

SECTION 00040 - BID FORM

LOUISIANA UNIFORM PUBLIC WORKS BID FORM

TO: <u>Lafourche Parish Water District No. 1</u> <u>P. O. Box 399</u> <u>Lockport, LA 70374</u> <u>(Owner supplied owner information)</u>	BID FOR: <u>Water Line Replacement - Armand</u> <u>Street, et al</u> <u>(Owner supplied project information)</u>
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The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: J. Wayne Plaisance, Inc., and dated: July 26, 2013.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA**: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging)
None

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:
Nine hundred nineteen thousand, nine hundred Dollars (\$ 919,990.00)
ninety Dollars and No Cents

NAME OF BIDDER: Wallace C. Drennan, Inc.
ADDRESS OF BIDDER: Post Office Box 15438
New Orleans, LA 70175-5438

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 1033
NAME OF AUTHORIZED SIGNATORY OF BIDDER: Wallace C. Drennan, III
TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: Wallace C. Drennan
DATE: August 29, 2013

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

BID SECURITY In the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: Lafourche Parish Water District No. 1
P. O. Box 399
Lockport, LA 70374

BID FOR: Water Line Replacement - Armand
Street, et al

(Owner supplied owner information)

(Owner supplied project information)

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	8" PVC Pipe w/ Tracer Wire C-900 or C-909 or Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1A	5690	Lin Ft	\$ 40.00	\$ 227,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	8" PVC Pipe w/ Tracer Wire Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1B	1630	Lin Ft	\$ 16.00	\$ 26,080.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunnelling Beneath Existing Obstructions Without Tunnel Liner C-900 or C-909 or Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2A	2085	Lin Ft	\$ 64.00	\$ 133,440.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunnelling Beneath Existing Obstructions Without Tunnel Liner Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2B	1635	Lin Ft	\$ 48.00	\$ 78,480.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunnelling With 16" Tunnel Liner (includes spacers and end seals)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	205	Lin Ft	\$ 466.00	\$ 95,530.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Casing With 16" Liner (includes spacers and end seals)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	80	Lin Ft	\$ 150.00	\$ 12,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Ductile Iron Fittings		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1,500	Ton	\$10,000.00	\$ 15,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	FH-2 Fire Hydrant Assembly (includes hydrant, tee, 6" gate valve and anchor coupling or 6" PVC pipe)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	16	Each	\$ 4,500.00	\$ 72,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Short Service Changeover (same side of street)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	28	Each	\$ 700.00	\$ 19,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Long Service Changeover (opposite side of street)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	27	Each	\$ 1,200.00	\$ 32,400.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>12"</u> Water Line (Includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9A	1	Each	\$ 6,600.00	\$ 6,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>10"</u> Water Line (Includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9B	5	Each	\$ 6,600.00	\$ 33,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>8"</u> Water Line (Includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9C	3	Each	\$ 6,600.00	\$ 19,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line (Includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9D	3	Each	\$ 6,600.00	\$ 19,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line with No Tapping Sleeve, No Valve	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9E	2	Each	\$ 4,900.00	\$ 9,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line with No Tapping Sleeve, Valve, and Valve Box	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9F	1	Each	\$ 5,500.00	\$ 5,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Pipe to Pipe Restraints (1350's)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	110	Each	\$ 66.00	\$ 7,260.00

LAFOURCHE PARISH WATER DISTRICT NO.1
WATER LINE REPLACEMENT: ARMAND STREET, ET AL

7/26/13

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	N/A	Plug and Abandon Existing Water Line	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	8	Each	\$ 100.00	\$ 800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	N/A	Mobilization	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	1	Lump	\$44,000.00	\$ 44,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	N/A	Temporary Signs and Barricades	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	1	Lump	\$22,000.00	\$ 22,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	N/A	Removal and Replacement of Asphalt Pavement	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	70	SY	\$ 500.00	\$ 35,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		Removal and Replacement of Concrete Pavement	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
15	20	SY	\$ 150.00	\$ 3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		Aggregate Surface Course (Limestone)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
16	20	Ton	\$ 65.00	\$ 1,300.00

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

AUTHORITY NOTE:

Promulgated in accordance with R.S. 38:2212.

HISTORICAL NOTE:

Promulgated by the Office of the Governor, Division of Administration, Planning and Control, LR 35:1522 (August 2009).

Office of Facility

END SECTION 00040

SECTION 00046 - BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Wallace C. Drennan, Inc.
_____ as Principal, and The Hanover Insurance Company
_____ as Surety, are hereby held and firmly bound unto the
Board of Waterworks Commissioners, Lafourche Parish Water District No. 1 as District in the penal sum
of Five Percent (5%) of the Amount Bid for the payment of which,
well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed, this 29th day of August, 2013.

