

## RESOLUTION

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BE IT RESOLVED by the Board of Managers of T. Baker Smith, LLC, a limited liability company organized and existing under the laws of the State of Louisiana and domiciled in the City of Houma, that Kenneth Wm. Smith, Chief Executive Officer of the Company, be, and he is hereby authorized and empowered to execute any and all proposals, certifications, contracts or amendments of any kind on behalf of the company for professional consulting services for the St. Charles Parish Government.

## CERTIFICATE

I, Lorre B. Autin, Secretary of T. Baker Smith, LLC, do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Managers of said Company at a meeting thereof legally held on the 9th day of January, 2023, and that said Resolution is duly entered into the records of said company; that it has not been rescinded or modified, and that it is now in force and effect.

WITNESS MY SIGNATURE, this 22nd day of February, 2023.



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LORRE B. AUTIN  
Secretary