

CORPORATE RESOLUTION

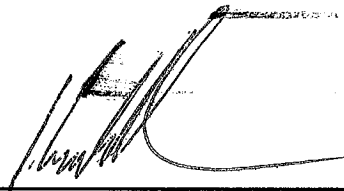
EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
Barriere Construction Co., L.L.C.

INCORPORATED.

AT THE MEETING OF DIRECTORS OF Barriere Construction Co., L.L.C.
INCORPORATED, DULY NOTICED AND HELD ON January 1, 2023, A
QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND
SECONDED. IT WAS:

RESOLVED THAT Joseph Kennedy, BE AND IS HEREBY APPOINTED,
CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN- FACT OF THE
CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF
THIS CORPORATTON IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND
TRANSACTIONS WITH THE PARISH OF ST. CHARLES OR ANY OF ITS AGENCIES,
DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO,
THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS,
SURETIES, CONTRACTS AND ACTS AND TO RECEIVE ALL PURCHASE ORDERS
AND NOTICES ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR
CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING,
CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY
SAID AGENT AND ATTORNEY-IN- FACT.

I HEREBY CERTIFY THE
FOREGOING TO BE A TRUE AND
CORRECT COPY OF AN EXCERPT
OF THE MINUTES OF THE ABOVE
DATED MEETING OF THE
BOARD OF DIRECTORS OF
SAID CORPORATION, AND THE
SAME HAS NOT BEEN
REVOKED OR RESCINDED.



Heath Wahden, Executive VP / Secretary

4/8/24

Date