

1 SECTION 99550—CORPORATE RESOLUTION

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3 **CORPORATE RESOLUTION**

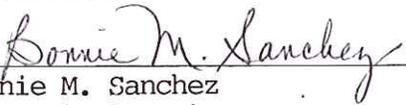
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5 BE IT RESOLVED by the Board of Directors of Byron E. Talbot Contractor, Inc.
6 in a meeting duly assembly that Byron E. Talbot, President
7 of the Corporation, be and he/she is hereby authorized, empowered, and directed for and
8 on the Corporation to negotiate for and sign any and all bid proposals and/or contractors
9 which this corporation might enter into for the furnishing of services for the Corporation
10 under such terms, conditions and stipulations, and for such consideration as he might
11 deem to the best interest of the Corporation.

12
13 * * * * *

14
15 I, Bonnie M. Sanchez (Name)
16 Secretary of Byron E. Talbot Contractor, Inc. do
17 hereby certify that the above and forgoing is a true and correct copy of
18 a Resolution unanimously adopted at a meeting of the Board of
19 Directors of said Corporation held on the 20th day of October,
20 2014, at which meeting all members of the Board of Directors were
21 present and voted thereon and that said Resolution has been spread
22 upon the minute books of the Corporation, and same is now in full
23 force and effect.

24
25 WITNESS MY SIGNATURE, this 20th day of October, 2014,

26
27 at Robert, Louisiana.

28
29 
30 Bonnie M. Sanchez
31 Corporate Secretary

31 END OF SECTION 99550

SECTION 00020-BID BOND

BID BOND
FOR

LADY OF THE SEA GENERAL HOSPITAL SEWAGE TREATMENT PLANT REPLACEMENT, GALLIANO, LAFOURCHE PARISH,
LOUISIANA

Date: OCTOBER 20, 2014

KNOW ALL MEN BY THESE PRESENTS:

That BYRON E. TALBOT CONTRACTOR, INC. of P.O. BOX 5658, THIBODAU, LA 70302, as
Principal, and HARTFORD ACCIDENT AND INDEMNITY COMPANY, as
Surety, are held and firmly bound unto the LADY OF THE SEA GENERAL HOSPITAL (Obligee), in
the full and just sum of five (5%) percent of the total amount of this bid, including all alternates,
lawful money of the United States, for payment of which sum, well and truly be made, we bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly
by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury Financial
Management Service list of approved bonding companies as approved for an amount equal to or
greater than the amount for which it obligates itself in this instrument or that it is a Louisiana
domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key
Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten
percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that
this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by
appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith
submitting its proposal to the Obligee on a Contract for:

LADY OF THE SEA GENERAL HOSPITAL SEWAGE TREATMENT PLANT REPLACEMENT, GALLIANO, LAFOURCHE
PARISH, LOUISIANA

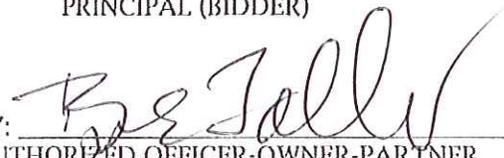
NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall,
within such time as may be specified, enter into the Contract in writing and give a good and
sufficient bond to secure the performance of the terms and conditions of the Contract with surety
acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become
due and payable.

BYRON E. TALBOT CONTRACTOR, INC.

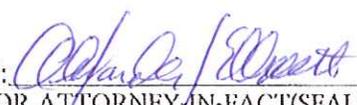
HARTFORD ACCIDENT AND INDEMNITY COMPANY

PRINCIPAL (BIDDER)

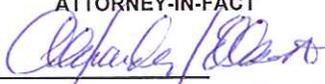
SURETY

BY: 

AUTHORIZED OFFICER-OWNER-PARTNER
Byron E. Talbot, President

BY: 

AGENT OR ATTORNEY-IN-FACT (SEAL)
ALEXANDER J. ELLSWORTH
ATTORNEY-IN-FACT

COUNTERSIGNED BY: 
ALEXANDER J. ELLSWORTH, LA LICENSED AGENT #188334

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 call: 888-266-3488 or fax: 860-757-5835)

Agency Code: 43-480815

KNOW ALL PERSONS BY THESE PRESENTS THAT:

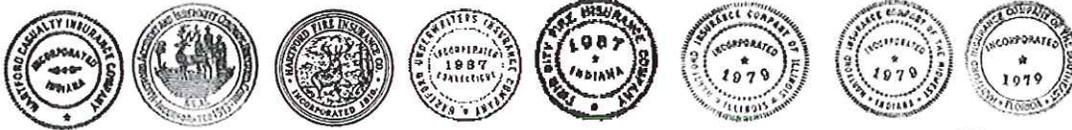
- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited**

Brian P. Bordlee, Charles F. Cowand, Anthony Currera, Michele M. Ellsworth, Alexander J. Ellsworth, Lauren T. Guillory, Ralph J. LeBlanc of METAIRIE, Louisiana

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of OCTOBER 20, 2014
 Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

MAIN OFFICE
P. O. Box 5658
Thibodaux, LA 70302
Phone: (985) 447-5764
Fax: (985) 448-0558

Byron E. Talbot
CONTRACTOR, INC.

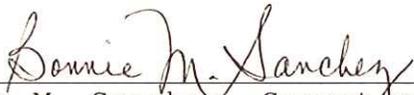
NORTH SHORE OFFICE
24288 Hwy. 190
Robert, LA 70455
Phone: (985) 419-9925
Fax: (985) 419-9833

C O R P O R A T E R E S O L U T I O N

BE IT RESOLVED by the Board of Directors of **BYRON E. TALBOT CONTRACTOR, INC.**, in a meeting duly assembled, that **BYRON E. TALBOT**, President of the Corporation, be, and is hereby authorized, empowered, and directed for and on behalf of the Corporation to sign any and all documents for this corporation as he might deem to be in the best interest of the Corporation.

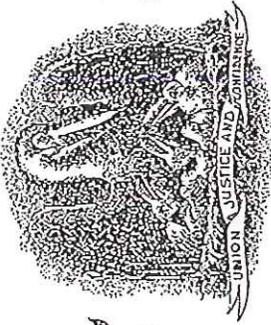
I, **BONNIE M. SANCHEZ**, Secretary of **BYRON E. TALBOT CONTRACTOR, INC.**, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a meeting of the Board of Directors of said Corporation held on the 12th day of October, 2012, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minutes of the Corporation, and same is now in full force and effect.

WITNESS MY SIGNATURE this 20th day of October, 2014, at Robert, Louisiana.



Bonnie M. Sanchez, Secretary

State of Louisiana



State Licensing Board for Contractors

BYRON E. TALBOT CONTRACTOR, INC.
P. O. Box 5658
Thibodaux, LA 70302

This is to Certify that:

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; ELECTRICAL WORK (RESTRICTED); HEAVY CONSTRUCTION; HIGHWAY, STREET AND BRIDGE CONSTRUCTION; MECHANICAL WORK (RESTRICTED); MUNICIPAL AND PUBLIC WORKS CONSTRUCTION; SPECIALTY; ASBESTOS REMOVAL AND ABATEMENT; SPECIALTY; HAZARDOUS WASTE TREATMENT OR REMOVAL



Witness our hand and seal of the Board dated,
Baton Rouge, LA 13th day of September 2014

Bill S. McCoy Director
see malott Chairman
Andy Ramsey Secretary-Treasurer

Expiration Date: September 12, 2016

License No: 12198

This License is Not Transferrable