

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
WILCO MANUFACTURING, LLC
~~INCORPORATED.~~

AT THE MEETING OF DIRECTORS OF WILCO MANUFACTURING, LLC
~~INCORPORATED~~, DULY NOTICED AND HELD ON 7-19-2018,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED THAT JAKE A. BROUSSARD, 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 THE PARISH OF JEFFERSON 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 ALL PURCHASE ORDERS AND NOTICES
ISSUED PURSUANT 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THE SAME HAS NOT BEEN REVOKED OR
RESCINDED.

John McWilson Jr.
Managing Member

7-19-18

DATE

All Public Work Projects are required to use the Louisiana Uniform Public Work Bid Form

All prices must be held firm unless an escalation provision is requested in this bid. Jefferson Parish will allow one escalation during the term of the contract, which may not exceed the U.S. Bureau of Labor Statistics National Index for all Urban Consumers, unadjusted 12 month figure. The most recently published figure issued at the time an adjustment is requested will be used. A request must be made in writing by the vendor, and the escalation will only be applied to purchases made after the request is made.

Are you requesting an escalation provision?

YES _____ NO ✓

MAXIMUM ESCALATION PERCENTAGE REQUESTED _____%

INITIAL BID PRICES WILL REMAIN FIRM THROUGH THE DATE OF 9-14-18

For the purposes of comparison of bids when an escalation provision is requested, Jefferson Parish will apply the maximum escalation percentage quoted by the bidder to the period to which it is applied in the bid. The initial price and the escalation will be used to calculate the total bid price. It will be assumed, for comparison of prices only, that an equal amount of material or labor is purchased each month throughout the entire contract.

DELIVERY: FOB JEFFERSON PARISH

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES

60 DAYS From AWARD DATELOUISIANA CONTRACTOR'S LICENSE NO.: (if applicable) N/A**THIS SECTION MUST BE COMPLETED BY BIDDER:**FIRM NAME: WILCO MANUFACTURING, LLCADDRESS: 183 B SOUTH BEADE ROADCITY, STATE: LAFAYETTE, LA ZIP: 70508TELEPHONE: (337) 235-1715 FAX: (337) 233-3511EMAIL ADDRESS: JAKE@WILCOMANUFACTURING.COM

In the event that addenda are issued with this bid, bidders MUST acknowledge all addenda on the bid form. Bidder must acknowledge receipt of an addendum on the bid form as indicated. Failure to acknowledge any addendum on the bid form will result in bid rejection.

Acknowledge Receipt of Addenda: NUMBER: _____

NUMBER: _____

NUMBER: _____

NUMBER: _____

TOTAL PRICE OF ALL BID ITEMS: \$ 165,475.00AUTHORIZED SIGNATURE: [Signature]TITLE: SALES/RENTAL MANAGERJAKE A. BROUSSARD

Printed Name

SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

NOTE: All bids should be returned with the BID NUMBER and BID OPENING DATE indicated on the outside of the envelope submitted to the Purchasing Department.

DATE: 7/11/2018

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INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00123448

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
			A ONE-TIME PURCHASE OF AN AMPHIBIOUS CUTTER AND ACCESSORIES FOR THE JEFFERSON PARISH DEPARTMENT OF DRAINAGE	\$135,000.00	\$135,000.00
1	1.00	EA	0010 - AMPHIBIOUS CUTTER BY WILCO MANUFACTURING, LLC; MR200 S/N: TBD	\$14,000.00	\$14,000.00
2	1.00	EA	0020 - CUTTER ATTACHMENT, HYDRAULIC DRIVEN ROTARY, MR200 CUTTER S/N: TBD	\$900.00	\$900.00
3	1.00	EA	0030 - VINYL CAB DOORS, MARSH RUNNER MR200 PART #A673	\$850.00	\$850.00
4	1.00	EA	0040 - OVERHEAD ALUMINUM RACK, FRONT ONLY; MARSH RUNNER MR200 PART #A785	\$1,225.00	\$1,225.00
5	1.00	EA	0050 - DECK RAILS WITH SIDE ACCESS LADDER, MARSH RUNNER MR 200 PART #A793 & #A795	\$13,500.00	\$13,500.00
6	1.00	EA	0060 - TRAILER WITH ELECTRIC / HYDRAULIC BRAKES, MR200 TRAILER S/N: TBD		
					FOB: DELIVERED
					\$165,475.00

