

CORPORATE RESOLUTION

Excerpt from minutes of the meeting of the Board of Directors of
Fairway Consulting and Engineering, LLC
Incorporated. At the meeting of Directors of Fairway Consulting and Engineering, LLC,
duly noticed and held on November 11, 2024, a quorum being there present, on motion duly
made and seconded. It was: RESOLVED.

That John Catalanotto, PE, PMP - President, 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 corporation in all negotiations, bidding, concerns and transactions with
St. Charles Parish Government 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 and receipt therefore all purchase orders and notices
issued pursuant to the provisions of any such 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dated meeting of the Board of Directors of said Corporation, and the same has not been revoked or
rescinded.



SECRETARY-TREASURER

November 11, 2024

DATE