

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF RIVER BIRCH LLC HELD
AT THE OFFICE OF THE LLC ON FEBRUARY 7, 2023, AT WHICH
A QUORUM WAS PRESENT PURSUANT TO NOTICES PREVIOUSLY GIVEN**

The meeting was called to order by the President. Upon motion duly made, seconded and adopted, the following was adopted:

RESOLVED that **Albert J. Ward, Jr, President**, be and he is hereby authorized and empowered to execute all documents related to the following:

Request for Proposal (Project P210803) Storm Debris Disposal 2023 for the Parish of St Charles.

The **President** is further authorized to sign any and all documentation necessary and proper to accomplish the foregoing and to include within such documentation such terms and provisions as the said President should deem necessary and appropriate and which are not inconsistent with the terms as previously agreed to by the parties.

There being no further business, the meeting was adjourned.

CERTIFICATE

I, the undersigned Secretary of River Birch LLC hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Directors of said LLC on the 7th day of February 2023, at a meeting called pursuant to proper notice, at which a quorum was present and voting and said resolution remains in full force and effect.

Avondale, Louisiana this 7th day of February 2023.


Adrea D. Heebe, Secretary