



3974 Highway 190
Eunice, Louisiana 70535-9102
(337) 457-2426
LA. State Contractor Lic. #5173



3974 Highway 190
Eunice, Louisiana 70535-9102

TO: Acadia Parish Police Jury
505 Northeast Court Circle
PO Box A
Crowley LA 70527

SEALED BID:
LEGROS MEMORIAL AIRPORT
CLEAN AND RESEAL PAVEMENT JOINTS

SECTION 00300
BID PROPOSAL

BID OF: E.B. Feucht & Sons, Inc.

CONTRACTOR
3974 Hwy 190, Eunice LA 70535
ADDRESS

Proposal for:

LEGROS MEMORIAL AIRPORT
CLEAN AND RESEAL PAVEMENT JOINTS
A.I.P. PROJECT NO. 3-22-0013-009-2013

TO: **Acadia Parish Police Jury**
505 Northeast Court Circle
Crowley, LA 70527

The undersigned hereby declares and stipulates that this bid is made in good faith without collusion or connection with any person or persons bidding for the same work and that it is made in pursuance of and subject to all terms and conditions of the contract documents, requirements for bidding and instructions to bidders.

The undersigned, having carefully examined the plans, specifications, and related documents for the above-referenced project located the LeGros Memorial Airport in Estherwood, Louisiana, as prepared by Professional Engineering Consultants Corp., of Baton Rouge, Louisiana, and having carefully examined the area in which work is to be done, and being fully acquainted with conditions under which work is to be done, hereby proposes and agrees, if this proposal is accepted, to provide all necessary tools, apparatus and other means of construction and will do all the work and furnish all the materials specified in the contract, in the manner and time therein prescribed and in accordance with the requirements of ENGINEER as therein set forth; and that he (or they) hereby agree to do the work in accordance with the drawings and specifications; that he (or they) hereby proposes to accept as full compensation therefor, and the amount of the summation of the products of the quantities of work and materials actually incorporated in the completed work, as determined by the Engineer, multiplied by the respective unit prices herein bid as stated in the attached itemized schedule of bid items.

It is understood by the undersigned that the quantities given in the attached itemized schedule of bid items are a fair approximation of the amount of work to be done, and that the sum of the products of the approximate quantities multiplied by the unit prices shall constitute the gross sum bid.

The Bidder agrees that the Work will be completed within NINETY (90) CALENDAR DAYS (BASE BID) from the date when the Contract Time commences to run as indicated in the Notice to Proceed.

The bidder (proposer) shall complete the following statement by checking the appropriate space.

The Bidder (proposer) has X has not ___ participated in a previous contract subject to the equal opportunity clause prescribed by Executive Order 11114, or Executive Order 11246.

The bidder (proposer) has X has not ___ submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representation indicating

submission of required compliance reports signed by proposed subcontractors will be obtained prior to award of subcontracts.

If the bidder (proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO-1" prior to the award of contract.

Standard Form 100 is normally furnished contractors annually, based on a mailing list currently maintained by the Joint reporting Committee. In the event a contractor has not received the form, he may obtain it by writing to the following address:

Joint Reporting Committee
1800 G Street
Washington, DC 20506

Has the bidder defaulted on a contract or ever been involved in litigation with a political subdivision of the State of Louisiana or any other state or country? _____ YES X NO
If "YES," please supply full details.

This bidder declares that he understood that the quantities shown are approximate and subject to either increase or decrease and that should the quantities of any of these items and parts of the work be increased, the undersigned proposes to do the additional work at the unit prices set out herein; and should the quantities be decreased, he also understands that payment will be made on the actual quantities installed at the unit prices bid and will make no claim for anticipated profits for any decrease in the above- mentioned items.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within forty five (45) days after the date of the opening of bids or at any time thereafter unless this bid has been withdrawn at the end of the 45-day period, the undersigned agrees that he and his joint ventures will execute and deliver a contract as required by the contract documents within the fifteen (15) days after the prescribed forms are presented with signatures.

Bid Documentation: The following documents are attached to and shall be made a part of this Bid:

- (a) Louisiana Public Work Bid Form
- (b) Corporate Resolution
- (c) Required Bid Security in the form of a Bid Bond payable to the owner

(Required within 48 hrs of bid by successful bidder)
- (d) Disadvantage Business Enterprise Contractor's Assurances (Forms)

(Required within 10 days of bid by successful bidder)
- (e) Certification of Bidder Regarding Equal Employment Opportunity
- (f) Certification of Non-Segregated Facilities
- (g) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
- (h) Buy American – Steel and Manufactured Products for Construction Contracts
- (i) Buy American Certification
- (j) Fostering Small Business Participation (Form)
- (k) Bidder's Affidavit
- (l) Attestation Clause Required by LA. R.S. 38:2227

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Acadia Parish Police Jury
505 Northeast Court Circle
Crowley, LA 70527
(Owner to provide name and address of owner)

BID FOR: LeGros Memorial Airport
Clean and Reseal Pavement Joints
(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: June 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)

