

**MINUTES OF THE
INTERVIEWS AND FINAL CMAR SELECTION**

**New STEM Complex
Southern University
Baton Rouge, Louisiana
Project No. 19-616-20-02, F.19002357**

A meeting of the selection committee to conduct interviews and make the final selection for the project referenced above was held in the Claiborne Building, 1201 N. Third Street, 1-136C Thomas Jefferson Room, Baton Rouge, Louisiana 70802 on Thursday, March 23, 2023.

The meeting was called to order at 7:45 a.m. by Bobby Boudreaux, CMAR Coordinator. Those committee members present were Rohit Sood, Shane Kirkpatrick, James Pugh, Barry Hickman, Kenneth Dawson

The first item of business was to ask for any public comments. There were none.

The next item of business was to enter executive session for interviews. There was a roll call vote and all committee members agreed to enter executive session.

Presentations during the executive session were as follows:

8:00 a.m. – 8:45 a.m.	The Lemoine Company, LLC + The Luster Group, LLC, AJV
9:00 a.m. – 9:45 a.m.	Womack-Tillage, LLC
10:00 a.m. – 10:45 a.m.	Ratcliff-NRK Construction, AJV, LLC
12:00 p.m. – 12:45 p.m.	Woodward Design+Build, LLC
1:00 p.m. – 1:45 p.m.	MAPP, LLC

The committee reconvened at 3:00 p.m. Those committee members present were: Rohit Sood, Shane Kirkpatrick, James Pugh, Barry Hickman, Kenneth Dawson. There was a roll call vote and all committee members agreed to exit executive session.

The voting procedure was explained by Bobby Boudreaux:

- Interviews were conducted earlier today. The purpose of this meeting is to score and the applicants to determine who will be awarded the CMAR contract. Committee members will provide scores in 4 categories:
 - Team Compatibility / Intra-team Relationship
 - Creative / Breakthrough Thinking
 - Response to Questions
 - Enhancement of Proposal Criteria
- Ballots will be provided to each committee member where they will score applicants on these four categories, their first choice scored as 1, second choice scored as 2, third choice scored as a 3, etc.
- For each category, the scores of each applicant will be totaled and averaged.
- The averages for each category will then be totaled for a final score for each applicant.
- The contract will be awarded to the applicant with the lowest final score.
- In the event of a tie for lowest score, a final ballot will take place. Each committee member will receive a ballot where they will vote for their top choice between the tied firms. The firm with most votes for top choice will be awarded the contract.

The following scores were recorded via ballots, the totals were calculated and applicants were ranked.

TEAM COMPATIBILITY / INTRA-TEAM RELATIONSHIP

Score 1 - 5

	The Lemoine Company, LLC+The Luster Group, LLC, AJV	Womack-Tillage, LLC	Ratcliff-NRK Construction, AJV, LLC	Woodward Design+Build, LLC	MAPP, LLC
Rohit Sood	1	2	5	4	3
Shane Kirkpatrick	1	5	4	3	2
James Pugh	3	2	5	4	1
Barry Hickman	1	2	5	4	3
Kenneth Dawson	3	1	5	2	4
TOTAL	9	12	24	17	13
AVERAGE	1.8	2.4	4.8	3.4	2.6

CREATIVE / BREAKTHROUGH THINKING

Score 1 - 5

	The Lemoine Company, LLC+The Luster Group, LLC, AJV	Womack-Tillage, LLC	Ratcliff-NRK Construction, AJV, LLC	Woodward Design+Build, LLC	MAPP, LLC
Rohit Sood	3	4	5	1	2
Shane Kirkpatrick	1	5	4	2	3
James Pugh	2	4	5	3	1
Barry Hickman	2	4	5	3	1
Kenneth Dawson	3	2	5	4	1
TOTAL	11	19	24	13	8
AVERAGE	2.2	3.8	4.8	2.6	1.6

RESPONSE TO QUESTIONS

Score 1 - 5

	The Lemoine Company, LLC+The Luster Group, LLC, AJV	Womack-Tillage, LLC	Ratcliff-NRK Construction, AJV, LLC	Woodward Design+Build, LLC	MAPP, LLC
Rohit Sood	3	5	2	1	4
Shane Kirkpatrick	1	4	5	3	2
James Pugh	3	2	5	4	1
Barry Hickman	1	4	5	3	2
Kenneth Dawson	3	1	4	5	2
TOTAL	11	16	21	16	11
AVERAGE	2.2	3.2	4.2	3.2	2.2

ENHANCEMENT OF PROPOSAL CRITERIA

Score 1 - 5

	The Lemoine Company, LLC+The Luster Group, LLC, AJV	Womack-Tillage, LLC	Ratcliff-NRK Construction, AJV, LLC	Woodward Design+Build, LLC	MAPP, LLC
Rohit Sood	1	3	5	4	2
Shane Kirkpatrick	3	5	4	2	1
James Pugh	2	3	5	4	1
Barry Hickman	1	2	5	4	3
Kenneth Dawson	2	1	4	5	3
TOTAL	9	14	23	19	10
AVERAGE	1.8	2.8	4.6	3.8	2

Phase B - FINAL SCORE

	The Lemoine Company, LLC+The Luster Group, LLC, AJV	Womack-Tillage, LLC	Ratcliff-NRK Construction, AJV, LLC	Woodward Design+Build, LLC	MAPP, LLC
Sum of Averages	8	12.2	18.4	13	8.4

The contract is awarded to The Lemoine Company, LLC + The Luster Group, LLC, AJV.

Meeting was adjourned at 3:11 p.m.