



**OWNER**

Parish of St. James  
5800 Highway 44  
Covent, LA 70723

**BIDDER**

Kort's Construction Services, Inc  
2182 Manton Drive  
Covington, LA 70433  
LA License # 49356

**Project Identification:**

SEALED BID FOR ST. JAMES INTERIOR DRAINAGE (MATHERNE, WOODS CANAL, DAVID CANAL)

**Opening Date**

Thursday, November 14<sup>th</sup>, 2019 at 2:00 PM

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Purchasing and Procurement Department
St. James Parish
5800 Highway 44
Convent, LA 70723
(Owner to provide name and address of owner)

BID FOR: St. James Interior Drainage (Matherne, Woods Canal David Canal)
Louisiana Statewide Flood Control Program
(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:

Burk-Kleinpeter, Inc 4176 Canal Street New Orleans LA and dated: October 1, 2019
(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) #1, #2, #3

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:

Six Hundred Seventy-Four Thousand One Hundred Ninety-Five Dollars and Zero Cents Dollars (\$ 674,195.00 )

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: (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: Dollars (\$ )

Alternate No. 2: (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: N/A Dollars (\$ N/A )

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: N/A Dollars (\$ N/A )

NAME OF BIDDER: Kort's Construction Services , Inc.
ADDRESS OF BIDDER: 2182 Manton Drive
Covington, LA 70433

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 49356
NAME OF AUTHORIZED SIGNATORY OF BIDDER: Wayne Pontiff
TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Vice President
SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER\*\*: [Signature]
DATE: 11/14/2019

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: St. James Parish

5800 Highway 44

Convent, LA 70723

Purchasing and Procurement Department

*(Owner to provide name and address of owner)*

BID FOR: St. James Interior Drainage

(Matheme, Woods Canal, David Canal)

Louisiana Statewide

Flood Control Program

*(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.#	MOBILIZATION	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 727-01-00100	QUANTITY: 1	UNIT OF MEASURE: LUMP SUM		
			\$45,000.00	\$45,000.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		CLEARING AND GRUBBING	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 201-01-00100	QUANTITY: 5	UNIT OF MEASURE: ACRE		
			\$3,750.00	\$18,750.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		REMOVAL OF CONCRETE PAVEMENT	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 202-02-32500	QUANTITY: 405	UNIT OF MEASURE: SQ. YD.		
			\$20.00	\$8,100.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		REMOVAL OF ASPHALT PAVEMENT	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 202-02-02020	QUANTITY: 157	UNIT OF MEASURE: SQ. YD.		
			\$15.00	\$2,355.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		REMOVAL OF PIPE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 202-02-00030	QUANTITY: 1,799	UNIT OF MEASURE: LIN. FT.		
			\$10.00	\$17,990.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		DRAINAGE EXCAVATION	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 203-02-00100	QUANTITY: 6,788	UNIT OF MEASURE: CU. YD.		
			\$20.00	\$135,760.00
DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		PORTLAND CEMENT CONCRETE PAVEMENT (8" THICK) (CROSSOVERS AND TURNOUTS)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO. 601-02-00700	QUANTITY: 405	UNIT OF MEASURE: SQ. YD.		
			\$70.00	\$28,350.00

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.

**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.#	ASPHALTIC PAVEMENT (WEARING AND BINDER 6")			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
502-03-00300	56	TON	\$250.00	\$14,000.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	CLASS II BASE COURSE (12" THICK)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
302-02-12000	100	SQ. YD.	\$36.00	\$3,600.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	BEDDING MATERIAL			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
726-01-00100	622	CU. YD.	\$90.00	\$55,980.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	STORM DRAIN PIPE (36" RPVC)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
701-03-01080	479	LIN. FT.	\$135.00	\$64,665.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	STORM DRAIN PIPE (48" RCP)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
701-03-01100	1,083	LIN. FT.	\$175.00	\$189,525.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	CATCH BASINS (CB-01)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
702-03-00100	3	EACH	\$3,600.00	\$10,800.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	CATCH BASINS (CB-02)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
702-03-00200	6	EACH	\$3,600.00	\$21,600.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	SEEDING			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
717-01-00100	150	POUNDS	\$20.00	\$3,000.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	FERTILIZER			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
718-01-00100	5,000	POUNDS	\$1.25	\$6,250.00	