No. _____ Dated _____	No. _____ Dated _____	No. _____ Dated _____
No. _____ Dated _____	No. _____ Dated _____	No. _____ Dated _____

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:

Three hundred ninety-one thousand four hundred
thirty-five dollars and forty cents Dollars (\$ 391,435.40)

ALTERNATE No. 1 (Additive): For all work required by the Bidding Documents for Alternate No.1 (including any and all unit prices designated as Alternate No. 1 in the unit price description:

One hundred thirteen thousand two
hundred dollars and no cents Dollars (\$ 113,200.00)

ALTERNATE No. 2 (Additive): For all work required by the Bidding Documents for Alternate No.2 (including any and all unit prices designated as Alternate No. 2 in the unit price description:

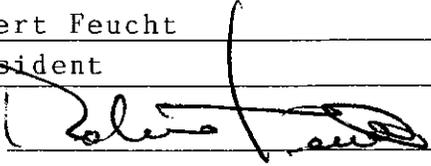
Two hundred sixty-seven thousand eight
hundred seventy-three dollars and no cents Dollars (\$ 267,873.00)

NAME OF BIDDER: E.B. Feucht & Sons, Inc.
ADDRESS OF BIDDER: 3974 Hwy 190
Eunice LA 70535

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 5173

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Robert Feucht

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: August 7, 2013

* 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.

00300-3

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: Acadia Parish Police Jury
505 Northeast Court Circle
Crowley, LA 70527

BID FOR: LeGros Memorial Airport
Clean and Reseal Pavement Joints
PEC Project No. 11048.06

(Owner to provide name and address of owner)

(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.# ___	Runway and Taxiway Painting (White / Yellow)		
REF. NO. P-620-1a	QUANTITY: 75,874	UNIT OF MEASURE: Square Foot	UNIT PRICE \$0.40	UNIT PRICE EXTENSION (Quantity times Unit Price) \$30,349.60
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Runway and Taxiway Painting (Black)		
REF. NO. P-620-1b	QUANTITY: 15,042	UNIT OF MEASURE: Square Foot	UNIT PRICE \$0.40	UNIT PRICE EXTENSION (Quantity times Unit Price) \$6,016.80
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Reflective Media		
REF. NO. P-620-2	QUANTITY: 4,620	UNIT OF MEASURE: Pound	UNIT PRICE \$3.50	UNIT PRICE EXTENSION (Quantity times Unit Price) \$16,170.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Pavement Cleaning (Hydroblasting)		
REF. NO. S-1001	QUANTITY: 171,560	UNIT OF MEASURE: Square Foot	UNIT PRICE \$0.15	UNIT PRICE EXTENSION (Quantity times Unit Price) \$25,734.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Full Depth Concrete Patch		
REF. NO. S-1002	QUANTITY: 535	UNIT OF MEASURE: Square Foot	UNIT PRICE \$20.00	UNIT PRICE EXTENSION (Quantity times Unit Price) \$10,700.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Clean and Reseal Longitudinal Joint		
REF. NO. S-1003a	QUANTITY: 47,400	UNIT OF MEASURE: Linear Foot	UNIT PRICE \$2.70	UNIT PRICE EXTENSION (Quantity times Unit Price) \$127,980.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Clean and Reseal Transverse Joint		
REF. NO. S-1003b	QUANTITY: 43,050	UNIT OF MEASURE: Linear Foot	UNIT PRICE \$2.70	UNIT PRICE EXTENSION (Quantity times Unit Price) \$116,235.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Shoulder Grading		
REF. NO. S-1004	QUANTITY: 4,950	UNIT OF MEASURE: Square Yard	UNIT PRICE \$5.00	UNIT PRICE EXTENSION (Quantity times Unit Price) \$24,750.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ___	Mobilization		
REF. NO. S-1005	QUANTITY: 1	UNIT OF MEASURE: Lump Sum	UNIT PRICE \$33,500.00	UNIT PRICE EXTENSION (Quantity times Unit Price) \$33,500.00
TOTAL BASE BID				\$391,435.40

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 2009).

Jerry W. Jones
Assistant Commissioner

**LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM**

TO: Acadia Parish Police Jury
505 Northeast Court Circle
Crowley, LA 70527

(Owner to provide name and address of owner)

BID FOR: LeGros Memorial Airport
Clean and Reseal Pavement Joints
PEC Project No. 11048.06

(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.

ADDITIVE ALTERNATE No. 1

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1	Full Depth Concrete Patch		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
S-1002	1,250	Square Foot	\$ 20.00	\$ 25,000.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1	Clean and Reseal Longitudinal Joint		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
S-1003a	12,300	Linear Foot	\$ 2.70	\$ 33,210.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1	Clean and Reseal Transverse Joint		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
S-1003b	13,700	Linear Foot	\$ 2.70	\$ 36,990.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1	Shoulder Grading		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
S-1004	2,680	Square Yard	\$ 5.00	\$ 13,400.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1	Mobilization		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <i>(Quantity times Unit Price)</i>
S-1005	1	Lump Sum	\$ 4,600.00	\$ 4,600.00
TOTAL ADDITIVE ALTERNATE No. 1				\$ 113,200.00

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 2009).

