

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
January 14, 2026**

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 January 14, 2026.

The meeting was called to order at 11:00 a.m. by Mr. Jim Ferguson, Chairman. Those members present were: Mr. Jim Ferguson, Mr. Kent Poyser and Mr. Matthew H. Baker. Those members absent were: Mr. Morgan McCallister. Also present as Legal Counsel was Mr. Jason Decker, Attorney General's Office.

The first item of business was the election of a new Chairman and Vice Chairman. Mr. Ferguson was nominated as Chairman by Mr. Poyser. There being no objection, Mr. Ferguson was elected as Chairman. Mr. Poyser was nominated by Mr. Ferguson as Vice Chairman. There being no objection, Mr. Poyser was elected as Vice Chairman.

The next item of business was the adoption of the July 9, 2025 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Ferguson seconded the motion. With no opposition, the July 9, 2025 minutes were adopted.

The next item of business was to ask for any new business. Mr. Ferguson announced Mr. Morgan McCallister as a new board member.

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: McNeese State University Generator Project, McNeese State University, Lake Charles, Louisiana; Project No. 19-627-25-02, F.19002660; Mr. Richard Rhoden gave a brief scope of the project; votes were recorded as follows:

Nomination Ballot

Project # 1 Firm	McCallister	Ferguson	Poyser	Baker	Vacant	User	Total
A - Associated Design Group, Inc.	Absent	3	3	3	Vacant	3	12
E - M & E Consulting, Inc.		2	2	2		2	8
B - Salas O'Brien				1		1	2
I - T. Baker Smith, LLC			1				1
L - Moses Engineers		1					1

The Firm of Associated Design Group, Inc. was selected by unanimous vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:08 a.m.