

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
April 9, 2025**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C Thomas Jefferson Room, Baton Rouge, Louisiana 70802 on April 9, 2025.

NOTE: Due to a Wi-Fi outage in the Claiborne Building, the meeting was unable to be Live Streamed on the Selection Board YouTube Channel. The 11:00 a.m. start time was delayed 10 minutes with hopes of Wi-Fi coming back up.

The meeting was called to order at 11:10 a.m. by Mr. Jim Ferguson, Vice Chairman. Those members present were: Mr. Jim Ferguson, Mr. Kent Poyser and Mr. Matthew Baker. Those members absent were: Mr. Ali M. Mustapha. Also present as Legal Counsel was Ms. Amy Richard, Attorney General's Office.

The first item of business was the adoption of the January 8, 2025 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Baker seconded the motion. With no opposition, the January 8, 2025 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: COVID-19 Public Health Emergency Asphalt Repairs and Electrical Repairs and Upgrades, North Landing Campground, Chicot State Park, Ville Platte, Louisiana; Project No. 06-264-13-01, F.06002375; Mr. Clifford Melius gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
J - All South Consulting Engineers, LLC	Absent	Recused	1	3	Vacant	3	7
A - Meyer Engineers, Ltd.			3	1		2	6
H - Domingue Szabo & Associates						1	1
I - Meyer, Meyer, LaCroix & Hixson, Inc.				2			2
C - Professional Engineering Consultants Corporation			2				2

The Firm of All South Consulting Engineers, LLC was selected by majority of 1st place votes.

Item #2: Replacement of Roads and Parking Areas, B.B. Sixty Rayburn Correctional Center, Angie, Louisiana; Project No. 01-107-24-03, F.01004664

NOT AWARDED – Item removed from the agenda at the request of the User Agency.

Item #3: Electrical Infrastructure Modernization Phase 3, Training Center Pineville, Pineville, Louisiana; Project No. LA25-A-029; Colonel (Ret) Michael Deville gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
G - Pond & Company	Absent		1	3	Vacant	3	7
C - Associated Design Group, Inc		2	2	2		2	8
E - Marrero, Couvillon & Associates, L.L.C.		3	3			1	7
D - M & E Consulting, Inc.				1			1
F - Salas O'Brien		1					1

2nd Place Tie Breaker Ballot between Firm G and Firm E

Project # 3 Firm	2 nd Place Tie Breaker Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
G - Pond & Company	Absent			X	Vacant	X	2
E - Marrero, Couvillon & Associates, L.L.C.		X	X				2

A coin toss with tails Firm G and heads Firm E followed. The Firm of Pond & Company was selected for the 2nd place final ballot.

Final Ballot between Firm C and Firm G

Project # 3 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
C - Associated Design Group, Inc	Absent				Vacant		0
G - Pond & Company		X	X	X		X	4

The Firm of Pond & Company was selected by written majority vote.

Item #4: Repair of Water Towers, Louisiana Correctional Institute for Women and Elayn Hunt Correctional Center, St. Gabriel, Louisiana; Project No. 01-107-24-03, F.01004655; Mr. Tim Byrd gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
D - Forte and Tablada, Inc.	Absent	Recused	1	1	Vacant	3	5
A - Owen & White, Inc.			3	3		2	8
C - Aucoin & Associates, Inc.			2			1	3
B - Professional Engineering Consultants Corporation				2			2

The Firm of Owen & White, Inc. was selected by majority of 1st place votes.

Item #5: HVAC System Replacement, Building E, Northwest Louisiana Technical Community College - Shreveport Campus, Shreveport, Louisiana; Project No. 19-671-22-01, F.19002555; 01-107-24-05, F.01004663 (Supplement); Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
A - John J. Guth Associates, Inc.	Absent	3	1	2	Vacant	3	9
B - EMA Engineering & Consulting, Inc.		1		3		2	6
D - Marrero, Couvillon & Associates, L.L.C.		2	3	1		1	7
C - M & E Consulting, Inc.			2				2

Final Ballot between Firm A and Firm D

Project # 5 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Baker	Vacant	User	
A - John J. Guth Associates, Inc.	Absent	X		X	Vacant	X	3
D - Marrero, Couvillon & Associates, L.L.C.			X				1

The Firm of John J. Guth Associates, Inc. was selected by written majority vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Baker. There being no opposition, the meeting was adjourned at 11:36 a.m.