project # 4 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
H – BCB Architects, LLC	3	3			3	Absent	2	3
D-Holly & Smith Architects, APAC	2	2		3	1		3	2
N – Gould Evans, LLC								1
O – MKE Architects, LLC	1	1	2		2			
M – Chenevert Architects			3	1				
G – Holden Architects, APC			1	2				
A – Jerry M. Campbell & Associates, APAC							1	
Firm H – 14 Firm D – 13 Fi	m N – 1	Firm	0 - 6	Firm M –	4 Firm	G-3	Firm A –	1

Final Ballot between Firm H and Firm D

Project # 4 Firm				Final	Ballot			
Project # 4 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
H – BCB Architects, LLC	1	1	1		1	Absent		1
D-Holly & Smith Architects, APAC				1			1	

 $Firm H - 5 \qquad Firm D - 2$ 

The Firm of BCB Architects, LLC was selected by written majority vote.

Item #5: Roof Replacement, Natatorium Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-11-08, Part 07; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Ducient # 5 Firm				Nominat	ion Ballot			
Project # 5 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
R – Corne-Lemaire Group			2	3		Absent		3
X – Fusion Architecture, APC					2		1	2
I – Mougeot Architecture, LLC	2	2		1	3			1
E – Ritter Maher Architects, LLC	3	3					3	
J – Tipton Associates APAC	1	1	1		1		2	
V – Gasaway-Gasaway-Bankston				2				
AA – Watts Didier Architects, LLC			3					
Firm R – 8 Firm X – 5 Fi	rm I – 9	Firm	E – 9	Firm J –	6 Firm	V – 2	Firm AA	-3

## Final Ballot between Firm I and Firm E

Project # 5 Firm	Final Ballot									
Project # 5 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
I – Mougeot Architecture, LLC				1		Absent		1		
E – Ritter Maher Architects, LLC	1	1	1		1		1			

**Firm I – 2 Firm E – 5** 

The Firm of Ritter Maher Architects, LLC was selected by written majority vote.

Item #6: Hurricane Repairs, 7<sup>th</sup> Floor Gymnasium and Ground Floor Utility Rooms, Delgado School of Nursing, New Orleans, Louisiana; Project No. 01-107-05B-13, Part 1E; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

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	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
L – Holly & Smith Architects, APAC	3	3	2	3	3	Absent	3	3
A – Lee Ledbetter & Associates	2	2			2		1	2
T – Mathes Brierre Architects, APC	1	1	1	2	1		2	1
O-VergesRome Architects, APAC			3					
W – Ehlinger & Associates, PC				1				

# $Firm \ L-20 \quad Firm \ A-9 \quad Firm \ T-9 \quad Firm \ O-3 \quad Firm \ W-1$

## Tie Breaker Ballot between Firm A and Firm T

Project # 6 Firm				Tie Brea	ker Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
A – Lee Ledbetter & Associates	1	1	1		1	Absent		1
T – Mathes Brierre Architects, APC				1			1	

Firm A - 5 Firm T - 2

## Final Ballot between Firm L and Firm A

Project # 6 Firm				Final	Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
L – Holly & Smith Architects, APAC	1	1	1	1	1	Absent	1	1
A – Lee Ledbetter & Associates								

 $Firm L - 7 \qquad Firm A - 0$ 

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

Item #7: Multipurpose Building, Agriculture Research & Extension Center, Southern University, Baton Rouge, Louisiana; Project No. 01-107-06-17, Part 13; Mr. Eli Guillory gave a brief scope of the project; votes were recorded as follows:

Project # 7 Firm				Nominat	ion Ballot			
Project # 7 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
G – Byron J. Stewart & Assoc. w/ Williams & Williams Architecture, AJV				2		Absent		3
H – GD Architecture, LLC	1	1	2		3		1	2
A – Domain Architecture	3	3	3	3	2		3	1
F – Bradley-Blewster & Assoc.	2	2		1	1		2	
V – Chenevert Architects			1					

Firm G – 5 Firm H – 10 Firm A – 18 Firm F – 8 Firm V – 1

## Final Ballot between Firm H and Firm A

Project # 7 Firm				Final	Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
H – GD Architecture, LLC					1	Absent		1
A – Domain Architecture	1	1	1	1			1	

 $Firm H - 2 \qquad Firm A - 5$ 

The Firm of Domain Architecture was selected by written majority vote.

