MINUTES OF THE LOUISIANA ARCHITECTS SELECTION BOARD January 15, 2025

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136C Thomas Jefferson Room, Baton Rouge, Louisiana 70802 on January 15, 2025.

The meeting was called to order at 10:03 a.m. by Mr. Peter J. Spera, III, Chairman. Those members present were: Mr. Peter J. Spera, III, Mr. Michael T. Sullivan, Mr. Calvin Gallion, III, Mr. Robert "Bobby" Boudreaux, III and Mr. James Pugh. Those members absent were: Ms. Ashlie Boelkins and Mr. Robert M. Brooks, Jr. Also present as Legal Counsel was Mr. Matthew Greene, Attorney General's Office.

The first item of business was the adoption of the November 20, 2024 minutes. Mr. Sullivan moved to adopt the minutes, and Mr. Gallion seconded the motion. With no opposition, the November 20, 2024 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: Construction Management & Engineering Sciences Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-24-01, F.19002626; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot								
	Gallion	Spera	Sullivan	Boelkins	Brooks	Boudreaux	Pugh	User	Total
F - Washer Hill Lipscomb Cabaniss Architecture (LA) LLC & HED	2	3	3	Absent	Absent	3	3	3	17
E - Holly & Smith Architects, APAC		2	2			1	1	2	8
C - Grace Hebert Curtis Architects, LLC	3		1			2	2	1	9
G - Coleman Partners Architects, LLC + Perkins & Will (JV)	1	1							2

	Interview Ballot								
Project # 1 Firm	Gallion	Spera	Sullivan	Boelkins	Brooks	Boudreaux	Pugh	User	Total Yes Votes
F - Washer Hill Lipscomb Cabaniss Architecture (LA) LLC & HED	Y	Y	Y	Absent	Absent	Y	Y	Y	6
C - Grace Hebert Curtis Architects, LLC	Y	Y	Y			Y	Y	Y	6
E - Holly & Smith Architects, APAC	Y	Y	Y			Y	Y	Y	6
G - Coleman Partners Architects, LLC + Perkins & Will (JV)	N	N	N			Y	Y	N	2

R.S. 38:337.**B.4**(c) – Voting will end when there is a minimum of two, but not more than five applicants to be invited to be interviewed, or when the end of the list is reached, whichever comes first.

The Firms of Washer Hill Lipscomb Cabaniss Architecture (LA) LLC & HED, Grace Hebert Curtis Architects, LLC and Holly & Smith Architects, APAC will be invited to participate in the Interview process which is scheduled for Thursday, January 23, 2025. An email with the information will be sent to each firm.

There being no further business, Mr. Gallion moved to adjourn the meeting. It was seconded by Mr. Sullivan. There being no opposition, the meeting was adjourned at 10:14 a.m.