The condition of the above obligation is such that whereas the Principal has submitted to Lafourche Parish Water District No. 1 a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for

the Water Line Replacement: Armand Street, et al.

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the form of Agreement provided by the Contract Documents (properly completed in accordance with said Bid) and shall furnish Bond for faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the Agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the District may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

PRINCIPAL: (SEAL)
Wallace C. Drennan, Inc.

ATTEST

By Becky Speyrer
(Signature)

Name Becky Speyrer
(Please Print)

Title Assistant Secretary

By Wallace C. Drennan, III
(Signature)

Name Wallace C. Drennan, III
(Please Print)

Title President

Address P.O. Box 15438

New Orleans, LA 70175

SURETY: (SEAL)

The Hanover Insurance Company

ATTEST

By (See Power of Attorney)
(Signature)

Name _____
(Please Print)

Title _____

By Melanie Stern
(Signature)

Name Melanie Stern
(Please Print)

Title Attorney-in-Fact

Address 440 Lincoln Street

Worcester, MA 01653

IMPORTANT:

Surety companies executing bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State of Louisiana.

The power-of-attorney of the Attorney-in-fact signing for the surety company must be attached to the Bid Bond.

END SECTION 00046

Countersigned:
Louisiana Resident Agent:

By: Melanie Stern
Melanie Stern, Metairie, LA

**THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA**

**POWERS OF ATTORNEY
CERTIFIED COPY**

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

Stephen L. Cory, Pamela K. Tucker, Jill K. Tucker and/or Melanie Stern

of **Metairie, LA** and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

Any such obligations in the United States, not to exceed Forty Million and No/100 (\$40,000,000) in any single instance

and said companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which resolutions are still in effect:

"RESOLVED, That the President or any Vice President, in conjunction with any Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 4th day of **November 2011**.



**THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA**

Robert Thomas
Robert Thomas, Vice President

Mark Fitzgerald
Mark Fitzgerald, Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 4th day of **November 2011** before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Barbara A. Garlick
Barbara A. Garlick, Notary Public
My Commission Expires September 21, 2018

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America.

"RESOLVED, That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 29th day of August, 2013.

**THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA**

Glenn Margosian
Glenn Margosian, Vice President

CERTIFIED COPY OF
EXCERPT OF MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALLACE C. DRENNAN, INC.

Held on October 12, 2006
1500 Nine Mile Point Road
Westwego, LA

I, Becky Speyrer, Assistant Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on October 12, 2006; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

"...it was further RESOLVED that the President, Wallace C. Drennan, III, be authorized to act for Wallace C. Drennan, Inc., in all phases of the operations of its business, to sign all contracts, bid applications and bids, to manage the business of the corporation, to make loans, execute banking resolutions, sign checks, deposit and withdraw funds, execute payment and performance bonds, make purchase of vehicles, equipment, materials and supplies for the corporation; to sell vehicles, equipment materials and supplies of the corporation; or lease or purchase movable or immovable property and improvements on behalf of the corporation; to hire and fire employees; to manage and oversee construction jobs; to estimate and submit bids; to procure advertising packets, bid packages and other documents necessary to formulate bids for construction work; to manage and oversee the maintenance, scheduling and uses of equipment within the corporation; to direct, manage and supervise labor and construction work; generally, without limitation, to sign all documents and perform all acts necessary for the conducting of the operation and business of Wallace C. Drennan, Inc., as its President; and also the President should have general and specific powers on behalf of the corporation to carry out and work with the Assistant Secretary of the corporation in carrying out the banking business of the corporation; to deposit and withdraw funds; to make loans, to sign checks in accordance with the banking resolution contained hereinbelow; to execute mortgages or chattel mortgages, or documents pursuant to the Uniform Commercial Code as necessary to purchase equipment,

materials or property; to execute all necessary banking documents, banking resolutions, loan documents, drafts, continuing guaranties, or other banking documents; and generally to perform any act and execute any document necessary to carry out the banking and financial business of Wallace C. Drennan, Inc., in cooperation with the duties and responsibilities of the Assistant Secretary of the corporation."

* * *

Westwego, Louisiana


Becky Speyer
Assistant Secretary

CERTIFICATE

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on October 12, 2006, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 29th day of August, 2013.


