

**SECTION 00420  
CORPORATE RESOLUTION**

Excerpt from minutes of meeting of the board of directors of Coastal Construction & Engineering, LLC  
XXXXXX, incorporated.

At the meeting of directors of Coastal Construction & Engineering, LLC,  
~~Incorporated~~, duly noticed and held on June 5, 2020,  
A quorum being there present, on motion duly made and seconded. It was:

Resolved that Larry Blanchet, be and is hereby appointed,  
constituted and designated as agent and attorney-in-fact of the corporation with full  
power and authority to act on behalf of this corporation in all negotiations, bidding,  
concerns and transactions with Acadia Parish Police Jury the governing authority of the  
LeGros Memorial Airport 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 corporation  
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 AN EXCERPT OF  
THE MINUTES OF THE ABOVE DATED MEETING OF  
THE BOARD OF DIRECTORS OF SAID  
CORPORATION, AND THE SAME HAS NOT BEEN  
REVOKED OR RESCINDED.

  
\_\_\_\_\_  
SECRETARY Larry Blanchet

June 5, 2020  
\_\_\_\_\_  
DATE