

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
October 14, 2020**

A meeting of the Louisiana Engineers Selection Board (LESB) was held on October 14, 2020 via Zoom meeting due to the Coronavirus restrictions in accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2020-123.

The meeting was called to order at 11:01 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 Mr. Ryan Montegut, Attorney General’s Office.

The first item of business was the adoption of the July 8, 2020 minutes. Mr. Ferguson moved to adopt the minutes, and Mr. Poyser seconded the motion. With no opposition, the July 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: Building Repairs, Renewable Natural Resources Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-607-20-01, F.19002329 and 01-107-15-04, F.01004123; 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	
A - Assaf, Simoneaux, Tauzin & Associates, Inc.	3	3	2	3	1	3	15
B – Henry C. Eyre, Jr., P.E., Inc.	2					2	4
D – IMC Consulting Engineers, Inc.						1	1
E – ADG Baton Rouge, LLC	1		1				2
G – Marrero, Couvillon & Associates		2	3	1	3		9
F – Salas O’Brien		1		2	2		5

The Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by majority of first place votes.

Item #2: Veterinary Medicine Accreditation Repairs: Water Infiltration Remediation, School of Veterinary Medicine, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-20-01, F.19002331; Mr. Tony Lombardo gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Owen & White, Inc.	3	3	3	3	3	3	18

Firm A was the only firm to submit an application. It was acceptable to all board members as well as the user. The Firm of Owen & White, Inc. was selected by unanimous first place votes.

Item #3: Phase 1: HVAC Unit Replacements, Northwest Louisiana War Veterans Home, Bossier City, Louisiana; Project No. 03-135-19-02, F.03000029; Mr. Wesley Pepitone gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Moses	Mustapha	Ferguson	Hull	Poyser	User	
A – Aillet, Fenner, Jolly & McClelland, Inc.	3	3	2	3	2	3	16
D – MAVA Engineering, LLC	2	2		1	1	2	8
B – Marrero, Couvillon & Associates	1	1	3	2	3	1	11
C – Pivotal Engineering, LLC			1				1

The Firm of Aillet, Fenner, Jolly & McClelland, Inc. was selected by majority of first place votes.

Item #4: River Pump Station Hazard Mitigation, Louisiana State Penitentiary, Department of Public Safety & Corrections, Angola, Louisiana; Project No. 08-402-20-02, F.08000135 and 01-107-05B-13, F.01004134; Mr. Billy Breland 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 – Manchac Consulting Group, Inc.	3	2	3	3	1	3	15
C – Pivotal Engineering, LLC	2		1	2		2	7
A – Ballard CLC, Inc.	1			1	2	1	5
E – ECM Consultants, Inc.		3	2				5
B – Wynn L. White Consulting Engineers		1			3		4

The Firm of Manchac Consulting Group, Inc. was selected by majority of first place votes.

There being no further business, Mr. Hull moved to adjourn the meeting. It was seconded by Mr. Moses. There being no opposition, the meeting was adjourned at 11:24 a.m.