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

**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.#	TEMPORARY SIGNS AND BARRICADES			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
713-01-00100	1	LUMP SUM		\$10,000.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	TEMPORARY EROSION CONTROL			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
S-001	1	LUMP SUM		\$9,000.00	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	MAINLINE TRAFFIC MAINTENANCE SURFACING (AGGREGATE) (VEHICULAR MEASUREMENT)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
402-01-00100	421	CU. YD.		\$70.00	\$29,470.00
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	

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

**BID BOND**  
FOR  
**PARISH OF ST. JAMES, STATE OF LOUISIANA PROJECTS**

Date: November 14, 2019

KNOW ALL MEN BY THESE PRESENTS:

That Kort's Construction Services Inc. of 2182 Manton Drive, Covington, LA 70433, as Principal, and Western Surety Company, as Surety, are held and firmly bound unto the Parish of St. James, State of Louisiana (Obligee), in the full and just sum of five (5%) percent of the total amount of this proposal, including all alternates, lawful money of the United States, for payment of which sum, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury Financial Management Service list of approved bonding companies as approved for an amount equal to or greater than the amount for which it obligates itself in this instrument or that it is a Louisiana domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith submitting its proposal to the Obligee on a Contract for:

**PARISH OF ST. JAMES, ST. JAMES INTERIOR DRAINAGE (MATHERNE, WOODS CANAL, DAVID CANAL)**

NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the Contract in writing and give a good and sufficient bond to secure the performance of the terms and conditions of the Contract with surety acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become due and payable.

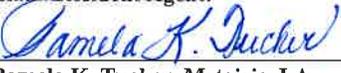
Kort's Construction Services Inc.  
PRINCIPAL (BIDDER)

Western Surety Company  
151 N. Franklin St., Chicago, IL 60606  
SURETY

BY:   
AUTHORIZED OFFICER-OWNER-PARTNER

BY:   
AGENT OR ATTORNEY-IN-FACT (SEAL)  
Pamela K. Tucker, Attorney-in-Fact

Countersigned:  
Louisiana Resident Agent:

By:   
Pamela K. Tucker, Metairie, LA

# Western Surety Company

## POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**Stephen L Cory, Pamela K Tucker, Melanie Stern, Bert Guiberteau Jr, Michael C Seaman, Individually**

of Metairie, LA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 23rd day of July, 2019.



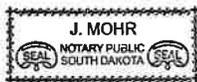
WESTERN SURETY COMPANY

Paul T. Bruflat  
Paul T. Bruflat, Vice President

State of South Dakota }  
County of Minnehaha } ss

On this 23rd day of July, 2019, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires  
June 23, 2021



