

**SECTION 00485**

**AUTHORITY TO EXECUTE CONTRACT**

**CORPORATE RESOLUTION**

A meeting of the Board of Directors of Byron E. Talbot Contractor, Inc. a corporation organized under the laws of the State of Louisiana and domiciled in Tangipahoa Parish was held this 29th day of April, 20 25 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 Byron E. Talbot Contractor, Inc. 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, Bonnie M. Sanchez, hereby certify that I am the Secretary of Byron E. Talbot Contractor, Inc. a corporation created under the laws of the State of Louisiana domiciled in Tangipahoa 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 29th day of April, 20 25, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 29th day of April, 20 25.

Bonnie M. Sanchez  
**SECRETARY**  
Bonnie M. Sanchez

**END OF SECTION**

MAIN OFFICE  
P. O. Box 5658  
Thibodaux, LA 70302  
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*Byron E. Talbot*  
CONTRACTOR, INC.

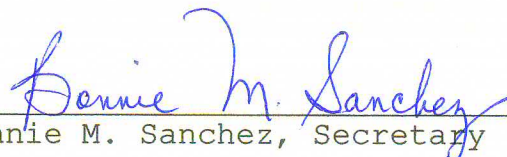
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C O R P O R A T E   R E S O L U T I O N

BE IT RESOLVED by the Board of Directors of **BYRON E. TALBOT CONTRACTOR, INC.**, in a meeting duly assembled, that **BYRON E. TALBOT**, President of the Corporation, be, and is hereby authorized, empowered, and directed for and on behalf of the Corporation to sign any and all documents for this corporation as he might deem to be in the best interest of the Corporation.

I, **BONNIE M. SANCHEZ**, Secretary of **BYRON E. TALBOT CONTRACTOR, INC.**, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a meeting of the Board of Directors of said Corporation held on the 12th day of October, 2012, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minutes of the Corporation, and same is now in full force and effect.

WITNESS MY SIGNATURE this 29th day of April, 2025, at Robert, Louisiana.

  
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Bonnie M. Sanchez, Secretary