Jerry W. Jones
Assistant Commissioner

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: Acadia Parish Police Jury
505 Northeast Court Circle
Crowley, LA 70527

(Owner to provide name and address of owner)

BID FOR: LeGros Memorial Airport
Clean and Reseal Pavement Joints
PEC Project No. 11048.06

(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.

ADDITIVE ALTERNATE No. 2

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2	Full Depth Concrete Patch		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <small>(Quantity times Unit Price)</small>
S-1002	254	Square Foot	\$ 20.00	\$ 5,080.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2	Clean and Reseal Longitudinal Joint		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <small>(Quantity times Unit Price)</small>
S-1003a	44,040	Linear Foot	\$ 2.70	\$ 118,908.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2	Clean and Reseal Transverse Joint		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <small>(Quantity times Unit Price)</small>
S-1003b	40,050	Linear Foot	\$ 2.70	\$ 108,135.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2	Shoulder Grading		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <small>(Quantity times Unit Price)</small>
S-1004	4,450	Square Yard	\$ 5.00	\$ 22,250.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2	Mobilization		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION <small>(Quantity times Unit Price)</small>
S-1005	1	Lump Sum	\$ 13,500.00	\$ 13,500.00
TOTAL ADDITIVE ALTERNATE No. 2				\$ 267,873.00

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 2009).

Jerry W. Jones
Assistant Commissioner

**BIDDER'S ORGANIZATION
BIDDER IS:**

AN INDIVIDUAL

Individual's Name: _____ N/A
Doing business as: _____ N/A
Address: _____ N/A
Telephone No: _____ N/A Fax No: _____ N/A

A PARTNERSHIP

Firm Name: _____ N/A
Address: _____ N/A
Name of person authorized to sign: _____ N/A
Title: _____ N/A
Telephone No: _____ N/A Fax No: _____ N/A

A LIMITED LIABILITY COMPANY

Company Name: _____ N/A
Address: _____ N/A
Name of person authorized to sign: _____ N/A
Title: _____ N/A
Telephone No: _____ N/A Fax No: _____ N/A

A CORPORATION

IF BID IS BY A CORPORATION, THE CORPORATE RESOLUTION MUST BE SUBMITTED WITH BID.

Corporation Name: _____ E.B. Feucht & Sons, Inc.
Address: _____ 3974 Highway 190, Eunice, LA 70535
State of Incorporation: _____ Louisiana
Name of person authorized to sign: _____ Robert Feucht
Title: _____ President
Telephone No.: _____ (337)457-2426 Fax No. _____ (337)546-0178

(IF BID IS BY A JOINT VENTURE, ALL PARTIES TO THE BID MUST COMPLETE THIS FORM)

SECTION 00410
BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, E.B. Feucht & Sons, Inc. as Principal, and North American Specialty Insurance Co. as Surety, are hereby held and firmly bound unto Acadia Parish Police Jury as OWNER in the penal sum of Five percent of attached bid and alternates-----(5%) for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns. Signed, this 7th day of August, 2013. The Condition of the above obligation is such that whereas the Principal has submitted to Acadia Parish Police Jury a certain BID, attached hereto and hereby made a part hereof to enter into a contract in writing, for the LeGros Memorial Airport, Clean and Reseal Pavement Joints.

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 furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID.

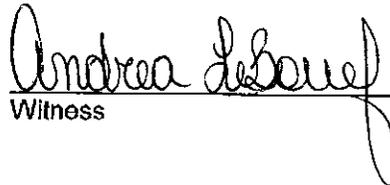
Then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

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.

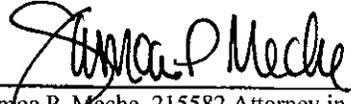
IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and to be signed by their proper officers, the day and year first set forth above.

E.B. Feucht & Sons, Inc.
Principal

By: 
Robert Feucht, President


Witness

North American Specialty Insurance Company
Surety

By: 
Samoa P. Meche, 215582 Attorney in Fact


Witness

IMPORTANT – BID BOND shall be written by a surety or insurance company currently on the U.S. Department of Treasury Financial Management Service list of approved bonding companies which is published annually in the Federal Register, or by a Louisiana domiciled insurance company with at least an A- rating in the latest printing of A.M. Best's Key Rating Guide to write individual bonds up to ten percent of policyholders' surplus as shown in the A.M. Best's Key Rating Guide or by an insurance company in good standing licensed to write bid bonds which is either domiciled in Louisiana or owned by Louisiana residents.

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

R.E. POOL, DAVID P. DANIEL and SAMOA P. MECHE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature] Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company



By [Signature] David M. Layman, Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 20th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 20th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature] Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 7th day of August, 2013.

[Signature] Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company

SECTION 00440

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF E.B. Feucht & Sons, INCORPORATED.

AT THE MEETING OF DIRECTORS OF E.B. Feucht & Sons, INCORPORATED, DULY NOTICED AND HELD ON August 7, 2013, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED THAT Robert Feucht, 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 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 - Shelly F. Feucht

August 7, 2013

DATE