

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
April 8, 2026**

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 8, 2026.

The meeting was called to order at 11:09 a.m. by Mr. Kent Poyser, Vice Chairman. Those members present were: Mr. Morgan McCallister, Mr. Kent Poyser and Mr. Matthew H. Baker. Those members absent were: Mr. Jim Ferguson. Also present as Legal Counsel was Ms. Chelsea Zachary, Attorney General's Office.

The first item of business was the adoption of the January 14, 2026 minutes. Mr. Baker moved to adopt the minutes, and Mr. McCallister seconded the motion. With no opposition, the January 14, 2026 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: Replacement of Chiller #4, Medical School Central Plant, Louisiana State University Health Sciences Center, Shreveport, Louisiana; Project No. 01-107-24-05, F.01004772; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Nomination Ballot

Project # 1 Firm	McCallister	Ferguson	Poyser	Baker	Vacant	User	Total
G - Aillet, Fenner, Jolly & McClelland, Inc.	3	Absent	2	3	Vacant	3	11
D - EMA Engineering & Consulting, Inc.	2		3	2		2	9
C - Associated Design Group, Inc.	1			1		1	3
F - Marrero, Couvillon & Associates, LLC			1				1

The Firm of Aillet, Fenner, Jolly & McClelland, Inc. was selected by majority of 1st place votes.

There being no further business, Mr. McCallister moved to adjourn the meeting. It was seconded by Mr. Baker. There being no opposition, the meeting was adjourned at 11:18 a.m.