

SECTION 00485

AUTHORITY TO EXECUTE CONTRACT

CORPORATE RESOLUTION

A meeting of the Board of Directors of ARC MECHANICAL CONTRACTORS, INC. a corporation organized under the laws of the State of LOUISIANA and domiciled in SLIDELL, LOUISIANA was held this 18TH day of MARCH, 2025 and was attended by a quorum of the members of the Board of Directors.

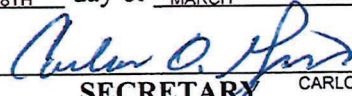
The following resolution was offered, duly seconded and after discussion was unanimously adopted by said quorum:

BE IT RESOLVED, that SCOTT A. OESTRIECHER 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^{ar} of said resolution, duly certified.

I, CARLOS O. GIRON, hereby certify that I am the Secretary of ARC MECHANICAL CONTRACTORS, INC. a corporation created under the laws of the State of LOUISIANA domiciled in SLIDELL, LOUISIANA; 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 18TH day of MARCH, 2025, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 18TH day of MARCH, 2025.



SECRETARY CARLOS O. GIRON

END OF SECTION