MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD September 16, 2020

A meeting of the Louisiana Architects Selection Board (LASB) was held on September 16, 2020 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2020-96 and JBE 2020-97.

The meeting was called to order at 10:00 a.m. by Mr. Mark Moses. Those members present were: Ms. Lisa Smeltzer, Ms. Jill Maumus, Ms. Kay K. St. Amant, Mr. Kristopher M. Palagi, Mr. Michael M. McClure, Mr. Benton R. Patterson, Jr. and Mr. Mark Moses. 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 election of a Chairman. No nominations were made. Jill Maumus volunteered. With no opposition, Ms. Maumus was elected as Chairman.

The next item of business was the election of a Vice-Chairman. No nominations were made. Kay K. St. Amant volunteered. With no opposition, Ms. St. Amant was elected as Vice-Chairman.

The next item of business was the approval of the July 30, 2020 minutes. Lisa Smeltzer moved to adopt the minutes; and Michael McClure seconded the motion. With no opposition, the July 30, 2020 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 the selection of Designers.

Item #1: Addition to Athletic Training & Meeting Facility, Phase II, Nicholls State University, Thibodaux,
Louisiana; Project No. 19-621-14-02, F.19002328; Scott Williams spoke on how impressive all applicants were;
votes were recorded as follows:

Project # 1 Firm	Nomination Ballot								
	Moses	Smeltzer	Maumus	St. Amant	Palagi	McClure	Patterson	User	Total
E – Weimer Gros Flores, LLC	3	3	3	3	3		3	3	21
K – Duplantis Design Group, PC (Thibodaux)	1	1	1		2	2	1	2	10
C – Craig C. Hebert								1	1
N – Gould Evans, LLC	2	2	2	2	1	1	2		12
I – Woodward Design + Build, LLC				1					1
P – Mougeot Architecture, LLC						3			3

The Firm of Weimer Gros Flores, LLC was selected by majority of first place votes.

Item #2: Veterinary Medicine Accreditation Repairs: Food Animal Renovations, School of Veterinary Medicine, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-20-01, F.19002330; Tony Lombardo spoke on how impressive all applicants were; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot								
	Moses	Smeltzer	Maumus	St. Amant	Palagi	McClure	Patterson	User	Total
E – Didier Architecture, LLC								3	3
G – Hoffpauir Studio, LLC	3	3	2					2	10
B – Tipton Associates, APAC				3	2	3	3	1	12
A – Holden Architects, APC	2	2			1	2	2		9
C – Bradley-Blewster & Associates	1	1	3				1		6
J – Mougeot Architecture, LLC			1		3				4
F – Pascal Architects, LLC				2					2
K – Marrero, Couvillon & Associates				1					1
D – Greenleaf Lawson Architects						1			1

Final Ballot between Firm G and Firm B

Project # 2 Firm	Final Ballot								
	Moses	Smeltzer	Maumus	St. Amant	Palagi	McClure	Patterson	User	Total
G – Hoffpauir Studio, LLC	Х	Х	Х		Х		Х	Х	6
B – Tipton Associates APAC				Х		Х			2

The Firm of Hoffpauir Studio, LLC was selected by majority of first place votes.

There being no further business, Ms. Maumus moved to adjourn the meeting. It was seconded by Mr. Moses. There being no opposition, the meeting was adjourned at 10:22 a.m.