**Approved: 12.10.14**

**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**November 6, 2014**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-136B, Baton Rouge, Louisiana on Thursday, November 6, 2014

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali Mustapha, Mr. Patrick Furlong, Mr. Lloyd Hoover, Mr. Bren Kramer and Mr. Mark Moses. Mr. Rick McGimsey, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the August 20, 2014 minutes. Mr. Kramer made a motion to adopt the minutes, and Mr. Hoover seconded the motion; 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 were none.

The next item of business was the selection of designers.

**ITEM #1: HVAC Renovation, Louisiana Educational Television Authority (LETA), Baton Rouge, Louisiana, Project No. 01-107-06B-11, Part 2J;** Mr. Don Ballardgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| I – Marrero, Couvillon & Associates |  | 1 | 3 | 3 |  | 3 |
| G – Assaf, Simoneaux, Tauzin & Associates |  |  |  |  | 3 | 2 |
| B – KME Salas O’Brien | 3 | 2 | 2 | 2 | 2 | 1 |
| D – WDG Architects & Engineers | 2 |  |  | 1 |  |  |
| H – Mazzetti | 1 | 3 | 1 |  |  |  |
| C – Huseman & Associates, LLC |  |  |  |  | 1 |  |

**Firm I – 10 Firm G – 5 Firm B – 12 Firm D – 3 Firm H – 5 Firm C - 1**

Final ballot between Firm I and Firm B

|  |  |
| --- | --- |
| **#1 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| I – Marrero, Couvillon & Associates |  |  |  | 1 |  | 1 |
| B – KME Salas O’Brien | 1 | 1 | 1 |  | 1 |  |

**Firm I - 2 Firm B - 4**

 The Firm of KME Salas O’Brien was selected by written majority vote.

 There being no further business, Mr. Furlong made a motion to adjourn the meeting. It was seconded by Mr. Moses. There being no opposition, the meeting was adjourned at 11:16 a.m.