

SECTION 00485

AUTHORITY TO EXECUTE CONTRACT

CORPORATE RESOLUTION

A meeting of the Board of Directors of Cycle Construction Company, LLC a corporation organized under the laws of the State of LA and domiciled in Kenner was held this 13th day of June, 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 Jonathan N. Kernion, Jr. 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 of said resolution, duly certified.

I, Kevin Kernion, hereby certify that I am the Secretary of Cycle Construction Company, LLC corporation created under the laws of the State of LA domiciled in Kenner; 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 13th day of June, 2025, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 23rd day of September, 2025
Kevin Kern
SECRETARY / CAO
KEVIN KERNION

END OF SECTION

L. L. C. RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF MANAGERS OF
CYCLE CONSTRUCTION COMPANY, L. L. C.

AT THE MEETING OF MANAGERS OF CYCLE CONSTRUCTION CO., L.L.C. DULY NOTICED AND HELD ON June 13, 2025 A QUORUM BEING PRESENT, ON MOTION DULY MADE AND SECONDED, IT WAS:

RESOLVED, THAT Jonathan N. Kernion, Jr. (Nathan), Jonathan N. Kernion or Kevin J. Kernion, OR ANY ONE OF THEM, BE AND IS HEREBY APPOINTED, AUTHORIZED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE LIMITED LIABILITY COMPANY (L.L.C.) WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS L.L.C. IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITH THE St Charles Parish 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 L.L.C. 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 AND EXCERPT OF THE MINUTES OF THE ABOVE DATED MEETING OF THE BOARD OF MANAGERS OF SAID L.L.C. AND THE SAME HAS NOT BEEN REVOKED OR RESCINDED.



KEVIN KERNION
MEMBER/CHIEF ADMINISTRATIVE OFFICER

9/23/2025
DATE