## SECTION 00485

### AUTHORITY TO EXECUTE CONTRACT

### CORPORATE RESOLUTION

A meeting of the Board of Directors of Kass Bros., Inc. a corporation organized under the laws of the State of Louisiana and domiciled in Louisiana was held this 1st day of June, 20 26 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 Jean M. Kass 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, Mary Jo Clement, hereby certify that I am the Secretary of Kass Bros., Inc. a corporation created under the laws of the State of Louisiana domiciled in Louisiana; 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 1st day of June, 20 26, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 01 day of June, 2026.

Mary Jo Clement

**SECRETARY**

END OF SECTION