# Item #8: National Guard Civil Support Team Ready Bay Facility, Carville, Louisiana;

**Project No. LA17-A-005**; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 8 Firm	Nomination Ballot								
Froject # 8 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	

Firm D – 18 Firm Q – 9 Fi Firm P – 1	rm C – 3	Firm	J – 5	Firm B – 3	8 Firm	F – 1	Firm S –	2
P – Chasm Architecture, LLC							1	
S – Duplantis Design Group, PC			2					
F – Mougeot Architecture, LLC				1				
B - Remson Haley Herpin Architects				3				
J – GD Architecture, LLC	1	1	1		2			
C – Barron Heinberg & Brocato Architects and Engineers							2	1
Q – Fusion Architecture, APC	2	2		2	1			2
D – BBI Architects, AAC	3	3	3		3	Absent	3	3

Final Ballot between Firm D and Firm Q

Project # 8 Firm				Final	Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
D – BBI Architects, AAC	1	1	1		1	Absent	1	1
Q – Fusion Architecture, APC				1				

Firm D-6 Firm Q-1

The Firm of BBI Architects, AAC was selected by written majority vote.

Item #9: Refurbishment of Library, Louisiana State University School of Veterinary Medicine, Baton Rouge, Louisiana; Project No. 17-0001; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Duciest #0 Firm				Nominat	ion Ballot			
Project # 9 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
G – GD Architecture, LLC			2		3	Absent		3
T – Chenevert Architects	3	3	3	2			3	2
J – Corne-Lemaire Group	1	1	1	3	1		2	1
C – Mougeot Architecture, LLC	2	2					1	
P – Chasm Architecture, LLC					2			
I-Holden Architects, APC				1				
Firm G – 8 Firm T – 16	Firm J – 10	Firm J – 10 Firm C – 5 Firm P – 2 Firm I – 1						

Final Ballot between Firm T and Firm J

Project # 9 Firm				Final	Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
T – Chenevert Architects	1	1	1			Absent		1
J – Corne-Lemaire Group				1	1		1	

 $Firm T - 4 \qquad Firm J - 3$ 

The Firm of Chenevert Architects was selected by written majority vote.

Item #10: Roof Replacement, Military Science Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 16-0060; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 10 Firm				Nominat	ion Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
B – Jerry M. Campbell & Associates, APAC	3	3	3	3		Absent	3	3
T – Watts Didier Architects, LLC	1	1	1	2	3		1	2

G – Mougeot Architecture, LLC					1		1
R – Fusion Architecture, APC	2	2		1	2	2	
M – Linfield, Hunter & Junius, Inc.			2				

# Firm B – 18 Firm T – 11 Firm G – 2 Firm R – 9 Firm M – 2

Final Ballot between Firm B and Firm T

Project # 10 Firm				Final	Ballot			
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
B – Jerry M. Campbell & Associates, APAC	1	1	1	1		Absent	1	1
T – Watts Didier Architects, LLC					1			

Firm B-6 Firm T-1

The Firm of Jerry M. Campbell & Associates, APAC was selected by written majority vote.

Item #11: Brick Remediation, Headquarters Building, Louisiana Workforce Commission, Baton Rouge, Louisiana; Project No. 01-107-06B-11, Part UI; Ms. Rachell Ghebreyesus gave a brief scope of the project; votes were recorded as follows:

Project # 11 Firm	Nomination Ballot									
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
F – Gasaway-Gasaway-Bankston	3	3	3	3	1	Absent	3	3		
K – Watts Didier Architects, LLC	2	2	1	2	3		2	2		
D – GD Architecture, LLC	1	1	2	1	2		1	1		

## Firm F – 19 Firm K – 14 Firm D – 9

Final Ballot between Firm F and Firm K

Final Ballot									
Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
1	1	1	1		Absent	1	1		
				1					
	Moses 1	MosesHodnett11	MosesHodnettBabin111			Moses Hodnett Babin Holloway Embaugh Kudla	Moses Hodnett Babin Holloway Embaugh Kudla Elberson		

 $Firm F - 6 \qquad Firm K - 1$ 

The Firm of Gasaway-Gasaway-Bankston was selected by written majority 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 11:37 a.m.