**Approved: 11.6.14**

**MINUTES OF THE**

**LOUISIANA ENGINEERS SELECTION BOARD**

**August 20, 2014**

 A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 North Third Street, Room 1-136C, Baton Rouge, Louisiana on Wednesday, August 20, 2014

The meeting was called to order at 10:12 a.m. by Lloyd Hoover, Vice-Chairman. Those members present were: Mr. Patrick Furlong, Mr. Lloyd Hoover, Mr. Bren Kramer and Mr. Mark Moses. Those members absent were Mr. Ali Mustapha. Mr. Rick McGimsey, Attorney General’s office as Legal Counsel, was present.

 The first item of business was the approval of the March 25, 2014 minutes. Mr. Moses made a motion to adopt the minutes, and Mr. Furlong 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.

The next item of business was the selection of designers.

**ITEM #1: Cooling Tower Replacement, Louisiana State Police Training Academy, Baton Rouge, Louisiana,** **Project No. 01-107-06B-11, Part Q6;**  Was pulled from the agenda by Amendment # 1

**ITEM #2: Site Restoration for SUNO Temporary Campus, Southern University at New Orleans, New Orleans, Louisiana, Project No. 01-107-05B-13, Part 1B;** Mr. Endas Vincentgave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 2 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Gotech, Inc. |  | ABSENT | 2 | 3 |  | 3 |
| P – MEL Engineering Consultants |  |  |  |  |  | 2 |
| H – Wynn L. White Consulting Engineers |  |  |  |  |  | 1 |
| M – All South Consulting Engineers, LLC | 3 |  | 3 | 2 | 2 |  |
| C – Schrenk, Endom & Flanagan, LLC | 2 |  |  |  |  |  |
| A – Meyer Engineers, Ltd. | 1 |  | 1 | 1 | 3 |  |
| K – Ballard CLC, Inc. |  |  |  |  | 1 |  |

Firm B – 8 Firm P – 2 Firm H – 1 Firm M – 10 Firm C – 2 Firm A – 6

Firm K – 1

Final ballot between Firm B and Firm M

|  |  |
| --- | --- |
| **#2 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Gotech, Inc. |  | ABSENT |  | 1 |  | 1 |
| M – All South Consulting Engineers, LLC | 1 |  | 1 |  | 1 |  |

Firm B - 2 Firm M - 3

 The Firm of All South Consulting Engineers, LLC was selected by written majority vote.

**ITEM #3: Fire Detection and Alarm System Upgrades, Southern University, Baton Rouge, Louisiana, Project No. 19-616-13-03, Part 01;** Mr. Endas Vincent gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 3 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| J – MEL Engineering Consultants | 3 | ABSENT | 3 | 3 | 3 | 3 |
| D – Forte & Tablada, Inc. |  |  | 2 | 1 |  | 2 |
| E – Daniel T. Calongne & Associates | 2 |  | 1 | 2 | 1 | 1 |
| G – Mazzetti | 1 |  |  |  |  |  |
| I – Assaf, Simoneaux, Tauzin & Associates, Inc. |  |  |  |  | 2 |  |

Firm J – 15 Firm D – 5 Firm E – 7 Firm G – 1 Firm I - 2

 The firm of MEL Engineering Consultants was selected by written unanimous vote.

**ITEM #4: Infrastructure/Piping Repairs within Steam Tunnel System and Related Hazardous Materials Abatement, Eastern Louisiana Mental Health System, Jackson, Louisiana, Project No. 01-107-06B-11, Part Q9;** Mr. Keith Fitzgerald gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 4 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| A – Rayner Consulting Group, LLC | 3 | ABSENT |  | 3 | 3 | 3 |
| F – Borrel Engineering, LLC |  |  |  | 2 | 2 | 2 |
| C – KME Salas O’Brien |  |  |  |  |  | 1 |
| E – Wynn L. White Consulting Engineers | 2 |  | 3 |  | 1 |  |
| B – Ritter Consulting Engineers, Ltd. | 1 |  | 2 | 1 |  |  |
| D – Associated Design Group, Inc. |  |  | 1 |  |  |  |

Firm A – 12 Firm F – 6 Firm C – 1 Firm E – 6 Firm B – 4 Firm D - 1

Tie Breaker Ballot for 2nd between Firm F and Firm E

|  |  |
| --- | --- |
| **#4 Tie Breaker**  | **Tie Breaker Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| F – Borrel Engineering, LLC |  | ABSENT |  | 1 | 1 | 1 |
| E – Wynn L. White Consulting Engineers | 1 |  | 1 |  |  |  |

Firm F – 3 Firm E - 2

Final Ballot between Firm A and Firm F

|  |  |
| --- | --- |
| **#4 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| A – Rayner Consulting Group, LLC | 1 | ABSENT | 1 | 1 | 1 | 1 |
| F – Borrel Engineering, LLC |  |  |  |  |  |  |

 The Firm of Rayner Consulting Group, LLC was selected by written majority vote.

**ITEM #5: Bunker Repair/Renovation, Black Bear Golf Course, Poverty Point Reservoir State Park, Delhi, Louisiana, Project No. 06-264-13-01, Part J4; Dr. Stuart Johnson** gave a brief scope of the project. Votes were recorded as follows:

|  |  |
| --- | --- |
| **# 5 Firm** **Nomination**  |  **Nomination Ballot** |
| Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Denmon Engineering | 1 | ABSENT | 2 |  | 2 | 3 |
| A – Meyer, Meyer, LaCroix & Hixson, LLC | 3 |  | 3 | 3 | 3 | 2 |
| D – Borrel Engineering, LLC | 2 |  | 1 | 2 |  | 1 |
| C – Morphy, Makofsky, Inc. |  |  |  | 1 | 1 |  |

Firm B – 8 Firm A – 14 Firm D – 6 Firm C - 2

Final ballot between Firm B and Firm A

|  |  |
| --- | --- |
| **#5 Firm** **Final**   |  **Final Ballot** |
|  | Moses | Mustapha | Hoover  | Furlong | Kramer | User |
| B – Denmon Engineering |  | ABSENT |  |  |  | 1 |
| A – Meyer, Meyer, LaCroix & Hixson, LLC | 1 |  | 1 | 1 | 1 |  |

Firm B - 1 Firm A - 4

 The firm of Meyer, Meyer, LaCroix & Hixson, LLC 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 10:42 a.m.