

**MINUTES OF THE
LOUISIANA ARCHITECTS SELECTION BOARD
April 16, 2025**

A meeting of the Louisiana Architects Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase Room, Baton Rouge, Louisiana 70802 on April 16, 2025.

The meeting was called to order at 9:24 AM by Mr. Peter J. Spera, III, Chairman. Those members present were: Mr. Peter J. Spera, III, Mr. Michael T. Sullivan, Mr. Matthew Baker and Ms. Cheryl Cloud. Those members absent were: Mr. Calvin Gallion, III, Ms. Ashlie Boelkins and Mr. Robert M. Brooks, Jr. Also present as Legal Counsel was Ms. Amy Richard, Attorney General's Office.

The first item of business was the adoption of the March 19, 2025 minutes. Mr. Sullivan moved to adopt the minutes, and Mr. Baker seconded the motion. With no opposition, the March 19, 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 Roll Call Vote to Enter Executive Session for Interviews.

Presentations during the executive session were as follows:

| | |
|-------------------------|----------------------------------|
| 9:35 a.m. – 10:33 a.m. | Coleman Partners Architects, LLC |
| 10:33 a.m. – 10:36 a.m. | Break |
| 10:36 a.m. – 11:25 a.m. | Holly & Smith Architects, APAC |
| 11:25 a.m. – 11:32 a.m. | Break |
| 11:32 a.m. – 12:16 p.m. | RHH Architects, APAC |

Mr. Spera called the public meeting back to order at 12:25 p.m. There being no opposition, the meeting reconvened. Those members present were: Mr. Peter J. Spera, III, Mr. Michael T. Sullivan, Mr. Calvin Gallion, III, Mr. Matthew Baker and Ms. Cheryl Cloud. Those members absent were: Ms. Ashlie Boelkins and Mr. Robert M. Brooks, Jr. Also present as Legal Counsel was Ms. Amy Richard, Attorney General's Office.

Item #2: New Legislative Housing, Pentagon Barracks, State Capitol Park, Baton Rouge, Louisiana; Project No. N/A - Legislative Project; Mr. Richard "Glenn" Frazier gave a brief scope of the project; votes were recorded as follows:

| Project # 2 Firm | Nomination Ballot | | | | | | | | Total |
|--------------------------------------|-------------------|-------|----------|----------|--------|-------|-------|------|-------|
| | Gallion | Spera | Sullivan | Boelkins | Brooks | Baker | Cloud | User | |
| B - Holly & Smith Architects, APAC | 2 | 3 | 2 | Absent | Absent | 3 | 2 | 3 | 15 |
| C – RHH Architects, APAC | 3 | 2 | 3 | | | 2 | 3 | 2 | 15 |
| A - Coleman Partners Architects, LLC | 1 | 1 | 1 | | | 1 | 1 | 1 | 6 |

Final Ballot between Firm B and Firm C

| Project # 2 Firm | Final Ballot | | | | | | | | Total |
|------------------------------------|--------------|-------|----------|----------|--------|-------|-------|------|-------|
| | Gallion | Spera | Sullivan | Boelkins | Brooks | Baker | Cloud | User | |
| B - Holly & Smith Architects, APAC | | X | | Absent | Absent | X | X | X | 4 |
| C – RHH Architects, APAC | X | | X | | | | | | 2 |

The Firm of Holly and Smith Architects, APAC was selected by written majority vote.

There being no further business, Mr. Sullivan moved to adjourn the meeting. It was seconded by Mr. Gallion. There being no opposition, the meeting was adjourned at 12:33 p.m.

DRAFT