## MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD December 4, 2023

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 December 4, 2023.

The meeting was called to order at 10:05 AM by Mr. Wayne P. Domingue, Chairman. Those members present were: Mr. Seamus R. McGuire, Mr. Peter J. Spera, III, Mr. Steven J. Romero, Jr., Mr. Wayne P. Domingue, Mr. Clarence P. Babineaux, Mr. James Pugh and Mr. Bobby Boudreaux. Those members absent were: none. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the November 15, 2023 minutes. Mr. Romero moved to adopt the minutes and Mr. McGuire seconded the motion. With no opposition, the November 15, 2023 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:

10:13 a.m. - 11:13 a.m. MULTISTUDIO IN ASSOCIATION WITH SNØHETTA

11:26 a.m. – 12:26 p.m. Grace Hebert Curtis Architects, LLC + Shepley Bulfinch (JV)

12:26 p.m. - 12:55 p.m. Lunch

1:03 p.m. – 2:03 p.m. Holly & Smith Architects, APAC

2:15 p.m. – 3:15 p.m. Coleman Partners + EskewDumezRipple, a Joint Venture

3:22 p.m. – 3:28 p.m. Reconvene to public meeting

Mr. Domingue called the public meeting back to order at 3:22 p.m. There being no opposition, the meeting reconvened.

Item #1: Louisiana State University Library, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-20-03, F.19002406; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot								
	McGuire	Spera	Romero	Domingue	Babineaux	Pugh	Boudreaux	User	Total
B - Grace Hebert Curtis Architects, LLC + Shepley Bulfinch (JV)			2		2		2	3	9
D - Coleman Partners + EskewDumezRipple, a Joint Venture	3	3	3	3	3	2	1	2	20
C - Holly & Smith Architects, APAC	2	2		1	1	3	3	1	13
A - MULTISTUDIO IN ASSOCIATION WITH SNØHETTA	1	1	1	2		1			6

The Firm of Coleman Partners + EskewDumezRipple, a Joint Venture was selected by written majority vote.

There being no further business, Mr. Babineaux moved to adjourn the meeting. It was seconded by Mr. McGuire. There being no opposition, the meeting was adjourned at 3:28 p.m.