

SECTION 00300
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: St. James Parish Government
P. O. Box 106
Convent, LA 70723

(Owner to provide name and address of owner)

BID FOR: St. James Parish
Parish Health Unit Parking Lot Addition
PEC Project No. 11060.05

(Owner to provide name of project and other identifying information)

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: Professional Engineering Consultants Corp. and dated: July 2013

(Owner to provide name of entity preparing bidding documents.)

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) NA

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:

Eighty three thousand nine hundred ninetyund no cents Dollars (\$ 83,990.00)

ALTERNATES: For all work required by the Bidding Documents for Alternates (including any and all unit prices designated as Alternates in the unit price description:

Not Applicable Dollars (\$ N/A)

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Not Applicable Dollars (\$ N/A)

NAME OF BIDDER:

Zee Consulting, LLC

ADDRESS OF BIDDER:

676 Hwy 307

Thibodaux, LA 70301

LOUISIANA CONTRACTOR'S LICENSE NUMBER:

57375

NAME OF AUTHORIZED SIGNATORY OF BIDDER:

Rachel F. Zeringue

TITLE OF AUTHORIZED SIGNATORY OF BIDDER:

Member

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 9-4-13

* 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.

00300-1

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: St. James Parish Government
P. O. Box 106
Convent, LA 70723

(Owner to provide name and address of owner)

BID FOR: Parish Health Unit Parking
Lot Addition
PEC Project No. 11060.05

(Owner to provide name of project and other identifying)

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.

BASE BID

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	REMOVAL OF DRAINAGE STRUCTURES (CATCH BASIN AND PIPE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	1	LUMP SUM	1,000.00	1,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	SAW CUT, REMOVE AND REPLACE EXISTING CONCRETE DRIVE (6" THICK)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	1	LUMP SUM	2,000.00	2,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	GRADING AND COMPACTING SUBGRADE		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	1	LUMP SUM	3,700.00	3,700.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	PORTLAND CEMENT CONCRETE PAVEMENT (6" THICK)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	1,008	SQUARE YARD	48.00	48,384.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	LEVEL AND COMPACT CRUSHED LIMESTONE BASE (FROM EXISTING SURFACE MATERIAL) (IN PLACE MEASUREMENT)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1,008	SQUARE YARD	2.00	2,016.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	GEOTEXTILE FABRIC		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	1,008	SQUARE YARD	1.50	1,512.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	CONCRETE CURB (6" BARRIER TYPE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	158	LINEAR FOOT	15.00	2,370.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	CATCH BASIN		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	3	EACH	2,000.00	6,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	12" PVC (A2000) DRAIN PIPE W/ BEDDING MATERIAL		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9	187	LINEAR FEET	34.00	6,358.00

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: St. James Parish Government
P. O. Box 106
Convent, LA 70723

(Owner to provide name and address of owner)

BID FOR: Parish Health Unit Parking
Lot Addition
PEC Project No. 11060.05

(Owner to provide name of project and other identifying)

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.

BASE BID

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	STUB IN TO EXISTING CATCH BASIN		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	1	LUMP SUM	1,500.00	1,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	FINAL SITE GRADING		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	1	LUMP SUM	1,500.00	1,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	SLAB SODDING		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	74	SQUARE YARD	12.00	888.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	PARKING BLOCKS (WHEEL STOPS)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	17	EACH	86.00	1,462.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	PAINTED PAVEMENT STRIPING AND MISCELLANEOUS SIGNAGE		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	1	LUMP SUM	1,100.00	1,100.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	TEMPORARY SIGNS AND BARRICADES		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
15	1	LUMP SUM	1,200.00	1,200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MOBILIZATION		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
16	1	LUMP SUM	3,000.00	3,000.00

TOTAL BASE BID (Item Nos. 1 -16)

83,990.00

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, Office of Facility Planning and Control, LR 35:1522 (August

Jerry W. Jones

Assistant Commissioner

SECTION 00410

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Zee Consulting, LLC
as PRINCIPAL, and SureTec Insurance Company as SURETY, are hereby held and firmly
bound unto St. James Parish Government as OWNER 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 4th day of September, 2013.
The condition of the above obligation is such that whereas the PRINCIPAL has submitted to St. James Parish Government
a certain BID, attached hereto and hereby made a part
hereof to enter into a CONTRACT in writing, for Parish Health Unit Parking Lot Addition.

