

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
January 8, 2025**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136 A-B Thomas Jefferson Room, Baton Rouge, Louisiana 70802 on January 8, 2025.

The meeting was called to order at 11:07 a.m. by Mr. Jim Ferguson, Vice Chairman. Those members present were: Mr. Jim Ferguson, Mr. Kent Poyser and Mr. Robert “Bobby” Boudreaux, III. Those members absent were: Mr. Ali M. Mustapha. Also present as Legal Counsel was Ms. Amy Richard Easley, Attorney General’s Office.

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

The next item of business was the adoption of the October 9, 2024 minutes. Mr. Poyser moved to adopt the minutes, and Mr. Ferguson seconded the motion. With no opposition, the October 9, 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. Mr. Danny Mahaffey announced that there will be more projects in the near future for Engineers. Mr. Ferguson thanked Mr. Mahaffey for the information.

The next item of business was the selection of designers.

Item #1: HVAC Repairs, Fred C. Frey Building, Louisiana State University, Baton Rouge, Louisiana; Project No. 01-107-24-05, Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - Assaf, Simoneaux, Tauzin & Associates, Inc.	Absent	3	3	3	Vacant	3	12
I - Salas O'Brien			1	2		2	5
F - Parish Engineering, LLC		2	2	1		1	6
C - Eyre Engineering, LLC		1					1

The Firm of Assaf, Simoneaux, Tauzin & Associates, Inc. was selected by unanimous vote.

Item #2: HVAC Replacement, Floors 8 & 9, Allied Health / School of Nursing, Louisiana State University Health Sciences Center, New Orleans, Louisiana; Project No. 01-107-24-05, Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - GVA Engineering, L.L.C.	Absent	3	1	3	Vacant	3	10
C - Thompson Luke & Associates, LLC						2	2
E - Marrero, Couvillon & Associates, L.L.C			3			1	4
D - Salas O'Brien		1	2	2			5
B - Parish Engineering, LLC		2		1			3

The Firm of GVA Engineering, L.L.C. was selected by written majority vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Boudreaux. There being no opposition, the meeting was adjourned at 11:22 a.m.

DRAFT