**Approved: 11.2.14**

**MINUTES OF THE**

**LOUISIANA ARCHITECT SELECTION BOARD**

 **October 23, 2014**

 A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C on October 23, 2014.

 The meeting was called to order at 10:07 a.m. by Mr. Mark Moses. Those members present were: Mr. Mark Moses, Mr. Stephen Losavio, Mr. Sam Fauntleroy, Mr. Robert Ellis, Mr. Sean Johnson, and Mr. Chad Abell. Those members absent were: Mr. Daniel Taylor. Attorney General’s Office Mr. Rick McGimsey as Legal Council.

The next item of business was the oath of office to Mr. Sam Fauntleroy, Mr. Robert Ellis, Mr. Sean Johnson, and Mr. Chad Abell. Mr. Rick McGimsey administered the oath of office.

The next item of business was the election of a new Chairman and Vice Chairman; Mr. Robert Ellis made a motion to nominate Mr. Sam Fauntleroy as chairman and Mr. Sean Johnson seconded the motion. With no opposition, the motion was passed. Mr. Sean Johnson made a motion to nominate Mr. Robert Ellis as Vice Chairman, and Mr. Mark Moses seconded the motion. With no opposition, the motion was passed.

 The next item of business was the adoption of the June 26, 2014 minutes. Mr. Sam Fauntleroy had a few questions about the comments made from the last meeting. First he addressed the idea of FPC providing a spreadsheet containing information from the applications to the board members. Mr. Fauntleroy did not see a need for that information, and after a brief discussion with the board the idea was “dropped”. Second Mr. Fauntleroy addressed the idea of trying to set up quarterly Architectural Selection Board meetings; again a brief discussion was held by the board members, and it was decided that the current way things is being handled are working fine so that idea was also “dropped”. Mr. Steve Losavio then made a motion to adopt the minutes, and Mr. Mark Moses seconded the motion. With no opposition, the June 26, 2014 minutes were adopted.

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

**Item #1; Intramural Center Renovation & Expansion, Grambling State University, Grambling, Louisiana, Project # 19-623-12-01, Part 01**; Mr. Leon Sanders gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 1 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| H – TBA Studio-Chenevert AJV | 1 | 1 | ABSENT |  | 3 |  | 3 | 3 |
| A – New Marchive Carlisle, Inc. |  |  |  | 3 | 1 |  |  | 2 |
| D – Architecture + | 2 | 2 |  |  | 2 | 2 | 2 | 1 |
| K – LeBlanc & Young and Gould Evans, LLC AJV | 3 | 3 |  | 1 |  | 3 |  |  |
| I – Yeager, Watson & Associates, Inc. |  |  |  |  |  |  | 1 |  |
| G – iArchitecture, LLC |  |  |  | 2 |  | 1 |  |  |

Firm H – 11 Firm A – 6 Firm D – 11 Firm K – 10 Firm I – 1 Firm G - 3

Final Ballot between Firm H and Firm D

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 1 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| H – TBA Studio-Chenevert AJV |  |  | ABSENT |  | 1 |  | 1 |  |
| D – Architecture + | 1 | 1 |  | 1 |  | 1 |  | 1 |

Firm H – 2 Firm D – 5

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

**Item # 2; Addition and Renovation to Louisiana State Board of Nursing, Baton Rouge, Louisiana, Project # 09-307-15-LSBN, Part 01**; Ms. Isonel Brown gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 2 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Mougeot Architecture, LLC |  |  | ABSENT | 3 | 3 | 2 |  | 3 |
| K – The Architectural Studio/James Dodds  |  |  |  |  |  |  |  | 2 |
| L – Cockfield Jackson Architects, APAC |  |  |  | 1 | 1 |  |  | 1 |
| E – GD Architecture, LLC | 3 | 3 |  |  | 2 | 1 |  |  |
| H – Bradley Blewster & Assoc. | 2 | 2 |  | 2 |  | 3 | 3 |  |
| G – Hoffpauir Studio, LLC | 1 | 1 |  |  |  |  |  |  |
| A – Robert L. Lunsford |  |  |  |  |  |  | 2 |  |
| M – Gasaway-Gasaway-Bankston |  |  |  |  |  |  | 1 |  |

