

CORPORATE RESOLUTION-BGSN MECHANICAL, LLC

At a special meeting of the members held on 10 day of October, 2023 of BGSN Mechanical, LLC., formed under the laws of Louisiana, the following Resolution was unanimously approved.

The undersigned is the Managing Member of BGSN Mechanical, LLC.

BE IT RESOLVED that, in such capacity BGSN Mechanical, LLC., hereby authorizes Allen J. Raimer, Jr, to execute all appropriate and necessary documents and to perform any and all acts related to performance of BGSN Mechanical, LLC's. obligations under the following contractual agreements which were assigned to BGSN Mechanical, LLC. Via "Assignment of Contracts" agreement dated September 20, 2023.

1. That certain Contract between the Jefferson Parish Water Department, and BGSN Mechanical LLC., as Contractor (as amended, restated, supplemented or otherwise modified from time to time), in which Contractor is to provide all material, equipment, taxes, and insurances to complete all plumbing and site work scope for a Three Year Contract to Inspect, Re-Build, and Replace Backflow Preventers for the Jefferson Parish Department of Water.
2. That BGSN Mechanical LLC, as Contractor, (as amended, restated, supplemented or otherwise modified from time to time), in which Contractor is to provide certain plumbing and mechanical services for the Three Year Contract to Inspect, Re-Build, and Replace Backflow Preventers for the Jefferson Parish Department of Water.
3. That BGSN Mechanical LLC., as Contractor (as amended, restated, supplemented or otherwise modified from time to time), in which Contractor is to provide all material, equipment, taxes, and insurance to complete all mechanical work specifically on the Three Year Contract to Inspect, Re-Build, and Replace Backflow Preventers for the Jefferson Parish Department of Water.

The undersigned, as Certifying Official of BGSN Mechanical, LLC., does hereby execute this consent pursuant to the Business Corporation Law of the State of Louisiana.

Executed at Mandeville, Louisiana on this November day of 13, 2023.



LAUREL BOWERS

Managing Member

BGSN Mechanical, LLC.