

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF
N-Y ASSOCIATES, INC.**

BE IT RESOLVED, by the Board of Directors of N-Y Associates, Inc., a corporation organized and existing under the laws of the State of Louisiana, that Constantine F. Nicoladis, Senior Vice President of the Corporation is hereby authorized and empowered to execute any and all proposals, documents or contracts of whatever kind on behalf of the Corporation for consulting services for St. Charles Parish for the Ormond Oaks Drainage- Project 3, Carriage Canal & Dunleith Canal Sheet Piles and Structure Project.

I, Michael F. Nicoladis, Secretary of N-Y Associates, Inc., do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 31st day of January 2025; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.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 31st day of January 2025.



Constantine F. Nicoladis, Senior Vice President, Director



Michael F. Nicoladis, Corporate Secretary, President