MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD July 31, 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 July 31, 2024.

The meeting was called to order at 8:03 AM by Mr. Wayne P. Domingue, Chairman. Those members present were: Mr. Seamus R. McGuire, Mr. Peter J. Spera, III, Mr. Wayne P. Domingue, Mr. Clarence P. Babineaux, Mr. James Pugh and Mr. Bobby Boudreaux. Those members absent were: Mr. Steven J. Romero, Jr. Also present as Legal Counsel was Ms. Morgan Rogers, Attorney General's Office.

The first item of business was the adoption of the July 17, 2024 minutes. Mr. Babineaux moved to adopt the minutes, and Mr. McGuire seconded the motion. With no opposition, the July 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:

| 8:11 a.m. – 9:11 a.m. | AQ Studios - Pflugar - 2 – AJV |
|-------------------------|---|
| 9:22 a.m. – 10:22 a.m. | Manning Architects, APAC |
| 10:30 a.m. − 11:30 a.m. | Coleman Partners Architects, LLC + Perkins & Will (JV) |
| 11:30 a.m. – 12:00 p.m. | Lunch (30 minutes) |
| 12:08 p.m. – 1:08 p.m. | Holly & Smith Architects, APAC |
| 1:19 p.m. – 2:19 p.m. | Grace Hebert Curtis Architects, LLC in association with |
| | Williams & Williams Architecture, LLC |

Mr. Domingue called the public meeting back to order at 2:24 p.m. There being no opposition, the meeting reconvened.

Mr. Domingue announced all presentations were excellent.

Item #1: New Southern University Laboratory School Complex, Southern University, Baton Rouge, Louisiana; Project No. 19-616-23-02, F.19002607; votes were recorded as follows:

| Project # 1 Firm | Nomination Ballot | | | | | | | | |
|--|-------------------|-------|--------|----------|-----------|-----------|------|------|-------|
| | McGuire | Spera | Romero | Domingue | Babineaux | Boudreaux | Pugh | User | Total |
| D - Holly & Smith Architects, APAC | 3 | 3 | Absent | 3 | 2 | 1 | 3 | 3 | 18 |
| C - Coleman Partners Architects, LLC + Perkins & Will (JV) | 1 | 2 | | 2 | 3 | 3 | 2 | 2 | 15 |
| B - Manning Architects, APAC | | 1 | | | | | | 1 | 2 |
| E - Grace Hebert Curtis Architects, LLC in association with Williams & Williams Architecture, LLC | | | | | 1 | 2 | | | 3 |
| A - AQ Studios - Pflugar - 2 - AJV | 2 | | | 1 | | | 1 | | 4 |

The Firm of Holly & Smith Architects, APAC was selected by majority of 1st place votes.

There being no further business, Mr. Domingue announced that this was the last meeting for the current board and it has been a pleasure serving. Mr. Babineaux moved to adjourn the meeting. It was seconded by Mr. McGuire. There being no opposition, the meeting was adjourned at 2:31 p.m.