

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
January 10, 2024**

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 10, 2024.

Mr. Ali M. Mustapha, Chairman, called the meeting to order at 11:00 a.m. Those members present were Mr. Ali M. Mustapha, Mr. Jim Ferguson and Mr. Roger E. Husser, Jr. Those members absent were Mr. Kent Poyser. Also present as Legal Counsel was Ms. Morgan Rogers, Attorney General's Office.

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

The next item of business was the adoption of the October 13, 2023 minutes. Mr. Mustapha moved to adopt the minutes and Mr. Ferguson seconded the motion. With no opposition, the October 13, 2023 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: Strategic Capital Plan - Deferred Maintenance for Infrastructure, Renovations, and Streets, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-21-01, F.19002535; Ms. Anzilla Gilmore gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Forte & Tablada, Inc.	3	2	Absent	3	Vacant	3	11
C - Duplantis Design Group, PC	2	3		2		2	9
H - Salas O'Brien						1	1
G - Infinity Engineering Consultants, LLC	1			1			2
D - CSRS, LLC		1					1

The Firm of Forte & Tablada, Inc. was selected by majority 1st place vote.

Item #2: Hurricane Laura Water Control Structures Repairs (West), Rockefeller Wildlife Refuge, Department of Wildlife and Fisheries, Grand Chenier, Louisiana; Project No. 01-107-05B-13, F.01004514;
 Mr. Robert Alfonso gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Linfield, Hunter & Junius, Inc.		3	Absent		Vacant	3	6
D - K&M Project Services, LLC	1	2		1		2	6
A - GIS Engineering, LLC	3	1		3		1	8
B - T. Baker Smith, LLC	2			2			4

Tie Breaker Nomination Ballot between Firm E and Firm D

Project # 2 Firm	Tie Breaker Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Linfield, Hunter & Junius, Inc.		X	Absent		Vacant		1
D - K&M Project Services, LLC	X			X		X	3

The Firm of K&M Project Services, LLC was selected for the second place final ballot.

Final Ballot between Firm A and Firm D

Project # 2 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - GIS Engineering, LLC	X		Absent	X	Vacant	X	3
D - K&M Project Services, LLC		X					1

The Firm of GIS Engineering, LLC was selected by written majority vote.

Item #3: Chiller Replacement, Veterinary Medicine Facilities Repairs / Addition, Louisiana State University, Baton Rouge, Louisiana; Project No. 19-601-20-01, F.19002534; Ms. Anzilla Gilmore gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
G - IMC Consulting Engineers, Inc.			Absent		Vacant	3	3
A - Lucien T. Vivien, Jr. & Associates						2	2
B - Eyre Engineering, LLC				3		1	4
D - Thompson Luke & Associates, LLC	2	3		2			7
C - Assaf, Simoneaux, Tazuin & Associates, Inc.	1	2		1			4
K - Salas O'Brien	3						3
J - Marrero, Couvillon & Associates, LLC		1					1

Tie Breaker Nomination Ballot between Firm B and Firm C

Project # 3 Firm	Tie Breaker Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
B - Eyre Engineering, LLC			Absent	X	Vacant	X	2
C - Assaf, Simoneaux, Tazuin & Associates, Inc.	X	X					2

A coin toss with heads Firm B and tails Firm C followed. The Firm of Assaf, Simoneaux, Tazuin & Associates, Inc. was selected for the second place final ballot.

Final Ballot between Firm D and Firm C

Project # 3 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D - Thompson Luke & Associates, LLC		X	Absent	X	Vacant		2
C - Assaf, Simoneaux, Tazuin & Associates, Inc.	X					X	2

Mr. Husser discussed coming up with a different way to break a tie other than a coin toss. Morgan Rogers, Legal Counsel, will research.

Tie Breaker Final Ballot between Firm D and Firm C

Project # 3 Firm	Tie Breaker Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D - Thompson Luke & Associates, LLC		X	Absent	X	Vacant		2
C - Assaf, Simoneaux, Tazuin & Associates, Inc.	X					X	2

A coin toss with heads Firm C and tails Firm D followed. The Firm of Assaf, Simoneaux, Tazuin & Associates, Inc. was selected by coin toss.