Firm D – 11 Firm K – 2 Firm L – 3 Firm E – 9 Firm H – 12 Firm G – 2 Firm A – 2

Firm M - 1

Final Ballot between Firm D and Firm H

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 2 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Mougeot Architecture, LLC |  |  | ABSENT | 1 | 1 |  |  | 1 |
| H – Bradley Blewster & Assoc. | 1 | 1 |  |  |  | 1 | 1 |  |

Firm D – 3 Firm H – 4

The Firm of Bradley Blewster & Associates was selected by written majority vote.

**Item # 3; Linear Accelerator Vault, Louisiana State University, Baton Rouge, Louisiana, Project # 01-107-06-17, Part 32**; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 3 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| N – Washer Hill Lipscomb Cabaniss Architecture | 3 | 3 | ABSENT | 3 | 3 | 2 | 1 | 3 |
| G – Sizeler Thompson Brown Architects |  |  |  |  |  |  |  | 2 |
| A – Foil Wyatt Architects & Planners |  |  |  |  |  |  | 3 | 1 |
| B – Ritter Maher Architects, LLC | 2 | 2 |  | 1 | 2 | 1 |  |  |
| M – Fusion Architecture | 1 | 1 |  |  | 1 |  |  |  |
| K – HMS Architects |  |  |  |  |  |  | 2 |  |
| F – Mougeot Architecture |  |  |  |  |  | 3 |  |  |
| E – Bradley Blewster & Assoc. |  |  |  | 2 |  |  |  |  |

Firm N – 18 Firm G – 2 Firm A – 4 Firm B – 8 Firm M – 3 Firm K – 2 Firm F – 3

Firm E - 2

Final Ballot between Firm N and Firm B

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 3 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| N – Washer Hill Lipscomb Cabaniss Architecture | 1 | 1 | ABSENT | 1 | 1 | 1 | 1 | 1 |
| B – Ritter Maher Architects, LLC |  |  |  |  |  |  |  |  |

Firm N – 7 Firm B – 0

The Firm of Washer Hill Lipscomb Cabaniss Architecture was selected by written majority vote.

**Item # 4; Interior Renovations to East Louisiana State Hospital, Jackson, Louisiana, Project # 09-332-00B-01, Part 04**; Mr. Keith Fitzgerald gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 4 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| E – Watts Didier Architects, LLC |  |  | ABSENT | 1 |  |  |  | 3 |
| D – C. Spencer Smith, AIA, LLC | 3 | 3 |  | 2 | 3 | 2 |  | 2 |
| I – BBI Architects, AAC | 1 | 1 |  |  | 1 | 1 | 2 | 1 |
| G – The Architectural Studio/James Dodds | 2 | 2 |  | 3 | 2 |  |  |  |
| H – URS Corporation |  |  |  |  |  |  | 3 |  |
| C – Mougeot Architecture, LLC |  |  |  |  |  |  | 1 |  |
| B – MSH Architects, LLC |  |  |  |  |  | 3 |  |  |

Firm E – 4 Firm D – 15 Firm I – 7 Firm G – 9 Firm H – 3 Firm C – 1 Firm B - 3

Final Ballot between Firm D and Firm G

|  |  |  |  |
| --- | --- | --- | --- |
| Project #4 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – C. Spencer Smith, AIA, LLC | 1 | 1 | ABSENT |  | 1 | 1 | 1 | 1 |
| G – The Architectural Studio/James Dodds |  |  |  | 1 |  |  |  |  |

Firm D – 6 Firm G – 1

The Firm of C. Spencer Smith, AIA, LLC was selected by written unanimous vote.