J. Mohr  
J. Mohr, Notary Public

### CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 14th day of November, 2019.



WESTERN SURETY COMPANY

L. Nelson  
L. Nelson, Assistant Secretary

<b>CERTIFICATE OF LIABILITY INSURANCE</b>						DATE (MM/DD/YY) 1/30/2018			
<b>PRODUCER</b>  BancorpSouth Insurance Services, Inc. P.O. BOX 3809 BATON ROUGE, LA 70821-3809			THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.						
			<b>COMPANIES AFFORDING COVERAGE</b>						
			COMPANY A THE GRAY INSURANCE COMPANY						
<b>INSURED</b>  Kort's Construction Services, Inc. 2182 Manton Drive Covington, LA 70433			COMPANY B						
			COMPANY C						
			COMPANY D						
<b>COVERAGES</b>									
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.									
CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS				
A	<b>GENERAL LIABILITY</b>	XSSL-074332	1/1/2018	1/1/2021	<b>GENERAL AGGREGATE</b>		Unlimited		
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS – COMP/OP AGG		\$3,000,000.00		
	<input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				PERSONAL & ADV INJURY		\$1,000,000.00		
					EACH OCCURRENCE		\$1,000,000.00		
					FIRE DAMAGE (Any one fire)		\$50,000.00		
					MED EXP (Any one person)		\$5,000.00		
A	<b>AUTOMOBILE LIABILITY</b>	XSAL-075326	1/1/2018	1/1/2021	<b>COMBINED SINGLE LIMIT</b>		\$1,000,000.00		
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person)				
	<input checked="" type="checkbox"/> ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per accident)				
	<input checked="" type="checkbox"/> HIRED AUTOS				PROPERTY DAMAGE				
	<input checked="" type="checkbox"/> NON-OWNED AUTOS								
	<b>GARAGE LIABILITY</b>				AUTO ONLY – EA ACCIDENT				
	<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY				
					EACH ACCIDENT				
					AGGREGATE				
A	<b>EXCESS LIABILITY</b>	GXS-043433	1/1/2019	1/1/2020	EACH OCCURRENCE		\$4,000,000.00		
	<input checked="" type="checkbox"/> UMBRELLA FORM				AGGREGATE		\$4,000,000.00		
	<input checked="" type="checkbox"/> OTHER THAN UMBRELLA FORM								
A	<b>WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY</b>	XSWC-071047	1/1/2018	1/1/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	<input type="checkbox"/> OTHER			
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE:				<input checked="" type="checkbox"/> INCL	<input type="checkbox"/> EXCL	EL EACH ACCIDENT		\$1,000,000.00
							EL DISEASE – POLICY LIMIT		\$1,000,000.00
							EL DISEASE – EA EMPLOYEE		\$1,000,000.00
	OTHER								
<b>DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS</b> The certificate holder is an additional insured on all policies except Workers' Compensation and is provided a Waiver of Subrogation, all if required by written contract. The above insurance policies shall be primary and noncontributory to any other insurance policies maintained by the certificate holder, if required by written contract.									
<b>CERTIFICATE HOLDER</b> 2633#176  MASTER CERTIFICATE				<b>CANCELLATION</b> In the event of cancellation by The Gray Insurance Company and if required by written contract, 30 days written notice will be given to the Certificate Holder.					
				<b>AUTHORIZED REPRESENTATIVE</b>					
				 THE GRAY INSURANCE COMPANY					
GCF 00 50 01 01 12									

**THE GRAY INSURANCE COMPANY**

The below coverages apply if the corresponding policy number is indicated on the previous page.

**A. Commercial General Liability**

General Liability Policy Includes:

Blanket Waiver of Subrogation when required by written contract.

Blanket Additional Insured (CGL Form# CG 20 10 11 85) when required by written contract.

Primary Insurance Wording Included when required by written contract.

Broad Form Property Damage Liability including Explosion, Collapse and Underground (XCU).

Premises/Operations

Products/Completed Operations

Contractual Liability

Sudden and Accidental Pollution Liability

Occurrence Form

Personal Injury

"In Rem" Endorsement

Cross Liability

Severability of Interests Provision

"Action Over" Claims

Independent Contractors coverage for work sublet

Vessel Liability - Watercraft exclusion has been modified by the vessels endorsement on scheduled equipment.

General Aggregate applies per project or equivalent.

**B. Automobile Liability Policy Includes:**

Blanket Waiver of Subrogation when required by written contract.

Blanket Additional Insured when required by written contract.

**C. Workers Compensation Policy Includes:**

Blanket Waiver of Subrogation when required by written contract.

U.S. Longshoremen's and Harbor Workers Compensation Act Coverage

Outer Continental Shelf Land Act

Jones Act (including Transportation, Wages, Maintenance, and Cure),

Death on the High Seas Act & General Maritime Law.

Maritime Employers Liability Limit: \$1,000,000

Voluntary Compensation Endorsement

Other States Insurance

Alternate Employer/Borrowed Servant Endorsement

"In Rem" Endorsement

Gulf of Mexico Territorial Extension

**D. Excess Liability Policy Includes:**

Coverage is excess of the Auto Liability, General Liability, Employers Liability, & Maritime Employers Liability policies

Blanket Waiver of Subrogation when required by written contract.

Blanket Additional Insured when required by written contract.

**JOINT MINUTES OF  
SPECIAL MEETING OF  
THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
KORT'S CONSTRUCTION SERVICES, INC.  
HELD ON  
January 2, 2019**

The Special Joint Meeting of the Shareholders and Board of Directors of Kort's Construction Services, Inc. (the "Corporation"), was duly called and held at 2182 Manton Drive, Covington, Louisiana 70433 on the 2nd day of January 2019, at 9:00 a.m., pursuant to written waiver of notice, set forth below, executed by the sole Director and Shareholders, namely Kort M. Wittich and Wayne Pontiff. Kort M. Wittich, President, was present and acting throughout, and, as evidenced by his signature below, waived formal notice.

