

SECTION 00485

AUTHORITY TO EXECUTE CONTRACT

CORPORATE RESOLUTION

A meeting of the Board of Directors of Pintal Contracting Services LLC a corporation organized under the laws of the State of Louisiana and domiciled in January was held this 2nd day of January, 2025 and was attended by a quorum of the members of the Board of Directors.

The following resolution was offered, duly seconded and after discussion was unanimously adopted by said quorum:

BE IT RESOLVED, that Jeffery Lemoine is hereby authorized to submit proposals and execute agreements on behalf of this corporation with the Parish of St Charles.

BE IT FURTHER RESOLVED, that said authorization and appointment shall remain in full force and effect, unless revoked by resolution of this Board of Directors and that said revocation will not take effect until St. Charles Parish, has been furnished a copy of said resolution, duly certified.

I, Jeffery Lemoine, hereby certify that I am the Secretary of Pintal C.S. LLC a corporation created under the laws of the State of Louisiana domiciled in St Charles Parish; that the foregoing is a true and exact copy of a resolution adopted by a quorum of the Board of Directors of said corporation at a meeting legally called and held on the 2nd day of January, 2025 as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 2nd day of January, 2025.

SECRETARY

END OF SECTION