

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Lake Providence Port Commission BID FOR: S.P. No. 578-18-0017/H.003581 (323)
409 Port Road Succinic Acid Plant Supporting
Lake Providence, LA 71254 Utilities
(Owner to provide name and address of owner) (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: Shaw Environmental and Infrastructure, Inc. and dated: February 17, 2012
(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) Addn. No. 1.

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:

One million, one hundred eighty six thousand, six hundred ninety nine dollars.
One million, one hundred eighty six thousand, six hundred ninety nine dollars (\$ 1,186,699.00)

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:
Not Applicable (N/A) Dollars (\$)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
Not Applicable (N/A) Dollars (\$)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
Not Applicable (N/A) Dollars (\$)

NAME OF BIDDER: The Lemoine Company, L.L.C.

ADDRESS OF BIDDER: 214 Jefferson St., Suite 200

Lafayette, LA 70501

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 32600

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Donald H. Broussard, Jr.

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Secretary/Treasurer/Chief Financial Officer

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: Donald H. Broussard, Jr.

DATE: 3/20/12

* 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.

LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: Lake Providence Port Commission
409 Port Road
Lake Providence, LA 71254
(Owner to provide name and address of owner)

BID FOR S.P. No. 578-18-0017/H.003581 (323)
Succinic Acid Plant Supporting Infrastructure
Utilities
(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.

Base Bid				
DESCRIPTION	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
Clearing and Grubbing				
201-01-00100	1	Lump Sum	\$ 20,000.00	\$ 20,000.00
Removal of Structures and Obstructions				
202-01-00100	1	Lump Sum	\$ 5,000.00	\$ 5,000.00
Removal of Timber Piles				
202-02-4000	465	Linear Foot	\$ 7.00	\$ 3,255.00
Excavation and Embankment				
203-05-00100	1	Lump Sum	\$ 56,000.00	\$ 56,000.00
Temporary Silt Fencing				
204-06-00100	15,000	Linear Foot	\$ 1.50	\$ 22,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Yard Drain Pipe (6")		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
701-07-00200	245	Linear Foot	\$82.00	\$20,090.00

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 X Unit Price)
727-01-00100	1	Lump Sum	\$63,000.00	\$63,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Jacked or Bored Pipe (8") (Steel Casing)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
728-01-00400	50	Linear Foot	\$150.00	\$7,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Jacked or Bored Pipe (10") (Steel Casing)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
728-01-00500	30	Linear Foot	\$200.00	\$6,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Hydro-Seeding		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
739-01-00100	0.50	Acres	\$3,000.00	\$1,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Class A(M) Concrete		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
805-02-00100	371	Cubic Yard	\$165.00	\$61,215.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Deformed Reinforcing Steel		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
806-01-00100	81,151	Pound	\$0.80	\$64,920.80

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Steel (AASHTO M 270, Grade 36)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
807-01-00100	972	Pound	\$ 2.00	\$ 1,944.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Lift Station		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-001	1	Each	\$ 144,714.20	\$ 144,714.20

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main (4" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002A	3,049	Linear Foot	\$ 20.00	\$ 60,980.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main 11.25 Degree Bend (4" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002B	3	Each	\$ 500.00	\$ 1,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main 22.5 Degree Bend (4" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002C	9	Each	\$ 500.00	\$ 4,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main 45 Degree Bend (4" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002D	1	Each	\$ 500.00	\$ 500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main 90 Degree Bend (4" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002E	1	Each	\$ 500.00	\$ 500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Sanitary Sewer Force Main Line Valves (4") (Plug)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002F	2	Each	\$1,500.00	\$3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Tapping Sleeve and Valve Assembly (6"x4")		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002G	1	Each	\$3,000.00	\$3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Air Release Valve and Vault		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002H	2	Each	\$5,000.00	\$10,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Concrete Thrust Blocking		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-002I	25	Cubic Yard	\$300.00	\$7,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Outfall Sewer Force Main (12" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003A	9,238	Linear Foot	\$32.00	\$295,616.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Outfall Sewer Force Main 11.25 Degree Bend (12" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003B	9	Each	\$1,000.00	\$9,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Outfall Sewer Force Main 22.5 Degree Bend (12" PVC)		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003C	1	Each	\$1,000.00	\$1,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Outfall Sewer Force Main 45 Degree Bend (12" PVC)	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003D	1	Each	\$1,000.00	\$1,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Outfall Sewer Force Main 90 Degree Bend (12" PVC)	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003E	3	Each	\$1,000.00	\$3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Outfall Sewer Force Main Line Valves (12") (Plug)	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003F	2	Each	\$4,000.00	\$8,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Air Release Valve and Vault	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003G	2	Each	\$5,000.00	\$10,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Outfall Check Valve	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003H	1	Each	\$3,000.00	\$3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Concrete Thrust Blocking	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-003I	25	Cubic Yard	\$300.00	\$7,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		Ammonium Sulfate Pipeline	
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004A	1,005	Linear Foot	\$80.00	\$80,400.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	45 Degree Bends		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004B	2	Each	\$70.00	\$140.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	90 Degree Bends		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004C	11	Each	\$70.00	\$770.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Gate Valve		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004D	1	Each	\$1,000.00	\$1,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Roadway Trench		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004E	150	Linear Foot	\$350.00	\$52,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Connection to Existing Tank		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-004F	1	Lump Sum	\$1,500.00	\$1,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Electrical Service		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-006	1	Each	\$20,000.00	\$20,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Boiler/Air Compressor Foundation Sump		
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-007	1	Each	\$5,000.00	\$5,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Yard Drain Pipe (6") (45 Degree Bend)			
REF. NO:	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-008A	4	Each	\$ 50.00	\$ 200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Yard Drain Pipe (6") (90 Degree Bend)			
REF. NO:	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-008B	5	Each	\$ 50.00	\$ 250.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Sanitary Sewer Pipe (8" PVC)			
REF. NO:	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-009A	1,864	Linear Foot	\$ 36.00	\$ 67,104.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Adjusting Sanitary Sewer Service Lines			
REF. NO:	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-009B	2	Each	\$ 1,300.00	\$ 2,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Sanitary Sewer Manholes (4ft Diameter)			
REF. NO:	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity X Unit Price)
S-009C	8	Each	\$ 6,000.00	\$ 48,000.00

