

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
May 24, 2018**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-153, Baton Rouge, Louisiana on Thursday, May 24, 2018.

The meeting was called to order at 11:04 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: (sitting as proxy for Mr. Mark Moses) Ms. Lisa Smeltzer, Mr. Ali Mustapha, Mr. Jim Ferguson, Mr. Bren Kramer. Those members absent were: Mr. Lloyd Hoover. Ms. Candice Rodgers Hillman, Attorney General’s office as Legal Counsel, was present.

The first item of business was the approval of the December 5, 2017 minutes. Mr. Ferguson made a motion to adopt the minutes; it was seconded by Mr. Kramer. With no opposition, the motion was adopted.

The next item of business was to discuss any new business on any of the Agenda items. There was none.

The next item of business was to ask for public comments on any of the Agenda items. There was none.

The next item of business was the selection of designers.

ITEM #1: Upgrade Electrical Infrastructure, Jackson Barracks, New Orleans, Louisiana; Project No. 22201804171; Brigadier General (Retired) Owen Monconduit gave a brief scope of the project. Votes were recorded as follows:

Project # 1 Firm	Nomination Ballot					
	Smeltzer	Mustapha	Hoover	Ferguson	Kramer	User
K – Marrero, Couvillon & Associates	3	3	Absent		1	3
G – IMC Consulting Engineers, Inc.	2	2		3	3	1
J – Infinity Engineering Consultants, LLC	1	1			2	2
D – Burk-Kleinpeter, Inc.				2		
L – Salas O’Brien				1		

Firm K – 10 Firm G – 11 Firm J – 6 Firm D – 2 Firm L – 1

Final ballot between Firm G and Firm K

Project # 1 Firm	Final Ballot					
	Smeltzer	Mustapha	Hoover	Ferguson	Kramer	User
G – IMC Consulting Engineers, Inc.			Absent	1	1	
K – Marrero, Couvillon & Associates	1	1				1

Firm G – 2 Firm K – 3

The Firm of Marrero, Couvillon & Associates was selected by written majority vote.

ITEM #2: Replace Chiller, Central Utility Plant, University of New Orleans, New Orleans, Louisiana; Project No. 01-107-06B-11, F.01003761; Mr. Warren Davis gave a brief scope of the project. Votes were recorded as follows:

Project # 2 Firm	Nomination Ballot					
	Smeltzer	Mustapha	Hoover	Ferguson	Kramer	User
C – Crumb Engineering, LLC	3	2	Absent	3	3	3
D – ADG New Orleans, LLC	2					
J – Salas O’Brien	1	1			1	
G – Infinity Engineering Consultants, LLC		3				
H – WDG Architects & Engineers				2		
E – IMC Consulting Engineers, Inc.				1	2	1
A – Assaf, Simoneaux, Tauzin & Associates, Inc.						2

Firm C – 14 Firm D – 2 Firm J – 3 Firm G – 3 Firm H – 2 Firm E – 4 Firm A – 2

Final ballot between Firm C and Firm E

Project # 2 Firm	Final Ballot					
	Smeltzer	Mustapha	Hoover	Ferguson	Kramer	User
C – Crumb Engineering, LLC	1	1	Absent	1	1	1
E – IMC Consulting Engineers, Inc.						

Firm C – 5 Firm E – 0

The Firm of Crumb Engineering, LLC was selected by written unanimous vote.

ITEM #3: Potable Water Well, Joint Emergency Services Training Center, Office of State Police, Zachary, Louisiana; Project No. 01-107-06B-11, F.01003763; Mr. Jim Mitchell gave a brief scope of the project. Votes were recorded as follows:

Project # 3 Firm	Nomination Ballot					
	Smeltzer	Mustapha	Hoover	Ferguson	Kramer	User
A – Owen & White, Inc.	3	3	Absent	3	3	3
B – Forte & Tablada, Inc.	2	2		2	2	2

Firm A – 15 Firm B – 10

The Firm of Owen & White, Inc. was selected by written unanimous vote.

There being no further business, Mr. Kramer made a motion to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:22 a.m.