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 CONTRACT attachment hereto properly completed in accordance with said BID and shall furnish a BOND for faithful performance of said CONTRACT, and for the payment of all persons performing labor and 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 OWNER 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 to be signed by their proper officers, the day and year first set forth above.

Zee Consulting, LLC
Principal

Amue Polak
Witness

By: [Signature]
Rachel F. Zeringue, member

SureTec Insurance Company
Surety

[Signature]
Witness

By: [Signature]
Kathleen L. Berni, Attorney-in-Fact

IMPORTANT - SURETY companies executing BONDS must appear on the U.S. Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.

Countersigned: LA Resident Agent

By: [Signature]
Kathleen L. Berni, Lic 201148

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Kathleen L. Berni, George V. Baus Jr., James J. Lynch III, Edward J. Murphy III

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Seven Million Five Hundred Thousand Dollars and no/100 (\$7,500,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 12/31/2015 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 21st day of March, A.D. 2013.

SURETEC INSURANCE COMPANY

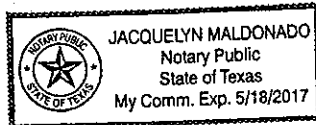
By: John Knox Jr., President

State of Texas
County of Harris

ss:



On this 21st day of March, A.D. 2013 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn Maldonado
Jacquelyn Maldonado, Notary Public
My commission expires May 18, 2017

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 4th day of September, 2013, A.D.

M. Brent Beaty
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

(SUCCESSFUL BIDDER MUST PROVIDE POST BID, IF APPLICABLE)

SECTION 00440

CORPORATE RESOLUTION

NA
see attached

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF _____
_____, INCORPORATED.

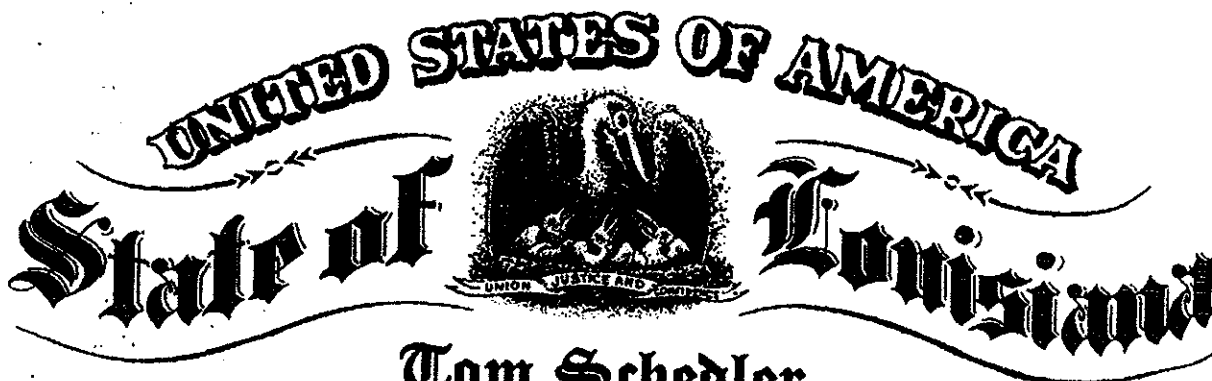
AT THE MEETING OF DIRECTORS OF _____,
INCORPORATED, DULY NOTICED AND HELD ON _____, 201____,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED THAT _____, 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
ST. JAMES PARISH GOVERNMENT, THE GOVERNING AUTHORITY OF ST. JAMES
PARISH _____ 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 PURSUENT 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-TREASURER

DATE



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

ZEE CONSULTING, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.
41223783 Amendments 07/03/2013 6 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,
July 8, 2013

Secretary of State

LC40868643K



Certificate ID: 10398177#A4P83
To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov

**AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF ORGANIZATION OF
ZEE CONSULTING, LLC**

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. JAMES**

BE IT KNOWN, that on this 28th day of June, 2013.