Wallace C. Drennan, III
President

AFFIDAVIT REGARDING VERIFICATION OF EMPLOYEES

State of Louisiana Parish/County of Orleans

BEFORE ME, the undersigned Notary, came and appeared Eddy E. Mitchell
(name)

Vice-President of Contract of Wallace C. Drennan, Inc., who
(office/position) (name of Bidder/Proposer hereinafter "Appearer")

After being duly sworn did depose and say

- A. He/She is an authorized signatory of Appearer and is authorized to legally execute this Affidavit on behalf of Appearer.
- B. Appearer is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- C. If awarded the contract, Appearer shall continue, during the term of the contract, to utilize a status verifications system to verify the legal status of all new employees in the state of Louisiana.
- D. If awarded the contract, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

Eddy E. Mitchell (Sign name)

Eddy E. Mitchell (Print name)

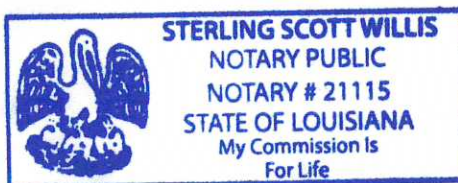
SWORN TO AND SUBSCRIBED BEFORE ME, THIS 26 day of August, 2013.

Sterling S Willis (Sign Notary name)

Sterling S Willis (Print Notary name)

Notary Public No. 21115

END SECTION 00055



CERTIFIED COPY OF
EXCERPT OF MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALLACE C. DRENNAN, INC.

Held on May 7, 2013
1500 Nine Mile Point Road
Westwego, LA

I, Becky Speyrer, Assistant Secretary of Wallace C. Drennan, Inc., do hereby certify the following to be a true and correct excerpt of the minutes of the meeting of the Directors of the Corporation held on May 7, 2013; and that the following RESOLUTIONS passed at that meeting are still in full force and effect:

* * *

"...it was further RESOLVED that the Vice President of Contracts, Eddy E. Mitchell, has limited authority to act for Wallace C. Drennan, Inc., to execute and deliver, for and on behalf of the Corporation, public bid documents, including affidavits, public works contracts, private works contracts, and requests for payments on an AIA form or otherwise, provided that Mitchell's authority shall be limited to documents of Wallace C. Drennan, Inc., that require notarization. in cooperation with the duties and responsibilities of the Assistant Secretary of the corporation."

* * *

Westwego, Louisiana


Becky Speyrer
Assistant Secretary

CERTIFICATE

I, the undersigned President of Wallace C. Drennan, Inc., do certify that the above and foregoing resolution was unanimously adopted at a meeting of the Board of Directors of the Said Corporation held on May 7, 2013, and that the same is in full force and effect this date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 29th day of August, 2013.


Wallace C. Drennan, III
President

SECTION 00055 - ATTESTATION CLAUSE AND AFFIDAVIT

Water Line Replacement: Armand Street, et al
Name of Project

August 29, 2013
Bid Date

**ATTESTATION CLAUSE REQUIRED BY
LA.R.S. 38:2227 (PAST CRIMINAL CONVICTIONS OF BIDDERS)**

Appearer, as a Bidder on the above-entitled Public Works Project, does hereby attest that:

- A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:

- | | |
|---------------------------------------|------------------------------------|
| (a) Public Bribery (R.S. 14:118) | (c) Extortion (R.S. 14:66) |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:230) |

- B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:

- | | |
|---|--|
| (a) Theft (R.S. 14:67) | (f) Bank fraud (R.S. 14:71.1) |
| (b) Identity Theft (R.S. 14:67.16) | (g) Forgery (R.S. 14:72) |
| (c) Theft of a Business Record
(R.S. 14:67.20) | (h) Contractors; misapplication of
payments (R.S. 14:202) |
| (d) False accounting (R.S. 14:70) | (i) Malfeasance in office (R.S. 14:134) |
| (e) Issuing worthless Checks (R.S. 14:71) | |

Wallace C. Drennan, Inc.
Name of Bidder

August 29, 2013
Date

Wallace C. Drennan, III
Name of Authorized Signatory of Bidder

President
Title of Authorized Signatory of Bidder

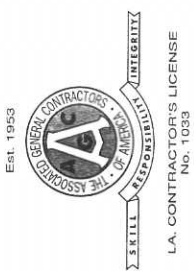
Wallace C. Drennan, III
Signature of Authorized Signatory of Bidder

WALLACE C. DRENNAN, INC.

GENERAL CONTRACTORS

P.O. BOX 15438

NEW ORLEANS, LA. 70175-5438



LOUISIANA CONTRACTOR'S LICENSE NO. 1033

SEALED BID TO: The Board of Waterworks Commissioners
Lafourche Parish Water District NO. 1
Lockport, Louisiana 70374

SEALED BID FOR: Water Line Replacement: Armand Street, et al