

SECTION 00485

AUTHORITY TO EXECUTE CONTRACT

CORPORATE RESOLUTION

A meeting of the Board of Directors of Sealevel Construction, Inc. a corporation organized under the laws of the State of LOUISIANA and domiciled in Thibodaux was held this 3rd day of July, 2023 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 Richard J. Roth, President 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, Richard J. Roth, hereby certify that I am the Secretary of Sealevel Construction, Inc. a corporation created under the laws of the State of LOUISIANA domiciled in Thibodaux; 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 3rd day of July, 2023, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 4th day of June, 2024.



SECRETARY Richard J. Roth

END OF SECTION