BEFORE ME, Michael P. Calabro, a Notary Public, duly commissioned and qualified in and for the Parish and State aforesaid, and in the presence of the undersigned witnesses;

PERSONALLY CAME AND APPEARED:

RACHEL F. ZERINGUE, of the full age of majority, domiciled in Lafourche Parish, Louisiana, and whose present mailing address is 676 Highway 307, Thibodaux, Louisiana 70301, and whose social security No. is XXX-XX-9729;

hereinafter referred to as "**Apparar**," who appears herein as the Manager of the Louisiana Limited Liability Company known as "**ZEE CONSULTING, LLC**," duly authorized to appear herein as per Resolutions of the Members of said Limited Liability Company attached hereto and made a part hereof, who declared that the Articles of Organization of **ZEE CONSULTING, LLC** are hereby amended and re-stated so as to have said original Articles of Organization be replaced in their entirety by the following Articles of Organization, to-wit:

ENTIRE TEXT OF ORIGINAL ARTICLES (dated June 18, 2012):

1. The name of this Limited Liability Company is: **ZEE CONSULTING, LLC**.
2. This Limited Liability Company is formed for the purpose of: *Engaging in any lawful activity for which limited liability companies may be formed.*
3. The duration of this Limited Liability Company is: *Perpetual.*
4. **Management:** The company shall be managed by Managers. The first manager shall be: *Rachel F. Zeringue, 676 Highway 307, Thibodaux, Louisiana 70301.*
5. **No Restrictions:** There shall be no restrictions on the authority of the company's members to bind the company beyond those required by law and/or the operating agreement.
6. **Liability Waiver and Indemnification:** No member shall have any liability for damages for any duty breached or activity performed in connection with the management of the company. Further, each member shall be fully indemnified by the company for any judgments, settlements, penalties, fines or expenses incurred because he or she is or was a member of the company. It is the intention of this provision to afford members of the company the most complete elimination of liability and the fullest rights to indemnification possible under the laws of the State of Louisiana and particularly, Title 12, Section 1315 of the Revised Statutes of Louisiana and this provision shall be so construed.
7. Unless and until an amendment to these articles by authentic act providing otherwise is filed in the office of the Louisiana Secretary of State and in each parish in which **ZEE CONSULTING, LLC** owns immovable property, any person dealing with **ZEE CONSULTING, LLC** may rely upon a certificate of Rachel F. Zeringue, to:
 - a. Establish the membership of any member of the company;
 - b. Establish the authenticity of any records of the company; or
 - c. Establish the authority of any person to act on behalf of **ZEE Consulting, LLC**, including, but not limited to the authority to take actions referred to in Louisiana Revised Statutes Title 12, Section 1318 (B), which actions include:
 1. The dissolution and winding up of the company,

2. The sale, exchange, lease, mortgage, pledge, or other transfers of all, or substantially all, of the assets of the company,
3. The merger or consolidation of the company,
4. The incurrence of indebtedness by the company other than in the ordinary course of its business,
5. The alienation, lease or encumbrance of any immovables of the company, and
6. An amendment to the articles of organization.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION:

**"ARTICLE I
Company Name**

The name of the Limited Liability Company is: **ZEE CONSULTING, LLC**

ARTICLE II.

Names and addresses of member(s)

1. Rachel F. Zeringue - Social Security No. XXX-XX-9729, 676 Highway 307, Thibodaux, Louisiana 70301. (51%)
2. Jamie S. Landry - Social Security No. XXX-XX-6188, 313 Sugarfield Drive, Thibodaux, Louisiana 70301. (49%)

**ARTICLE III
Purpose**

The Limited Liability Company's purpose is to engage in any lawful business.

ARTICLE IV

Limitations of Authority to Bind

A statement of limitations on the authority of member(s) to bind the Limited Liability Company is contained in the written Operating Agreement.

**ARTICLE V
Management**

A statement providing for the number and type of managers for the Limited Liability Company is contained in the written Operating Agreement. The Limited Liability Company shall be managed by said manager or managers to the extent provided in the written Operating Agreement. Managers who are not member(s) will be determined and approved by a majority vote of all member(s).

