

**SECTION 00485**

**AUTHORITY TO EXECUTE CONTRACT**

**CORPORATE RESOLUTION**

A meeting of the Board of Directors of Southern Sites Services LLC a corporation organized under the laws of the State of Louisiana and domiciled in Monroe was held this 14 day of May, 2024 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 Sean Kilpatrick 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, Sean Kilpatrick hereby certify that I am the Secretary of Southern Sites Services corporation created under the laws of the State of Louisiana domiciled in Monroe; 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 14 day of MAY, 2024, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 14 day of May, 2024

[Signature]  
SECRETARY

END OF SECTION