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.

BID BOND

Date: 3/20/12

KNOW ALL MEN BY THESE PRESENTS:

That The Lemoine Company, L.L.C.,
214 Jefferson St., Suite 200, Lafayette, LA 70501
Federal Insurance Company
bound unto the Lake Providence Port Commission (Obligee), in the full and just sum of five (5%)
percent of the total amount of this bid, 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:

State Project No. 578-18-0017/H.003581 (323), Succinic Acid Plant Infrastructure, Utilities

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.

The Lemoine Company, L.L.C.
PRINCIPAL (BIDDER)

Federal Insurance Company
SURETY

BY: Donald H. Broussard, Jr. BY: Robert M. Verdin
AUTHORIZED OFFICER-OWNER-PARTNER AGENT OR ATTORNEY-IN-FACT (SEAL)
Donald. H. Broussard, Jr. Robert M. Verdin, Attorney-in-Fact
Sec./Treas./CFO



Chubb
Surety

POWER
OF
ATTORNEY

Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company

Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Mark W. Edwards, II**, **Robert R. Freeel**, **Ronald B. Giadrosich**, **Alisa Pounders**, **W. Milton Smith**, **Jeffrey M. Wilson**, **Evondia H. Woessner** of Birmingham, Alabama; **Robert Read Davis** of Atlanta, Georgia; **Richard E. Daniels** of Pensacola, Florida and **Robert M. Verdin** of Metairie, Louisiana

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

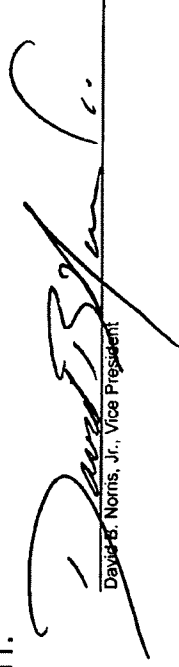
In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **19th** day of **April**, 2011.


Dawn M. Chloros, Assistant Secretary

STATE OF NEW JERSEY

County of Somerset

ss.


David B. Norris, Jr., Vice President

On this **19th** day of **April**, 2011 before me, a Notary Public of New Jersey, personally came **Dawn M. Chloros**, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said **Dawn M. Chloros**, being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with **David B. Norris, Jr.**, and knows him to be Vice President of said Companies; and that the signature of **David B. Norris, Jr.**, subscribed to said Power of Attorney is in the genuine handwriting of **David B. Norris, Jr.**, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 16, 2014

Notary Public

CERTIFICATION

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**:

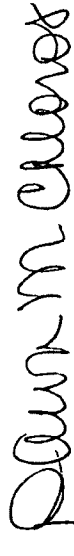
"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, **Dawn M. Chloros**, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **20th** day of **March**, 2012




Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656
e-mail: surety@chubb.com

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of N/A
N/A in a meeting duly assembled that N/A

N/A of the Corporation, be, and he

(NAME), (TITLE)

is hereby authorized, empowered, and directed for and on behalf of the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this corporation might enter into for the furnishing of services for the Corporation under such terms, conditions and stipulations, and for such consideration as he might deem to be the best interest of the Corporation.

I, (NAME) N/A
Secretary

of N/A

do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the NA day of NA, 2012, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and same is now in full force and effect.

WITNESS MY SIGNATURE, this N/A day of N/A, 20 NA, at
N/A, Louisiana.

N/A
Secretary

CERTIFICATE OF THE LEMOINE COMPANY, L.L.C.