Item #4: Hurricane Laura Water Control Structures Repairs (East), Rockefeller Wildlife Refuge, Department of Wildlife and Fisheries, Grand Chenier, Louisiana; Project No. 01-107-05B-13, F.01004515; Mr. Robert Alfonso gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - C.H. Fenstermaker & Associates, L.L.C.		3	Absent	2	Vacant	3	8
D - K&M Project Services, LLC	1	1		1		2	5
A - GIS Engineering, LLC	2					1	3
B - T. Baker Smith, LLC	3	2		3			8

Final Ballot between Firm E and Firm B

Project # 4 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - C.H. Fenstermaker & Associates, L.L.C.		X	Absent		Vacant	X	2
B - T. Baker Smith, LLC	X			X			2

A coin toss with heads Firm E and tails Firm B followed. The Firm of C.H. Fenstermaker & Associates, L.L.C. was selected by coin toss.

Item #5: Boiler Replacement, Central Utility Plant (CUP), University of New Orleans, New Orleans, Louisiana; Project No. 19-671-22-01, F.19002533; Mr. Mark Pyle gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
L - Crumb Engineering, LLC		3	Absent	3	Vacant	3	9
A - Lucien T. Vivien, Jr. & Associates	2	2				2	6
C - GVA Engineering, LLC	1			2		1	4
K - Moses Engineers		1		1			2
M - Marrero, Couvillon & Associates, LLC	3						3

The Firm of Crumb Engineering, LLC was selected by majority 1st place vote.

Item #6: Chiller Replacement, Walker, Strauss and Hemphill Halls, University of Louisiana Monroe, Monroe, Louisiana; Project No. 19-671-22-01, F.19002527; Mr. Michael Davis gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - John J. Guth Associates, Inc.	3		Absent	3	Vacant	3	9
B - EMA Engineering & Consulting, Inc.		3		2		2	7
D - Moses Engineers		2		1		1	4
E - Associated Design Group, Inc.	2						2
C - M & E Consulting, Inc.	1						1
F - Marrero, Couvillon & Associates, LLC		1					1

The Firm of John J. Guth Associates, Inc. was selected by majority 1st place vote.

Item #7: Energy Management System and HVAC Equipment Replacement, Florida Parishes Campus, Northshore Technical Community College, Greensburg, Louisiana; Project No. 19-671-22-01, F.19002518; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 7 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
C - Eyre Engineering, LLC	2		Absent		Vacant	3	5
A - TLC Engineering Solutions, Inc.		3		2		2	7
D - YKH Consulting, LLC	1					1	2
B - ADG New Orleans, LLC	3			3			6
G - Salas O'Brien		2		1			3
E - Thompson Luke & Associates, LLC		1					1

Final Ballot between Firm A and Firm B

Project # 7 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - TLC Engineering Solutions, Inc.		X	Absent		Vacant	X	2
B - ADG New Orleans, LLC	X			X			2

Tie Breaker Final Ballot between Firm A and Firm B

Project # 7 Firm	Tie Breaker Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - TLC Engineering Solutions, Inc.	X	X	Absent	X	Vacant	X	4
B - ADG New Orleans, LLC							0

The Firm of TLC Engineering Solutions, Inc. was selected by written majority vote.

Item #8: Replacement of Air Handling Units, Agriculture & Forestry Headquarters, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004511; Mr. Dane Morgan gave a brief scope of the project; votes were recorded as follows:

Project # 8 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Thompson Luke & Associates, LLC	2	3	Absent	1	Vacant	3	9
C - Eyre Engineering, LLC		2		3		2	7
D - Assaf, Simoneaux, Tauzin & Associates, Inc.	3					1	4
F - Parish Engineering, LLC				2			2
G - M & E Consulting, Inc.	1						1
A - Lucien T. Vivien, Jr. & Associates		1					1

Final Ballot between Firm E and Firm C

Project # 8 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Thompson Luke & Associates, LLC	X	X	Absent		Vacant	X	3
C - Eyre Engineering, LLC				X			1

The Firm of Thompson Luke & Associates, LLC was selected by written majority vote.

There being no further business, Mr. Ferguson moved to adjourn the meeting. It was seconded by Mr. Husser. There being no opposition, the meeting was adjourned at 11:56 a.m.