



## Corporate Resolution

Excerpt from Minutes of Meeting of the  
Board of Directors of Eustis Engineering L.L.C.

At the meeting of the Directors of the Board, duly noted and held on 17 March 2025, a quorum being present, on motion duly made and seconded, it was resolved that the following individuals were 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 the St Charles Parish, Public Works Department, 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 bid or contract, this corporation hereby ratifying, approving, confirming, and accepting each and every such act performed by said agent and attorney-in-fact.

Gwendolyn P. Sanders, P.E. / President

Chad L. Held, P.E. / Executive Vice President

James J. Hance, P.E. / Vice President and Treasurer

Travis R. Richards, P.E. / Vice President

Lawrence W. Rome / Vice President

Sean G. Walsh, P.E. / Vice-President

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excerpt of the minutes of the above dated meeting of the Board of Directors of said corporation, and the same has not been revoked or rescinded.

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PRESIDENT

18 September 2025

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DATE