

RESOLUTION

BE IT RESOLVED by the Stockholders of MEYER ENGINEERS, LTD., a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the Parish of Jefferson, that RICHARD C. MEYER, President of the Corporation, be and is hereby authorized to sign any and all documents necessary to provide Professional Services for Destrehan Wastewater Treatment Plant Aeration Basin Rehabilitation (A/E Project No. 20-2198) including a Professional Services agreement contract.



RICHARD C. MEYER
PRESIDENT

- CERTIFICATE -

I, Richard C. Meyer, Secretary of MEYER ENGINEERS, LTD., do hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Special Meeting of the Corporation held at the offices of the Corporation in Metairie, Louisiana on the 2nd day of FEBRUARY 2023; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 2nd day of FEBRUARY 2023.



RICHARD C. MEYER
SECRETARY

FILENAME: 1-708B.RES