

## CORPORATE RESOLUTION

### CONSENT TO ACTION WITHOUT MEETING

Written consent to action without meeting of the sole director of MorCore Roofing, LLC (the "Corporation") dated this 10<sup>th</sup> day of May, 2016.

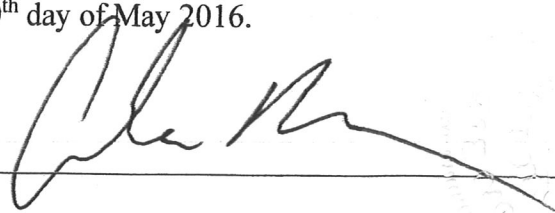
#### BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of Louisiana.
- B. The director has determined that it is in the best interest of the Corporation to set the signing officers of the Corporation for its various accounts.

#### IT WAS RESOLVED THAT:

- 1. The following individuals are appointed and confirmed as signing officers for the corporation for a term of one year or until replaced and are authorized to manage bank accounts that have been established for the benefit of the Corporation:  
Alan Ray Morgan; and  
Robert Alan Morgan; and  
Ashley Peeler Morgan; and  
Brian Gray.
- 2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.

Dated in the State of Louisiana on the 10<sup>th</sup> day of May 2016.

  
\_\_\_\_\_  
(Signature)  
Alan Ray Morgan, President

# LOUISIANA UNIFORM PUBLIC WORK BID FORM

**TO: Very Rev. Simon Peter Engurait, Vice President**  
The Roman Catholic Church for the Diocese of  
Houma-Thibodaux, on Behalf and for the Benefit of  
The Congregation of St. Joseph Roman Catholic  
Church, 2779 Hwy. 311, Schriever, LA 70395

(Owner to provide name and address of owner)

**BID FOR: Hurricane Ida Damage Repairs**  
**(Roof Replacement)**  
St. Joseph Roman Catholic Church  
5232 Hwy. 56, Chauvin, LA 70344  
Architect's Project No. 2181L-1

(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: Gros Flores Positerry, LLC (GFP), 307 Canal Blvd., Thibodaux, LA 70301 and dated: September 6, 2022

(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) No. 1 11/14/22.

**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:

Two hundred forty thousand & 00/100 Dollars (\$ 240,000.00)

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

**Alternate No. 1:** (Not Used) for the lump sum of:

Not Applicable Dollars (\$ N/A)

**Alternate No. 2:** (Not Used) for the lump sum of:

Not Applicable Dollars (\$ N/A)

**Alternate No. 3:** (Not Used) for the lump sum of:

Not Applicable Dollars (\$ N/A)

**NAME OF BIDDER:** MORCONE Roofing LLC

**ADDRESS OF BIDDER:** 8325 Highway 90  
ROANDKE, LA 70581

**LOUISIANA CONTRACTOR'S LICENSE NUMBER:** 56879

**NAME OF AUTHORIZED SIGNATORY OF BIDDER:** Robert A. Morgan

**TITLE OF AUTHORIZED SIGNATORY OF BIDDER:** Project Manager

**SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*:** [Signature]

**DATE:** 11/17/22

**THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:**

\* 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.

\*\* A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).

**BID SECURITY** in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

# LOUISIANA UNIFORM PUBLIC WORK BID FORM

## UNIT PRICE FORM

**TO: Very Rev. Simon Peter Engurait, Vice President**  
 The Roman Catholic Church for the Diocese of  
 Houma-Thibodaux, on Behalf and for the Benefit of  
 The Congregation of St. Joseph Roman Catholic  
 Church, 2779 Hwy. 311, Schriever, LA 70395  
 (Owner to provide name and address of owner)

**BID FOR: Hurricane Ida Damage Repairs**  
 (Roof Replacement)  
 St. Joseph Roman Catholic Church  
 5232 Hwy. 56, Chauvin, LA 70344  
 Architect's Project No. 2181L-1  
 (Owner to provide name of project and other identifying 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.#	5/8" CDX Plywood Sheathing			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
1	640	SF	5.00	3200	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Prepare and refinish Plaster surfacing			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
2	120	SF	25.00	3000	

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

**Warning 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.

# AIA® Document A310™ – 2010

## Bid Bond

**CONTRACTOR:**

(Name, legal status and address)

MorCore Roofing, LLC  
8325 Hwy 90  
Roanoke, LA 70581

**SURETY:**

(Name, legal status and principal place of business)

Merchants National Bonding, Inc.  
P.O. Box 14498  
Des Moines, IA 50306

**OWNER:**

(Name, legal status and address)

The Roman Catholic Church for the Diocese of Houma-Thibodaux, on behalf of and for the benefit of The Congregation of St. Joseph Roman Catholic Church, Chauvin, Louisiana  
2779 Hwy. 311  
Schriever, LA 70395

**BOND AMOUNT:** \$ Five Percent (5%) of Total Amount Bid

**PROJECT:**

(Name, location or address, and Project number, if any)

Hurricane Ida Damage Repairs (Roof Replacement) to St. Joseph Catholic Church  
5232 Hwy. 56  
Chauvin, LA 70344  
Architect's Project No. 2181L-1

This document has important legal consequences.

Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such

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User Notes: (3B9ADA32)

statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this \* day of \*\*, 2022

\* 17th

\*\* November

  
(Witness)

  
(Witness)

**MorCore Roofing, LLC**

(Contractor as Principal)

(Seal)

(Title) **PROJECT MANAGER**

**Merchants National Bonding, Inc.**

(Surety)

(Seal)

(Title) **Mary Catherine Turner, Attorney-in-Fact**

Init.

**MERCHANTS**  
**BONDING COMPANY™**  
**POWER OF ATTORNEY**

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Garrett Turner; Mary Catherine Turner; Meghann Turner

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) 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.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of February, 2020.



MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.

By

*Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF DALLAS ss.

On this 11th day of February, 2020, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



**POLLY MASON**  
Commission Number 750576  
My Commission Expires  
January 07, 2023

(Expiration of notary's commission  
does not invalidate this instrument)

*Polly Mason*  
Notary Public

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., 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 and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 17th day of November, 2022.



*William Warner Jr.*  
Secretary