ARTICLE VI

Restriction on Authority of the Manager(s)

A statement regarding the restrictions on the authority of the manager(s) is contained in the written Operating Agreement.

ARTICLE VII

Duties and Operating Procedures

A statement of the duties and operating procedures for the member(s) and manager(s) is included in the written Operating Agreement. Any action or actions taken by said member or manager which is/are contrary to said duties and/or operating procedures will be considered a breach of said member's or manager's fiduciary duties to the Limited Liability Company and will result in the forfeiture of said member's or manager's limited liability protection.

ARTICLE VIII

Voting

Member Rachel F. Zeringue shall have (510) votes - which is proportionate to her ownership interest in the Limited Liability Company. Member Jamie S. Landry shall have (490) votes - which is proportionate to her ownership interest in the Limited Liability Company.

ARTICLE IX

Profits and Losses

Profits and losses of the Limited Liability Company shall be distributed to each member in proportion to his respective ownership interest in the Limited Liability Company.

ARTICLE X**Amendments and Addendums**


Amendments and addendums to these articles of organization shall be made by unanimous vote of the member(s) of the Limited Liability Company.

ARTICLE XI**Limitations of Liability**

The member(s) and manager(s) of this Limited Liability Company claim the benefits of limitation of liability under the provisions of La. R.S. 12:1314 and 12:1315 except as otherwise provided in these articles of organization to the fullest extent allowed by law as fully and completely as though said provisions were recited herein in full.


THUS DONE AND SIGNED in Vacherie, St. James Parish, Louisiana, on the day, month and year first above written in the presence of the undersigned competent witnesses and the undersigned Notary Public.

WITNESSES:**APPEARER:**


Name: Marcelus Dwyer


Rachel F. Zeringue,
Member/Manager

Name: Jeremy Landry
Jeremy Landry


Notary Public (Michael P. Calabro)
La. Notary ID No. 90880
Parish of St. James, State of Louisiana
My commission expires at my death.

RESOLUTIONS OF THE MEMBERS OF
ZEE CONSULTING, LLC

A special meeting of the Members of ZEE CONSULTING, LLC, was held on June 28, 2013, for the purposes of voting to amend and restate the Articles of Organization of ZEE CONSULTING, LLC, and to vote on any other matters of official business of the corporation to come before the Members for decision, at which meeting all of the members of ZEE CONSULTING, LLC, were present and voting, as evidenced by their signatures hereinbelow. Upon motions unanimously adopted, it was:

RESOLVED, that the Articles of Organization of ZEE CONSULTING, LLC shall be amended and restated to read as follows, to-wit:

ENTIRE TEXT OF ORIGINAL ARTICLES (dated June 18, 2012):

1. The name of this Limited Liability Company is: ZEE CONSULTING, LLC.
2. This Limited Liability Company is formed for the purpose of: Engaging in any lawful activity for which limited liability companies may be formed.
3. The duration of this Limited Liability Company is: Perpetual.
4. Management: The company shall be managed by Managers. The first manager shall be: Rachel F. Zeringue, 676 Highway 307, Thibodaux, Louisiana 70301.
5. No Restrictions: There shall be no restrictions on the authority of the company's members to bind the company beyond those required by law and/or the operating agreement.
6. Liability Waiver and Indemnification: No member shall have any liability for damages for any duty breached or activity performed in connection with the management of the company. Further, each member shall be fully indemnified by the company for any judgments, settlements, penalties, fines or expenses incurred because he or she is or was a member of the company. It is the intention of this provision to afford members of the company the most complete elimination of liability and the fullest rights to indemnification possible under the laws of the State of Louisiana and particularly Title 12, Section 1315 of the Revised Statutes of Louisiana and this provision shall be so construed.
7. Unless and until an amendment to these articles by authentic act providing otherwise is filed in the office of the Louisiana Secretary of State and in each parish in which ZEE CONSULTING, LLC owns immovable property, any person dealing with ZEE CONSULTING, LLC may rely upon a certificate of Rachel F. Zeringue, to:
 - a. Establish the membership of any member of the company;
 - b. Establish the authenticity of any records of the company; or
 - c. Establish the authority of any person to act on behalf of ZEE Consulting, LLC, including, but not limited to the authority to take actions referred to in Louisiana Revised Statutes Title 12, Section 1318 (B), which actions include:
 1. The dissolution and winding up of the company,
 2. The sale, exchange, lease, mortgage, pledge, or other transfers of all, or substantially all, of the assets of the company,
 3. The merger or consolidation of the company,
 4. The incurrence of indebtedness by the company other than in the ordinary course of its business,
 5. The alienation, lease or encumbrance of any immovables of the company, and
 6. An amendment to the articles of organization.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION:**ARTICLE I****Company Name**

