

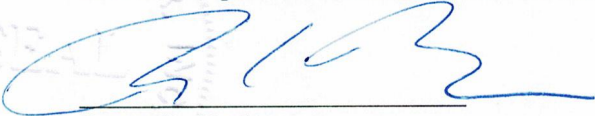
## RESOLUTION

BE IT RESOLVED by the Board of Directors of Burk-Kleinpeter, Inc., a corporation organized and existing under the laws of the State of Louisiana and domiciled in the City of Kenner, Louisiana, that Henry M. Picard, III, Senior Vice-President, be, and he is hereby authorized and empowered to execute any and all contracts, agreements, amendments, and/or proposals for Professional Services on behalf the Corporation with St. Charles Parish for the “Sunset Drainage Pump Station Rehabilitation, Project No. P080905-11D” project.

## CERTIFICATE

I, Bruce L. Badon, Corporate Secretary of Burk-Kleinpeter, Inc., do hereby certify that the foregoing resolution was unanimously adopted by the Board of Directors of said Corporation at a meeting thereof legally held on the 28th day of July 2025; that said Resolution is duly entered into the records of said Corporation; that it has not been rescinded or modified, and that it is now in full force and effect.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 28th day of July 2025.



Bruce L. Badon  
Burk-Kleinpeter, Inc.  
Secretary

