



SHREAD - KUYRKENDALL & ASSOCIATES, INC.

ENGINEERS • SURVEYORS • PLANNERS

13016 Justice Avenue • Baton Rouge, Louisiana 70816

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January 30, 2025

Ms. Stacey Rogers, Engineer Intern
St. Charles Parish
Department of Public Works
100 River Oaks Drive
Destrehan, LA 70047

RE: LAKEWOOD PUMP STATION

Dear Ms. Rogers,

As per your request, transmitted herewith is the original corporate resolution for the referenced project.

If you require any additional information, please let me know.

Very truly yours,

Mignon W. Gutierrez

enclosure

CORPORATE RESOLUTION

A meeting of the Board of Directors of Shread-Kuyrkendall & Associates, Inc., a Corporation organized under the laws of the State of Louisiana and domiciled East Baton Rouge Parish was held this 30th day of January, 2025 and was attended by a quorum of the member 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 Ripley W. McClure is hereby authorized to execute contracts and/or 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 the purchasing Agent of the Parish of St. Charles shall have been furnished a copy of said resolution, duly certified.

I, Mignonne W. Gutierrez, hereby certify that I am the Secretary of Shread-Kuyrkendall & Associates, Inc. a corporation created under the laws of the State of Louisiana domiciled in East Baton Rouge Parish; 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 30th day of January, 2025, as said resolution appears of record in the Official minutes of the Board of Directors in my possession. This 30th day of January, 2025.


Secretary