

STATE OF LOUISIANA
PARISH OF ST. CHARLES

I, the undersigned Council Secretary of the Parish Council of the Parish of St. Charles, State of Louisiana (the "**Governing Authority**"), the governing authority of the Parish of St. Charles, State of Louisiana (the "**Parish**"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Governing Authority on July 7, 2025, approving the appointment of a Director to represent the Parish on the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature on this, the 7th day of July, 2025.

Council Secretary