**Item # 5; Old President’s House Interior Renovations, Exterior Door & Window Replacements and Mitigation of Hazardous Materials, Louisiana State University, Baton Rouge, Louisiana, Project # 15-0101, Part 01**; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 5 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – Pascal Architects, LLC | 3 | 3 | ABSENT |  | 3 | 3 |  | 3 |
| K – URS Corporation | 1 | 1 |  |  | 2 |  |  | 2 |
| F – Watts Didier | 2 | 2 |  | 3 | 1 | 1 | 2 | 1 |
| B – Jerry M. Campbell & Associates, APAC |  |  |  | 2 |  | 2 | 3 |  |
| G – GD Architecture, LLC |  |  |  |  |  |  | 1 |  |
| I – The Architectural Studio/James Dodds |  |  |  | 1 |  |  |  |  |

Firm A – 15 Firm K – 6 Firm F – 12 Firm B – 7 Firm G – 1 Firm I - 1

Final Ballot between Firm A and Firm F

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 5 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| A – Pascal Architects, LLC | 1 | 1 | ABSENT | 1 | 1 | 1 | 1 | 1 |
| F – Watts Didier |  |  |  |  |  |  |  |  |

Firm A – 7 Firm F - 0

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

**Item # 6; Laborde Energy Law Center Renovation, Hebert Law Center, Louisiana State University, Baton Rouge, Louisiana, Project # 15-0092, Part 01**; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 6 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Tipton Associates, APAC | 3 | 3 | ABSENT | 3 | 3 | 2 | 3 | 3 |
| G – URS Corporation |  |  |  |  | 1 |  |  | 2 |
| F – Dyke Nelson Architecture, LLC  |  |  |  |  |  |  |  | 1 |
| E – GD Architecture, LLC | 2 | 2 |  | 1 | 2 |  |  |  |
| C – Mougeot Architecture, LLC | 1 | 1 |  |  |  | 1 | 2 |  |
| B – MSH Architects, LLC |  |  |  | 2 |  | 3 | 1 |  |

Firm D – 20 Firm G – 3 Firm F – 1 Firm E – 7 Firm C – 5 Firm B - 6

Final Ballot between Firm D and Firm E

|  |  |  |  |
| --- | --- | --- | --- |
| Project #6 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – Tipton Associates, APAC | 1 | 1 | ABSENT | 1 | 1 | 1 | 1 | 1 |
| E – GD Architecture, LLC |  |  |  |  |  |  |  |  |

Firm D - 7 Firm E – 0

The Firm of Tipton Associates, APAC was selected by written unanimous vote.

**Item # 7; Roof Replacement, Health and Physical Education Building, Louisiana State University, Eunice, Louisiana, Project # 15-605-01, Part 01;**  Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Project # 7 Firm |  |  |  Nomination Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – The Sellers Group | 3 | 3 | ABSENT |  | 3 | 2 | 1 | 3 |
| B – Corne-Lemaire Group |  |  |  | 2 | 1 |  | 3 | 2 |
| C – Architects Beazley Moliere | 2 | 2 |  | 3 | 2 | 1 |  | 1 |
| A – Ardoin Architecture, LLC | 1 | 1 |  |  |  | 3 |  |  |
| G – Watts Didier Architects, LLC |  |  |  | 1 |  |  | 2 |  |

Firm D – 15 Firm B – 8 Firm C – 11 Firm A – 5 Firm G - 3

Final Ballot between Firm D and Firm C

|  |  |  |  |
| --- | --- | --- | --- |
| Project #7 Firm |  |  |  Final Ballot |
|  | Moses | Losavio | Taylor | Fauntleroy | Johnson | Abell | Ellis | User |
| D – The Sellers Group | 1 | 1 | ABSENT | 1 | 1 | 1 | 1 | 1 |
| C – Architects Beazley Moliere |  |  |  |  |  |  |  |  |

Firm D – 7 Firm C – 0

The Firm of The Sellers Group was selected by written unanimous vote.

There being no further business, a motion to adjourn was made by Mr. Robert Ellis, and it was seconded by Mr. Sean Johnson. The meeting adjourned at 11:23 a.m.