

**MINUTES OF THE
LOUISIANA ARCHITECTS SELECTION BOARD
October 30, 2024**

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase Room, Baton Rouge, Louisiana 70802 on October 30, 2024.

The meeting was called to order at 10:00 AM by Mr. Peter J. Spera, III, Chairman. Those members present were: Mr. Peter J. Spera, III, Mr. Michael T. Sullivan, Ms. Ashlie Boelkins, Mr. Robert M. Brooks, Jr., Mr. Calvin Gallion, III, Mr. Matthew Baker and Mr. David VanAlstine. Those members absent were: none. Also present as Legal Counsel was Ms. Amy Richard, Attorney General's Office.

The first item of business was the adoption of the October 17, 2024 minutes. Mr. Brooks moved to adopt the minutes, and Mr. Sullivan seconded the motion. With no opposition, the October 17, 2024 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.

The next item of business was the Roll Call Vote to Enter Executive Session for Interviews.

Presentations during the executive session were as follows:

10:10 a.m. – 11:10 a.m.	Holly & Smith Architects, APAC
11:10 a.m. – 11:20 a.m.	Break
11:20 a.m. – 12:10 p.m.	Waggonner & Ball, Inc., with Mithun
12:10 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 2:00 p.m.	Trapolin-Peer Architects

Mr. Spera called the public meeting back to order at 2:10 p.m. There being no opposition, the meeting reconvened.

Mr. Frazier and Mr. Baker announced that all presentations were excellent.

Item #1: New Southeast Louisiana State Office Building, Harvey, Louisiana; Project No. 01-107-24-OFC, F.01004573; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot								Total
	Gallion	Spera	Sullivan	Boelkins	Brooks	Baker	VanAlstine	User	
A - Holly & Smith Architects, APAC	2	1	2	1	2	1	2	3	14
C - Trapolin-Peer Architects	3	2	3	2	3	2	3	2	20
B - Waggonner & Ball, Inc., with Mithun	1	3	1	3	1	3	1	1	14

Final Ballot between Firm C and Firm B

Project # 1 Firm	Final Ballot								Total
	Gallion	Spera	Sullivan	Boelkins	Brooks	Baker	VanAlstine	User	
C - Trapolin-Peer Architects	X		X		X		X	X	5
B - Waggonner & Ball, Inc., with Mithun		X		X		X			3

The Firm of Trapolin-Peer Architects was selected by majority votes.

There being no further business, Mr. Gallion moved to adjourn the meeting. It was seconded by Mr. Sullivan. There being no opposition, the meeting was adjourned at 2:14 p.m.