MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD January 15, 2020

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C, Baton Rouge, Louisiana 70802 on January 15, 2020.

The meeting was called to order at 10:00 a.m. by Mr. Michael Hunley, Chairman. Those members present were: Ms. Jill Maumus, Mr. Michael Hunley, Mr. Benjamin Bradford, Mr. David Abrams, Mr. Brent Baumbach, Ms. Lisa Smeltzer and Mr. Mark Moses. 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 November 20, 2019 meeting minutes. Mr. Moses moved to adopt the minutes, and Mr. Bradford seconded the motion. With no opposition, the November 20, 2019 meeting minutes were adopted.

The next item of business was 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 selection of Designers. Mr. Hunley stated that Project #1 is going to go through an interview process. Mr. Hunley explained that the nomination process for Project #1 would follow the usual procedure. Each firm would then be listed in the order of highest to lowest votes. A roll call vote with each board member stating "yes" or "no" would follow. The first five firms to receive majority votes will be invited to the interview process. Should there be a tie, the firms will be listed in alphabetical order according to their assigned firm letter.

Item #1: New Science Complex, New Science Building, Dairy Science Building Demolition, Food Science Building Renovation, Louisiana State University, Baton Rouge, Louisiana; Project # 19-601-19-01, F.19002305, F.19002306, F.19002307; Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Duois at #1 Eimm				Nominatio	n Ballot				
Project # 1 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
A – Eskew Dumez Ripple		1	3	1	3	2	1	3	14
G – Coleman Partners Architects – Perkins and Will, AJV					2			2	4
F – Washer Hill Lipscomb Cabaniss + EYP, AJV	3		1	2			3	1	10
B – Holly & Smith Architects, APAC (Hammond)	2	2	2	3		3			12
D – Post Architects + Gould Evans, AJV	1	3				1	2		7
I – Page Southerland Page + Verges Rome, AJV					1				1

Selection of Interviewees:

Due is at #1 Firms			Ro	ll Call Vote f	for Intervie	ew			
Project # 1 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
A – Eskew Dumez Ripple	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8
B – Holly & Smith Architects, APAC (Hammond)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8
F – Washer Hill Lipscomb Cabaniss + EYP, AJV	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8
D – Post Architects + Gould Evans, AJV	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8
G – Coleman Partners Architects – Perkins and Will, AJV	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8
I – Page Southerland Page + Verges Rome, AJV									

Firms A, B, F, D and G will be invited for an interview.

Item #2: Replacement Housing for Low to Moderate Income Military Families, Camp Beauregard Training Site, Pineville, Louisiana; Project No. LA-20-A-040; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Due is at # 2 Firm				Nomination	n Ballot				
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
K - CSRS, Inc.					3	2	3	3	11
J - RHH Architects & Ballard CLC, AJV	3	3	1		2		1	2	12
O - BBI Architects, AAC						1		1	2
N - Angelle Architects	2	2		3		3			10
C - Hoffpauir Studio	1	1							2
L - Abell+Crozier Architects				2					2
F - Alliance Design Group, LLC			2	1					3
P - SO Studio					1				1
I - Newman Marchive Incorporated							2		2
E - C. Spencer Smith/Broadmoor Design Group AJV			3						3

Final Ballot between Firm K and Firm J

Duoicat # 2 Firm		Final Ballot									
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total		
K - CSRS, Inc.					1	1	1	1	4		
J - RHH Architects & Ballard CLC, AJV	1	1	1	1					4		

Tie Breaker Ballot between Firm K and Firm J

Duois at # 2 Firms		Tie Breaker Ballot									
Project # 2 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total		
K - CSRS, Inc.					1	1	1	1	4		
J - RHH Architects & Ballard CLC, AJV	1	1	1	1					4		

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 127.8.), a coin was flipped to determine the winner. As Chairman, Mr. Hunley flipped the coin; heads was designated as Firm K; tails was designated as Firm J. The coin landed on heads. The Firm of CSRS, Inc. was selected by coin toss.

