

RESOLUTION

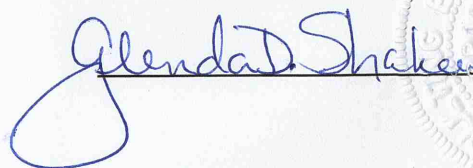
BE IT RESOLVED by the Board of Directors of GSA Consulting Engineers, Inc., a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the City of Gonzales, that Glenn G. Shaheen, P.E. President of the Corporation be, and is hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation for engineering consulting services by and between St. Charles Parish, herein referred to as Parish.

CERTIFICATE

I, Glenda D. Shaheen, Secretary of GSA Consulting Engineers, Inc. do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 17 day of May, 2021; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.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 this

17 day of May, 2021.

 Secretary

