

**MINUTES OF THE  
LOUISIANA ENGINEERS SELECTION BOARD  
April 8, 2020**

A meeting of the Louisiana Engineers Selection Board (LESB) was held on April 8, 2020 via Zoom meeting due to the Coronavirus restrictions set forth in Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively.

The meeting was called to order at 11:07 a.m. by Mr. Ali Mustapha, Chairman. Those members present via Zoom were: Mr. Mark Moses, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Warren Hull and Mr. Kent Poyser. Those members absent were: none. Also present via Zoom as Legal Counsel was Ms. Candice Rodgers Hillman, Attorney General's Office.

Ms. Daina Kroll, Board Secretary, reviewed the mechanisms for being recognized to speak and participate in the meeting.

The first item of business was the adoption of the January 8, 2020 minutes. Mr. Hull moved to adopt the minutes, and Mr. Poyser seconded the motion. With no opposition, the January 8, 2020 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 selection of designers.

**Item #1: Utility Infrastructure Improvements, Science Zone, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-19-01, F.19002320;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
C – Infinity Engineering Consultants, LLC	2	2	1		1	3	9
D – IMC Consulting Engineers, Inc.	1			2		2	5
A – Assaf, Simoneaux, Tauzin & Associates, Inc.	3	1	2	3	2	1	12
E – Salas O'Brien		3		1	3		7
B – Henry C. Eyre, Jr., P.E., Inc.			3				3

Final Ballot between Firm A and Firm C

Project # 1 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Assaf, Simoneaux, Tauzin & Associates, Inc.	X			X			2
C – Infinity Engineering Consultants, LLC		X	X		X	X	4

The Firm of Infinity Engineering Consultants, LLC was selected by written majority vote.

**Item #2: Water, Fire and Sewer Line Upgrades, Gillis W. Long Center, Carville, Louisiana; Project No. LA20-A-043, M.13002;** Brigadier General (Ret.) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	3	1	1	1		3	9
A – Forte & Tablada, Inc.	2	3		2	2	2	11
C – Manchac Consulting Group, Inc.	1		3			1	5
F – Owen & White, Inc.		2	2	3	1		8
E – Meyer Engineers, Ltd.					3		3

Final Ballot between Firm A and Firm B

Project # 2 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Forte & Tablada, Inc.		X	X	X	X		4
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	X					X	2

The Firm of Forte & Tablada, Inc. was selected by written majority vote.

**Item #3: Dam Repairs, Poverty Point Reservoir State Park, Delhi, Louisiana; Project No. 01-107-06B-11, F.01004025 and 01-107-18-02, F.01004026;** Mr. Brandon Burriss gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – All South Consulting Engineers, LLC (Baton Rouge)		1	3	2	3	3	12
A – Denmon Engineering	2	3	1	3	1	2	12
B – Cothren, Graff, Smoak Engineering, Inc.	1			1		1	3
C – S. E. Huey Company	3	2	2		2		9

Final Ballot between Firm A and Firm D

Project # 3 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Denmon Engineering	X	X		X			3
D – All South Consulting Engineers, LLC (Baton Rouge)			X		X	X	3

Tie Breaker Ballot – Final between Firm A and Firm D

Project # 3 Firm	Tie Breaker - Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Denmon Engineering	X	X		X	X		4
D – All South Consulting Engineers, LLC (Baton Rouge)			X			X	2

The Firm of Denmon Engineering was selected by written majority vote.

**Item #4: HVAC Replacement, Dodson Hall, Louisiana State University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01003991;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – Assaf, Simoneaux, Tauzin & Associates, Inc.	3	3	2	3		3	14
C – Salas O’Brien	2	1	3	2	2	2	12
E – Marrero, Couvillon & Associates		2		1	3	1	7
A – ADG Baton Rouge, LLC	1		1		1		3

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 337.5), firm D received a majority of first place votes, therefore the Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by written majority vote.

**Item #5: Road, Culvert, and Erosion Repair, South Toledo Bend State Park, Anacoco, Louisiana; Project No. 01-107-18-02, F.01004007;** Mr. Brandon Burris gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
G – Aucoin & Associates, Inc.	3		2	1		3	9
B – SJB Group, Inc.	2		3	2	1	2	10
C – Forte & Tablada, Inc.				3		1	4
D – Ballard CLC, Inc.	1		1		2		4
A – Meyer & Associates, Inc.		3			3		6
E – Cothren, Graff, Smoak Engineering, Inc.		2					2
F – Coyle Engineering Co., Inc.		1					1

Final Ballot between Firm B and Firm G

Project # 5 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – SJB Group, Inc.			X	X			2
G – Aucoin & Associates, Inc.	X	X			X	X	4

The Firm of Aucoin & Associates, Inc. was selected by written majority vote.

**Item #6: HVAC Replacement, Howe Russell Geology Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01003992;** Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Henry C. Eyre, Jr., P.E., Inc.	3	2	3	1		3	12
C – Lucien T. Vivien, Jr. & Associates						2	2
F – Marrero, Couvillon & Associates		3	1		3	1	8
E – Salas O’Brien	2		2		2		6
A – ADG Baton Rouge, LLC	1			3	1		5
G – Assaf, Simoneaux, Tauzin & Associates, Inc.		1		2			3

Final Ballot between Firm B and Firm F

Project # 6 Firm	Final Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
B – Henry C. Eyre, Jr., P.E., Inc.	X		X	X		X	4
F – Marrero, Couvillon & Associates		X			X		2

The Firm of Henry C. Eyre, Jr., P.E., Inc. was selected by written majority vote.

**Item #7: Electrical Infrastructure Modernization, Camp Beauregard Training Center, Pineville, Louisiana; Project No. LA20-A-045;** Brigadier General (Ret.) Owen Monconduit gave a brief scope of the project; votes were recorded as follows:

Project # 7 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
D – Purtle & Associates, L.C.	3	2	3	3	3	3	17
F – Salas O’Brien			2	1	2	2	7
C – Associated Design Group, Inc.	1	1			1	1	4
A – M & E Consulting, Inc.	2	3	1				6
E – Marrero, Couvillon & Associates				2			2

Per the new rule (Louisiana Administrative Code, Title 4, Part VII, Section 337.5), firm D received a majority of first place votes, therefore the Firm of Purtle & Associates, L.C. was selected by written majority vote.

There being no further business, Mr. Ferguson moved to adjourn the meeting. It was seconded by Mr. Hull. There being no opposition, the meeting was adjourned at 12:04 p.m.