Item #3: Maritime Petroleum Workforce Training Academy, LCTCS Maritime Center at Fletcher Technical Community College, Dickson Road Campus, Houma, Louisiana; Project No. 19-649-19-01, F.19002308; Dr. Kristine Strickland, Chancellor, gave a brief scope of the project and Anthony Brown gave the user recommendations; votes were recorded as follows:

Duniont # 2 Firms				Nominatio	n Ballot				
Project # 3 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
H - Duplantis Design Group, PC	3	3	2		3	1	3	3	18
B - Weimer Gros Flores/Crump Wilson Architects, JV	2	2	3	3	2		1	2	15
L - Cheramie + Bruce Architects	1	1		2	1			1	6
J - Abell+Crozier Architects			1	1					2
E - Gasaway Gasaway Bankston Architects						3			3
I - Blitch-Knevel Architects						2			2
M - Fusion Architecture							2		2

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 127.5), firm H received a majority of first place votes; therefore, the Firm of Duplantis Design Group, PC was selected by written majority vote.

Item #4: Main Gate Improvements, Gillis W. Long Center, Carville, Louisiana; Project No. LA-20-A-022; Brigadier General (Ret) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Duoiset # 4 Firm				Nomination	n Ballot				
Project # 4 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
K - Pond & Company					1		1	3	5
B - Meyer Engineers				2		1		2	5
F - Fusion Architecture	1	1	1		2	3	2	1	11
J - Mougeot Architecture	3	3	2	3		2	3		16
G - Didier Architecture	2	2	3	1	3				11

Tie Breaker Ballot between Firm F and Firm G to determine final ballot.

Duoisset # 4 Firms		Tie Breaker Ballot									
Project # 4 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total		
F - Fusion Architecture						1	1	1	3		
G - Didier Architecture	1	1	1	1	1				5		

Final Ballot between Firm J and Firm G

Duoingt # 4 Firms				Final B	allot				
Project # 4 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
J - Mougeot Architecture	1	1		1		1	1	1	6
G - Didier Architecture			1		1				2

The Firm of Mougeot Architecture, LLC was selected by written majority vote.

Item #5: Reroof, Louisiana War Veterans Home, Jackson, Louisiana; Project No. 01-107-15-04, F.01003922; James Bunch gave a brief scope of the project; votes were recorded as follows:

Duoicat # 5 Firm				Nominatio	n Ballot				
Project # 5 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
A - Jerry M. Campbell & Associates	1	1			3		1	3	9
C - Crump Wilson Architects	3	3	2	1	2		3	2	16
K - Mougeot Architecture					1		2	1	4
F - GD Architecture	2	2	3						7
G - Grout Sanchez Design				3		3			6
J - BBI Architects			1	2		1			4
H - Ziler Architects						2			2

Final Ballot between Firm A and Firm C

Dusiest # 5 Firm				Final B	allot				
Project # 5 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total
A - Jerry M. Campbell & Associates					1				1
C - Crump Wilson Architects	1	1	1	1		1	1	1	7

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

Item #6: Reroof, Northeast Louisiana War Veterans Home, Monroe, Louisiana; Project No. 01-107-15-04, F.01003973; Tim Alsobrooks gave a brief scope of the project; votes were recorded as follows:

,	rey infiliascerooms gave a circl scope of the project, votes were recorded as rollows.									
Due is at # 6 Firm				Nominatio	n Ballot					
Project # 6 Firm	Moses	Smeltzer	Hunley	Baumbach	Maumus	Bradford	Abrams	User	Total	
A - Whittington Architects	3	3	2	3	3		3	3	20	
B - Thomas W. Hatten			3	2		3	2	2	12	
E - Ziler Architects	1	1			1	2	1	1	7	
F - Hoffpauir Studio	2	2	1		2				7	
D - Barras Architects				1					1	
C - GFM Architecture						1			1	

The Firm of Whittington Architects, Inc was selected by written majority vote.

There being no further business, Mr. Baumbach moved to adjourn the meeting. It was seconded by Mr. Bradford. There being no opposition, the meeting was adjourned at 10:50 a.m.