**Approved 03/25/15**

**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**December 10, 2014**

 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, December 10, 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. Bren Kramer and Mr. Mark Moses. Those members absent were: Mr. Lloyd Hoover. Mr. Rick McGimsey, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the November 6, 2014 minutes. Mr. Furlong made a motion to adopt the minutes, and Mr. Moses 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: New Parking Lot, Bossier Parish Community College, Bossier City, Louisiana, Project No. 19-644-14-01, Part 01;** Mr. Anthony Browngave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 1 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| G – Coyle Engineering Co., Inc. | 3 |  | ABSENT | 1 |  | 3 |
| M – Raley and Associates, Inc./Edmonds Engineering |  |  |  |  | 2 | 2 |
| J – KSA Alliance, Inc. | 2 | 2 |  |  |  | 1 |
| N – Mohr & Associates | 1 |  |  | 3 | 3 |  |
| P – Civil Design Group |  | 3 |  |  | 1 |  |
| H – Forte & Tablada, Inc. |  | 1 |  |  |  |  |
| O – Hunt, Guillot & Associates, LLC |  |  |  | 2 |  |  |

**Firm G – 7 Firm M – 4 Firm J – 5 Firm N – 7 Firm P – 4 Firm H – 1**

**Firm O – 2**

Final ballot between Firm G and Firm N

|  |  |
| --- | --- |
| **#1 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| G – Coyle Engineering Co., Inc. | 1 |  | ABSENT |  |  | 1 |
| N – Mohr & Associates |  | 1 |  | 1 | 1 |  |

**Firm G – 2 Firm N - 3**

The Firm of Mohr & Associates was selected by written majority vote.

**ITEM #2: Fish Hatchery Pond Improvements, Beechwood Fish Hatchery, Forest Hill , Louisiana, Project No. 16-514-14-01, Part 01;** Mr. Billy Gauthier gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| G – CH2M Hill Engineers, Inc. | 3 | 3 | ABSENT | 3 | 3 | 3 |
| E – Meyer, Meyer, LaCroix & Hixson, LLC |  | 2 |  | 2 |  | 2 |
| C – Denmon Engineering |  |  |  |  |  | 1 |
| H – Ballard CLC | 2 |  |  | 1 | 2 |  |
| D – Aillet, Fenner, Jolly & McClelland, Inc. | 1 | 1 |  |  | 1 |  |

**Firm G – 15 Firm E – 6 Firm C – 1 Firm H – 5 Firm D - 3**

The Firm of CH2M Hill Engineers, Inc. was selected by written unanimous vote.

**ITEM #3: New Water Storage Tank, Gillis Long Military Installation, Carville, Louisiana, Project No. LA16-C-001, Part 01; General Owen Monconduit** gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 3 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Forte & Tablada, Inc. | 3 | 2 | ABSENT | 3 | 1 | 3 |
| I – Infinity Engineering Consultants, LLC |  |  |  | 2 |  | 2 |
| E – N-Y Associates, Inc. |  | 3 |  |  |  | 1 |
| J – PEC, Professional Engineering | 2 |  |  | 1 | 2 |  |
| N – Owen & White, Inc. | 1 |  |  |  | 3 |  |
| K – GSA Consulting Engineering, Inc. |  | 1 |  |  |  |  |

**Firm D – 12 Firm I – 4 Firm E – 4 Firm J – 5 Firm N – 4 Firm K - 1**

Final ballot between Firm D and Firm J

|  |  |
| --- | --- |
| **#3 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| D – Forte & Tablada, Inc. | 1 | 1 | ABSENT | 1 | 1 | 1 |
| J – PEC, Professional Engineering |  |  |  |  |  |  |

**Firm D – 5 Firm J - 0**

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

**ITEM #4: Asbestos Abatement, Ceilings & Lighting, Law Center Library, Louisiana State University, Baton Rouge, Louisiana, Project No. 19-600-96-01, Part QY;** Mr. Danny Mahaffeygave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 4 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| C – Aims Group, Inc. | 3 | 2 | ABSENT | 3 | 1 | 3 |
| B – Wynn L. White Consulting Engineers | 2 | 3 |  | 2 | 3 | 2 |
| A – Associated Design Group, Inc. | 1 | 1 |  | 1 | 2 | 1 |

**Firm C – 12 Firm B – 12 Firm A - 6**

Final ballot between Firm C and Firm B

|  |  |
| --- | --- |
| **#4 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| C – Aims Group, Inc. | 1 |  | ABSENT | 1 |  | 1 |
| B – Wynn L. White Consulting Engineers |  | 1 |  |  | 1 |  |

 **Firm C – 3 Firm B - 2**

The Firm of Aims Group, Inc. 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 11:29 a.m.