Pursuant to Article VI of the Articles of Organization of The Lemoine Company, L.L.C. (“Company”), unless and until an authentic act of amendment to the Articles of Organization of the Company is filed in the office of the Louisiana Secretary of State and in each parish in which the Company owns immovable property, persons dealing with the Company may rely upon a certificate bearing the signature of any manager to establish the membership of any member, the authenticity of any records of the Company, or the authority of any person to act on behalf of the Company, including but not limited to the authority to take the actions referred to in LSA-R.S. 12:1318(B).

Pursuant to the authority granted in Article VI of the Articles of Organization of the Company, the undersigned Manager, being one of the Managers of the Company, hereby certifies that Leonard K. Lemoine, Vincent Champagne II and Donald H. Broussard, Jr., or any one of them, have the authority to prepare, execute and submit on behalf of the Company bid proposals to any person or entity and to enter into and execute contracts with any person or entity, containing such terms and provisions as either of them may in their sole discretion deem advisable, for the purposes of promoting the business of the Company, and shall have the authority to execute, deliver, acknowledge, file and record all documents and take all other actions which each of them may deem necessary or advisable in order to carry out the obligations of the Company as set forth in such bid proposals or contracts.

Pursuant to the authority granted in Article VI of the Articles of Organization of the Company, the undersigned Manager, being one of the Managers of the Company, hereby certifies that Leonard K. Lemoine, Vincent Champagne II, Donald H. Broussard, Jr., Gregory E. Landry, William M. Lemoine, Seth A. Lemoine, and Cecil J. Zachary or any one of them, have the authority to prepare, execute and submit on behalf of the Company any owner contract

change orders, and any subcontract agreements and related change orders, to any person or entity, containing such terms and provisions as any one of them may in their sole discretion deem advisable, for the purposes of promoting the business of the Company, and shall have the authority to execute, deliver, acknowledge, file and record all documents and take all other actions which any one of them may deem necessary or advisable in order to carry out the obligations of the Company as set forth in such owner contract change orders, or any subcontract agreements or related change orders.

THUS DONE AND SIGNED on this 18th day of November, 2010, in Lafayette, Louisiana.



Leonard K. Lemoine, Manager

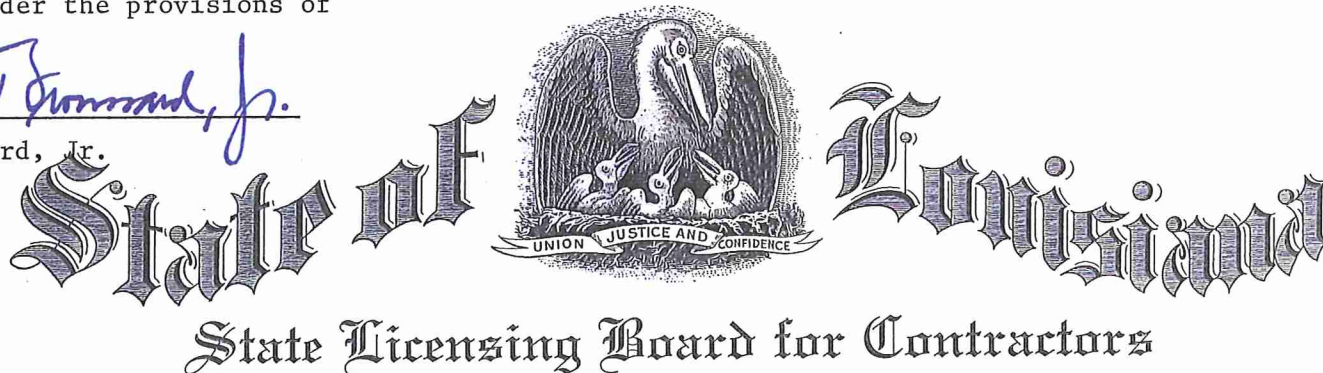
This is to certify that this is a true and exact copy of The Lemoine Company, L.L.C. dated November 18, 2010.

Notarized this 20th day of March, 2012

Notary: Melanie Richard
melanie Richard
39109

Certification: This is to certify that
The Lemoine Company, L.L.C. is duly
licensed with the Louisiana State Board
of Contractors under the provisions of
LA-R.S. 37:2150

Donald H. Broussard, Jr.
Donald H. Broussard, Jr.



This is to Certify that:

LEMOINE COMPANY, L.L.C., THE
214 Jefferson Street, Suite 200
Lafayette, LA 70501

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; CONSTRUCTION MANAGEMENT (BUILDING CONST.; HWY, ST. &
BRIDGE; HEAVY CONST.; MUNICIPAL & PUBLIC WORKS); HEAVY CONSTRUCTION; HIGHWAY,
STREET AND BRIDGE CONSTRUCTION; MUNICIPAL AND PUBLIC WORKS CONSTRUCTION



Expiration Date: March 31, 2015

License No: 32600

Witness our hand and seal of the Board dated,
Baton Rouge, LA 1st day of April 2012

William B. McQuinn
Director

Bruce E. Sellers
Chairman

Andy Denny
Secretary-Treasurer

This License Is Not Transferrable