

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
October 12, 2022**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-136A-B, Baton Rouge, Louisiana 70802 on October 12, 2022.

The meeting was called to order at 11:03 a.m. by Mr. Warren Hull. Those members present were: Mr. Warren Hull, Mr. Kent Poyser and Mr. Jason Sooter. Those members absent were: Mr. Ali Mustapha and Mr. Jim Ferguson. Also present as Legal Counsel was Mr. Ryan Montegut, Attorney General's Office.

The first item of business was the adoption of the July 13, 2022 minutes. Mr. Poyser moved to adopt the minutes and Mr. Sooter seconded the motion. With no opposition, the July 13, 2022 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: Electrical Upgrades, Central Plant - South, State Capitol Park, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004352; Mr. Glenn Frazier gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – Nesbit & Associates, LLC	Absent	Absent	3	1	3	3	10
D – Parish Engineering, LLC			1	3	2	2	8
B – M & E Consulting, Inc.						1	1
E – Manchac Consulting Group, Inc.			2	2	1		5

By majority of first place votes, the contract was awarded to the firm of Nesbit & Associates, LLC.

Item #2: HVAC Equipment Replacement, Main Building, Fletcher Technical Community College, Thibodaux, Louisiana; Project No. 19-671-22-01, F.19002418; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
G – YKH Consulting, LLC	Absent	Absent	2		3	3	8
C – Eyre Engineering, LLC			3	3	1	2	9
A – Thompson, Luke & Associates, LLC			1	2	2	1	6
F – Marrero, Couvillon & Associates, LLC				1			1

Final Ballot between Firm G and Firm C

Project # 2 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
G – YKH Consulting, LLC	Absent	Absent			X	X	2
C – Eyre Engineering, LLC			X	X			2

Tie Breaker Final Ballot between Firm G and Firm C

Project # 2 Firm	Tie Breaker Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
G – YKH Consulting, LLC	Absent	Absent	X		X	X	3
C – Eyre Engineering, LLC				X			1

The firm of YKH Consulting, LLC was selected by majority vote.

Item #3: HVAC Components Replacement, University Library, University of Louisiana - Monroe, Monroe, Louisiana; Project No. 01-107-06B-11, F.01004387; 01-107-18-02, F.01004375; Mr. Bruce Janet gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A - John J. Guth Associates, Inc.	Absent	Absent	2	3	3	3	11
C – EMA Engineering & Consulting, Inc.			1	1	2	2	6
B – Eyre Engineering, LLC			3	2	1	1	7

By majority of first place votes, the contract was awarded to the firm of John J. Guth Associates, Inc.

Item #4: HVAC Equipment Replacement, Buildings C & D, Northwest Louisiana Technical College, Shreveport, Louisiana; Project No. 19-671-22-01, F.19002417; Mr. Anthony Brown gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
A – John J. Guth Associates, Inc.	Absent	Absent	3	3	3	3	12
B – EMA Engineering & Consulting, Inc.			2	2	2	2	8

By unanimous vote the contract is awarded to John J. Guth Associates, Inc.

Item #5: Elevator Repair and Upgrade, Agnes Edwards Hall, University of Louisiana - Lafayette, Lafayette, Louisiana; Project No. 19-671-22-01, F.19002416; Mr. Warren Hull announced that no applications were received for this Item. Ms. Yekeatha Smothers announced that this Item will be with the November 16, 2022 Architects Selection Board Meeting.

Item #6: Lighting Replacement, Turpin Stadium, Northwestern State University, Natchitoches, Louisiana; Project No. 19-671-22-01, F.19002411; Ms. Jennifer Kelly gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Associated Design Group, Inc.	Absent	Absent		3	1	3	7
A – Aillet, Fenner, Jolly & McClelland, Inc.			3	2	3	2	10
D – EMA Engineering & Consulting, Inc.			2		2	1	5
E – M & E Consulting, Inc.			1	1			2

Final Ballot between Firm C and Firm A

Project # 6 Firm	Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Associated Design Group, Inc.	Absent	Absent		X		X	2
A – Aillet, Fenner, Jolly & McClelland, Inc.			X		X		2

Tie Breaker Final Ballot between Firm C and Firm A

Project # 6 Firm	Tie Breaker Final Ballot						Total
	Mustapha	Ferguson	Hull	Poyser	Sooter	User	
C – Associated Design Group, Inc.	Absent	Absent		X		X	2
A – Aillet, Fenner, Jolly & McClelland, Inc.			X		X		2

In accordance with Louisiana Administrative Code, Title 4, Part VII, Section 337.5, Mr. Hull tossed a coin to decide the tiebreaker. It was stipulated that Heads was Firm A and Tails was Firm C. The Firm of Associated Design Group, Inc. was selected by coin toss.

There being no further business, Mr. Sooter moved to adjourn the meeting. It was seconded by Mr. Poyser. There being no opposition, the meeting was adjourned at 11:33 a.m.