The name of the Limited Liability Company is: **ZEE CONSULTING, LLC**

ARTICLE II**Names and addresses of member(s)**

1. Rachel F. Zeringue - Social Security No. XXX-XX-9729, 676 Highway 307, Thibodaux, Louisiana 70301. (51%)
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ARTICLE III**Purpose**

The Limited Liability Company's purpose is to engage in any lawful business.

ARTICLE IV**Limitations of Authority to Bind**

A statement of limitations on the authority of member(s) to bind the Limited Liability Company is contained in the written Operating Agreement.

ARTICLE V**Management**

A statement providing for the number and type of managers for the Limited Liability Company is contained in the written Operating Agreement. The Limited Liability Company shall be managed by said manager or managers to the extent provided in the written Operating Agreement. Managers who are not member(s) will be determined and approved by a majority vote of all member(s).

ARTICLE VI**Restriction on Authority of the Manager(s)**

A statement regarding the restrictions on the authority of the manager(s) is contained in the written Operating Agreement.

ARTICLE VII**Duties and Operating Procedures**

A statement of the duties and operating procedures for the member(s) and manager(s) is included in the written Operating Agreement. Any action or actions taken by said member or manager which is/are contrary to said duties and/or operating procedures will be considered a breach of said member's or manager's fiduciary duties to the Limited Liability Company and will result in the forfeiture of said member's or manager's limited liability protection.

ARTICLE VIII**Voting**

Member Rachel F. Zeringue shall have (51) votes which is proportionate to her ownership interest in the Limited Liability Company. Member Jamie S. Landry shall have (49) votes - which is proportionate to her ownership interest in the Limited Liability Company.

ARTICLE IX**Profits and Losses**

Profits and losses of the Limited Liability Company shall be distributed to each member in proportion to his respective ownership interest in the Limited Liability Company.

ARTICLE X**Amendments and Addendums**

Amendments and addendums to these articles of organization shall be made by unanimous vote of the member(s) of the Limited Liability Company.

ARTICLE XI**Limitations of Liability**

The member(s) and manager(s) of this Limited Liability Company claim the benefits of limitation of liability under the provisions of La. R.S. 12:1314 and 12:1315 except as otherwise provided in these articles of organization to the fullest extent allowed by law as fully and completely as though said provisions were recited herein in full.

FURTHER RESOLVED, that Rachel F. Zeringue, Manager, and/or Jamie S. Landry, Manager, of ZEE CONSULTING, LLC, be and she is hereby authorized and directed to sign appropriate documentation and to do all other things necessary and proper under the circumstances to notify the Louisiana Secretary of State's Office and other interested parties of the amendment and re-statement of the Articles of Organization of ZEE CONSULTING, LLC, as hereinabove set forth.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

CERTIFICATE

I, Jamie S. Landry, Member of ZEE CONSULTING, LLC, do hereby certify the above and foregoing is a true and correct copy of minutes of a special meeting of the Members of said corporation held at the company domicile in Vacherie, Louisiana, on June 28, 2013 whereat all of the members were present at and voting throughout said meeting, which resolution has not been rescinded or revoked in any way and is still in full force and effect.


Vacherie, Louisiana, this 28th day of June, 2013.

