

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
September 27, 2017**

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 Wednesday, September 27, 2017.

The meeting was called to order at 11:01 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Lloyd Hoover, Mr. Mark Moses, Mr. Bren Kramer and Mr. Jim Ferguson. Ms. Candice Rodgers Hillman, Attorney General’s office as Legal Counsel, was present.

The first item of business was the approval of the July 27, 2017 minutes. Mr. Moses 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 ask for public comment or question on any of the Agenda items. There was none.

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 the selection of designers.

ITEM #1: East Grand Lake Water Management, Atchafalaya River Basin, Bayou Sorrel, Louisiana; Project No. 11-431-99-01, Part 83; WBS F.11000077;

Mr. Don Haydel gave a brief scope of the project. Votes were recorded as follows:

# 1 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
D – Coastal Engineering Consultants, Inc.	2	1	2			3
A – Sigma Consulting Group, Inc.	3	3		3	3	2
G – Manchac Consulting Group, Inc.				2		1
C – Royal Engineers & Consultants, LLC	1	2	1	1		
F – Duplantis Design Group, PC			3		2	
E – Lonnie G. Harper & Associates, Inc.					1	

Firm D – 8 Firm A – 14 Firm G – 3 Firm C – 5 Firm F – 5 Firm E – 1

Final ballot between Firm A and Firm D

# 1 Firm	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – Sigma Consulting Group, Inc.	1	1	1	1	1	
D – Coastal Engineering Consultants, Inc.						1

Firm A – 5 Firm D – 1

The Firm of Sigma Consulting Group, Inc. was selected by written majority vote.

ITEM #2: Upgrade South Switchgear Building, State Capitol Park, Baton Rouge, Louisiana; Project No. 01-107-06B-11; WBS F.01003679;

Mr. Glenn Frazier gave a brief scope of the project. Votes were recorded as follows:

# 2 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
D – Nesbit & Associates, LLC	3			3		3
A – M & E Consulting, Inc.	1	3	2	2		2
C – Marrero, Couvillon & Associates		2	3			1
E – Assaf, Simoneaux, Tauzin & Associates, Inc.	2	1			2	
G – Salas O’Brien			1			
B – Associated Design Group, Inc.				1	1	
F – IMC Consulting Engineers, Inc.					3	

Firm D – 9 Firm A – 10 Firm C – 6 Firm E – 5 Firm G – 1 Firm B – 2 Firm F – 3

Final ballot between Firm A and Firm D

# 2 Firm	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
A – M & E Consulting, Inc.		1	1			
D – Nesbit & Associates, LLC	1			1	1	1

Firm A – 2 Firm D – 4

The Firm of Nesbit & Associates, LLC was selected by written majority vote.

ITEM #3: Reconstruction of Parking Lot, Drew Hall, McNeese State University, Lake Charles, Louisiana; Project No. 19-627-16-01, Part 01; WBS F.19002123;

Mr. Richard Rhoden gave a brief scope of the project. Votes were recorded as follows:

# 3 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Meyer & Associates, Inc.	3	3		1	3	3
G – C.H. Fenstermaker & Associates, LLC		2	3	3		2
F – Manchac Consulting Group, Inc.	2					
D – Thompson Engineering, Inc.	1				1	
H – The Cypress Engineering and Development Group, LLC		1	1			1
C – Meyer, Meyer, LaCroix & Hixson, LLC			2		2	
A – Benchmark Group, LLC				2		

Firm B – 13 Firm G – 10 Firm F – 2 Firm D – 2 Firm H – 3 Firm C – 4 Firm A – 2

Final ballot between Firm B and Firm G

# 3 Firm	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Meyer & Associates, Inc.	1	1			1	1
G – C.H. Fenstermaker & Associates, LLC			1	1		

Firm B – 4 Firm G – 2

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

ITEM #4: Replace HVAC Units, Garrison Homes, Jackson Barracks, New Orleans, Louisiana; Project No. 01-107-05B-13; WBS F.01003680;

Colonel (Retired) Michael Deville gave a brief scope of the project. Votes were recorded as follows:

# 4 Firm	Nomination Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Crumb Engineering, LLC	3			3	3	3
F – ADG New Orleans, LLC	2	2	1			2
A – Lucien T. Vivien, Jr. & Associates	1	1	3	2	2	1
C – Marrero, Couvillon & Associates, LLC		3				
D – Ritter Consulting Engineers, Ltd.			2			
G – Salas O’Brien				1		
E – Assaf, Simoneaux, Tauzin & Associates, Inc.					1	

Firm B – 12 Firm F – 7 Firm A – 10 Firm C – 3 Firm D – 2 Firm G – 1 Firm E – 1

Final ballot between Firm B and Firm A

# 4 Firm	Final Ballot					
	Moses	Mustapha	Hoover	Ferguson	Kramer	User
B – Crumb Engineering, LLC	1			1	1	1
A – Lucien T. Vivien, Jr. & Associates		1	1			

Firm B – 4 Firm A – 2

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

ITEM #5: Site Improvements, Bussey Brake Lake, Bastrop, Louisiana; Project No. 16-514-15-01, Part 01; WBS F.16000145;

No applications were submitted for this project.

There being no further business, Mr. Hoover made a motion to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:26 a.m.