The meeting was called to order by Kort M. Wittich, President and sole Director of the Board of Directors. Wayne Pontiff was present. Tara Book was present as Secretary of the meeting and William Warshauer was also present at the meeting.

The Shareholders approved and ratified the minutes of previous meetings and reviewed the acts and actions of the Corporation, as well as the overall Corporation operations for 2018. The Shareholders then discussed the outlook for the future Corporation business.

The Shareholders re-elected Kort M. Wittich to serve as sole Director of the Corporation for the ensuing year or until his successor is elected and qualified.

The Shareholders re-elected Tara Book as Secretary of the Corporation.

The sole Director of the Corporation expressed a desire to name Wayne Pontiff as Vice President in addition to his current authorization to execute all documents and agreements on behalf of the Corporation and to bid on projects to be performed by the Corporation.

After motions duly made, the following resolutions of the Board of Directors were unanimously adopted by the Board of Directors:

**RESOLVED**, that Kort M. Wittich **BE AND IS HEREBY CONFIRMED** to continue his service to the Corporation as President of the Corporation;

**RESOLVED**, that Tara Book **BE AND IS HEREBY CONFIRMED** to continue her service to the Corporation as Secretary of the Corporation; and

**RESOLVED**, that the above President and Secretary of the Corporation shall serve as Officers of the Corporation at the pleasure of the Board of Directors and shall have all of the rights, privileges and authority appertaining thereunto during the term of their office; and

**FURTHER RESOLVED**, that Wayne Pontiff, shall be named Vice President.

**ATTESTATION AND RTIFICATION OF MINUTES AND WAIVER OF NOTICE:**



Kort M. Wittich  
President and Sole Director  
Kort's Construction Services, Inc.  
Dated: January 2, 2019

There being no additional business, said joint meeting of the Shareholders and the Board of Directors was adjourned.

**Dated: January 2, 2019**



Tara Book, Secretary  
Kort's Construction Services, Inc.

\* \* \* \* \*

**CERTIFICATE**

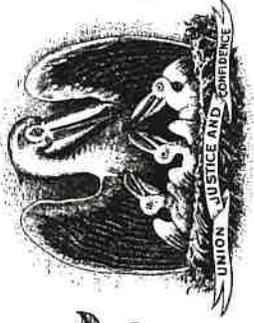
I, the undersigned Secretary of Kort's Construction Services, Inc., a corporation organized under the laws of the State of Louisiana, hereby certify that the above is a true, full, complete and correct copy of elections and resolutions unanimously adopted, on motions duly made at a joint meeting of the Shareholders and Board of Directors of the corporation held on January 2, 2019, pursuant to due notice or waiver of notice, at which meeting the sole Shareholder and sole member of the Board of Directors was present and acting throughout in person, and that the election and resolutions are duly entered upon the minute book of the corporation, are now in full force and effect, and have not been amended, changed, modified, rescinded, or repealed in any way.

I further certify that: (a) the shareholders are composed entirely of Kort M. Wittich and Wayne Pontiff (b) Kort M. Wittich is the sole member of the Board of Directors of the Corporation is Kort M. Wittich, and (c) the President of the Corporation is Kort M. Wittich and the Secretary of the Corporation is Tara Book, and that Wayne Pontiff is the Vice President.



Tara Book, Secretary,  
Kort's Construction Services, Inc

# State of Louisiana



## State Licensing Board for Contractors

This is to Certify that:

KORT'S CONSTRUCTION SERVICES INC.  
2182 Manton Drive  
Covington, LA 70433

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; HEAVY CONSTRUCTION; HIGHWAY, STREET AND BRIDGE CONSTRUCTION;  
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION



Witness our hand and seal of the Board dated,  
Baton Rouge, LA 14th day of May 2019

*Will S. May*  
Director

*Lee Madgett*  
Chairman

*Andy Demery*  
Treasurer

Expiration Date: May 13, 2022

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