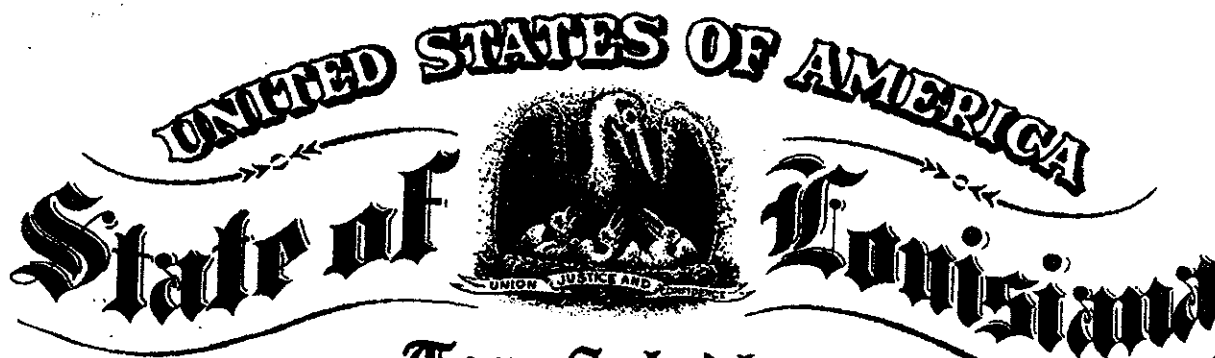
ZEE CONSULTING, LLC

By: 
Rachel F. Zeringue,
Member/Manager

Attest to the above:

ZEE CONSULTING, LLC

By: 
Jamie S. Landry,
Member/Manager



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

ZEE CONSULTING, LLC

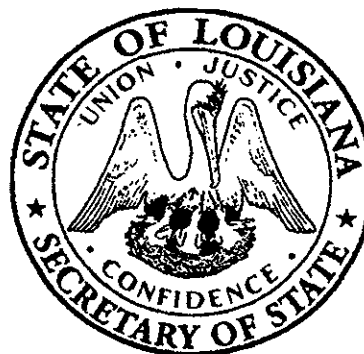
are true and correct and are filed in the Louisiana Secretary of State's Office.
41223790 Notice of Change 07/03/2013 2 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

July 8, 2013

Secretary of State

LC40868643K



Certificate ID: 10398185#N83

To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov

NOTICE OF CHANGE FOR ZEE CONSULTING, LLC

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. JAMES**

To: The Louisiana Secretary of State (and other interested parties)

ZEE CONSULTING, LLC hereby gives notice of the following, effective on June 28, 2013, to-wit:

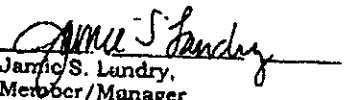
1. The name of this Limited Liability Company is: **ZEE CONSULTING, LLC.** (has not changed)
2. The location and municipal address, not a post office box only, of this Limited Liability Company is: **676 Highway 307, Thibodaux, Louisiana 70301 (Lafourche Parish).** (has not changed)
3. The full name and municipal address, not a post office box only, of this Limited Liability Company's registered agent is: **Rachel F. Zeringue - 676 Highway 307, Thibodaux, Louisiana 70301 (Lafourche Parish).** (has not changed)
4. The names and municipal address, not a post office box only, of the current Member(s) of this Limited Liability Company are:

Rachel F. Zeringue (Member)	676 Highway 307 Thibodaux, Louisiana 70301
Jamie S. Landry (Member)	343 Sugarfield Drive Thibodaux, Louisiana 70301
5. The names and municipal address, not a post office box only, of the current Manager(s) of this Limited Liability Company are:

Rachel F. Zeringue (Manager)	676 Highway 307 Thibodaux, Louisiana 70301
Jamie S. Landry (Manager)	343 Sugarfield Drive Thibodaux, Louisiana 70301

Vacherie, Louisiana, this 28th day of June, 2013.


Rachel F. Zeringue,
Member/Manager



Jamie S. Landry,
Member/Manager

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT OF
ZEE CONSULTING, LLC

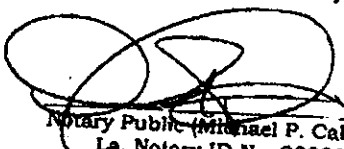
UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. JAMES

To: The Louisiana Secretary of State
Baton Rouge, Louisiana

On this 28th day of June, 2013, before me, the undersigned authority, a Notary Public, within and for the State and Parish aforesaid, personally came and appeared Rachel F. Zeringue, who is to me known to be said person, and who, after first being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of ZEE CONSULTING, LLC, which is a Limited Liability Company authorized to transact business in the State of Louisiana pursuant to the Louisiana Limited Liability Company Law.


