

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
April 18, 2024**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase Room, Baton Rouge, Louisiana 70802 on April 18, 2024.

The meeting was called to order at 11:02 a.m. by Mr. Jim Ferguson, Vice Chairman. Those members present were: Mr. Jim Ferguson, Mr. Kent Poyser and Mr. Roger E. Husser, Jr. Those members absent were: Mr. Ali M. Mustapha. Also present as Legal Counsel was Mr. Hunter Farrar, Attorney General's Office.

The first item of business was the adoption of the January 10, 2024 minutes. Mr. Poyser moved to adopt the minutes and Mr. Husser seconded the motion. With no opposition, the January 10, 2024 minutes were adopted.

The next item of business was to ask for any new business. Mr. Ferguson announced the absence of Mr. Ali M. Mustapha, Chairman.

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: Water Treatment and Electrical Switchgear Repairs and Upgrades, Central Utility Plant (Power House), Louisiana State University, Baton Rouge, Louisiana; Project No. 19-671-22-01, F.19002569; 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	
D - Marrero, Couvillon & Associates, LLC	Absent	3	2	1	Vacant	3	9
E - Salas O'Brien		2		3		2	7
B - Infinity Engineering Consultants, LLC		1	3	2		1	7
A - Parish Engineering, LLC			1				1

2nd Place Tie Breaker Nomination Ballot between Firm E and Firm B

Project # 1 Firm	2 nd Place Tie Breaker Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
E - Salas O'Brien	Absent	X		X	Vacant		2
B - Infinity Engineering Consultants, LLC			X			X	2

A coin toss with tails Firm E and heads Firm B followed. The Firm of Infinity Engineering Consultants, LLC was selected for the second place final ballot.

Final Ballot between Firm D and Firm B

Project # 1 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D - Marrero, Couvillon & Associates, LLC	Absent	X			Vacant	X	2
B - Infinity Engineering Consultants, LLC			X	X			2

Tie Breaker Final Ballot between Firm D and Firm B

Project # 1 Firm	Tie Breaker Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D - Marrero, Couvillon & Associates, LLC	Absent	X			Vacant	X	2
B - Infinity Engineering Consultants, LLC			X	X			2

A coin toss with tails Firm D and heads Firm B followed. The Firm of Marrero, Couvillon & Associates, LLC was selected by coin toss.

Item #2: Building 2033 Electrical and HVAC Upgrade, Jackson Barracks, Area A2, New Orleans, Louisiana; Project No. LA24-A-019; Colonel (Ret) Michael Deville gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D - Moses Engineers	Absent	3	3	2	Vacant	3	11
F - Marrero, Couvillon & Associates, LLC						2	2
A - Lucien T. Vivien, Jr. & Associates		1		1		1	3
C - IMC Consulting Engineers, Inc.		2	2	3			7
B - Parish Engineering, LLC			1				1

The Firm of Moses Engineers was selected by majority 1st place vote.

Item #3: Water Distribution System, Jackson Barracks, New Orleans, Louisiana; Project No. LA24-A-034; Colonel (Ret) Michael Deville gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
B - Meyer Engineers, Ltd.	Absent	3	3	3	Vacant	3	12
A - Lucien T. Vivien, Jr. & Associates		2		2		2	6
C - Trigon Associates, llc		1	1			1	3
D - Marrero, Couvillon & Associates, LLC			2	1			3

The Firm of Meyer Engineers, Ltd. was selected by unanimous vote.

Item #4: Boiler Installation Renovation, Business Administration & Education Building and Bronson Hall, Louisiana State University Shreveport, Shreveport, Louisiana; Project No. 19-606-22-01, F.19002453; 19-671-22-01, F.19002457 (Supplement); Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Yes or No
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - John J. Guth Associates, Inc.	Absent	Yes	Yes	Yes	Vacant	Yes	Yes

The Firm of John J. Guth Associates, Inc. was selected by unanimous yes vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Husser. There being no opposition, the meeting was adjourned at 11:25 a.m.