Registered Agent
(Rachel F. Zeringue)

Subscribed and sworn to before me on the day, month and year first above set forth.


Notary Public (Michael P. Calabro)
La. Notary ID No. 90880
Parish of St. James, State of Louisiana
My commission expires at my death.

AFFIDAVIT OF CERTIFICATE OF AUTHORITY
UNDER LA. REV. STAT. 38:2212(0)
FOR RACHEL F. ZERINGUE TO SIGN BIDS
FOR ZEE CONSULTING, LLC
ON PUBLIC CONTRACTS

STATE OF LOUISIANA
PARISH OF LAFOURCHE


BEFORE ME, the undersigned notary public, personally appeared:

RACHEL F. ZERINGUE

known to me, swore as follows:

1.

She is a member of Zee Consulting, LLC and that she is authorized to act on behalf of Zee Consulting, LLC to submit bids on public contracts in the submission of all bids on behalf of Zee Consulting, LLC, and to sign any such bids to bind Zee Consulting, LLC.



RACHEL F. ZERINGUE

SWORN TO AND SUBSCRIBED

before me, this 4th day of
September, 2013.



NOTARY PUBLIC

Bridget Marie Landry
#89188

CERTIFICATE OF AUTHENTICITY

STATE OF LOUISIANA
PARISH OF LAFOURCHE

I, Rachel F. Zeringue, do hereby certify that I a managing member of Zee Consulting, LLC, and that I am authorized to, and do, certify that the attached papers are authentic copies of the "Organizational Documents" of Zee Consulting, LLC. I make this certification in accordance with La Rev Stat. 12:1317C.


RACHEL F. ZERINGUE

SWORN TO AND SUBSCRIBED

before me, this 4th day of
September, 2013.


NOTARY PUBLIC

Bridget Marie Landry
#89188

State of Louisiana



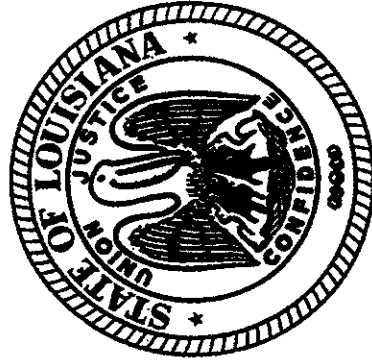
State Licensing Board for Contractors

This is to Certify that:

ZEE CONSULTING, LLC
676 Hwy. 307
Thibodaux, LA 70301

is duly licensed and entitled to practice the following classifications

SPECIALTY: CLEARING, GRUBBING AND SNAGGING



Expiration Date: September 25, 2013

License No: 57375

Witness our hand and seal of the Board dated,
Baton Rouge, LA 25th day of September 2012

Will S. MacArthur
Director

Chairman

Indy MacArthur
Secretary-Treasurer

Secretary-Treasurer

This License Is Not Transferrable

BOBBY JINDAL
GOVERNOR



MICHAEL B. McDUFF
EXECUTIVE DIRECTOR

State of Louisiana
STATE LICENSING BOARD FOR CONTRACTORS

June 18, 2013

ZEE CONSULTING, LLC
676 Hwy. 307
Thibodaux, LA 70301

RE: Additional Classification(s) and/or Classification Changes

To Whom It May Concern:

Your Louisiana contractor's license #57375 has been amended effective this date to include the classification(s) listed below:

Specialty: Culverts and Drainage Structures; Specialty: Permanent Or
Paved Highways and Streets(Concrete); Specialty:Concrete
Construction(Excluding Highways, Street, Bridges & Underwater Work)

You may use this letter as your authority to bid, contract and perform this type work in the amount of \$50,000 or more.

Yours very truly,

A handwritten signature in cursive script that reads "Emma J. Payne".

Emma Payne
LICENSING DIVISION