Non-Public Works Bid

AFFIDAVIT

STATE OF LOUISIANAPARISH/COUNTY OF LAFAYETTE

BEFORE ME, the undersigned authority, personally came and appeared: JAKE A. BROUSSARD, (Affiant) who after being by me duly sworn, deposed and said that he/she is the fully authorized REPRESENTATIVE of WIKO MANUFACTURING, LLC (Entity), the party who submitted a bid in response to Bid Number 50-00123448, to the Parish of Jefferson.

Affiant further said:

Campaign Contribution Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A _____ Attached hereto is a list of all campaign contributions, including the date and amount of each contribution, made to current or former elected officials of the Parish of Jefferson by Entity, Affiant, and/or officers, directors and owners, including employees, owning 25% or more of the Entity during the two-year period immediately preceding the date of this affidavit or the current term of the elected official, whichever is greater. Further, Entity, Affiant, and/or Entity Owners have not made any contributions to or in support of current or former members of the Jefferson Parish Council or the Jefferson Parish President through or in the name of another person or legal entity, either directly or indirectly.

Choice B ☒ there are NO campaign contributions made which would require disclosure under Choice A of this section.

Debt Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A _____ Attached hereto is a list of all debts owed by the affiant to any elected or appointed official of the Parish of Jefferson, and any and all debts owed by any elected or appointed official of the Parish to the Affiant.

Choice B ☒ There are **NO** debts which would require disclosure under Choice A of this section.

Affiant further said:

That Affiant has employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project or in securing the public contract were in the regular course of their duties for Affiant; and

[The remainder of this page is intentionally left blank.]

That no part of the contract price received by Affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project were in the regular course of their duties for Affiant.



Signature of Affiant

JAKE A. BROUSSARD

Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 23rd DAY OF July, 2018.

Notary Public

JESSICA L. HENDRICKS

Printed Name of Notary

139177

Notary/Bar Roll Number

My commission expires N/A.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Wilco Manufacturing, LLC	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► P Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ►	
4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
5 Address (number, street, and apt. or suite no.) See instructions. 183B South Beadle Road	Requester's name and address (optional)
6 City, state, and ZIP code Lafayette, LA 70508	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number										
			-				-			
or										
Employer identification number										
7	2	-	1	4	9	7	7	1	3	

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ► Marilyn S. Fulton	Date ► 7/23/18
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

WILCO

MARSH RUNNER

Lightweight Amphibious Marsh Buggy

AMPLE POWER

Equipped with a 99 HP Kubota turbodiesel engine, the Marsh Runner is guaranteed to supply the power needed to get the job done.

MARINE GRADE ALUMINUM CONSTRUCTION

Ensures durability and reliability without the added weight



VERSATILE

With multiple accessories/attachments available, the Marsh Runner is sure to suit any job or application

When there's no road to the job, all roads lead to WILCO!

The Marsh Runner is proudly built start to finish in our Lafayette, LA fabrication facility!

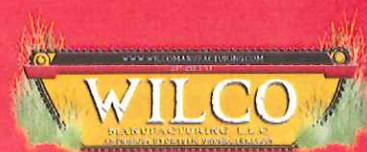
Made in the USA



183 B. SOUTH BEADLE ROAD • LAFAYETTE, LA 70508

PHONE (337) 235-1715 • FAX (337) 233-3511

www.wilcomanufacturing.com



SPECIFICATIONS

LENGTH.....16' - 2"

WIDTH.....8' - 2"

HEIGHT (W/ HEADACHE RACK).....8' - 8"

GROUND CLEARANCE.....33"

WEIGHT (APPROX.)6800 LBS

FLOATING LOAD CAPACITY.....1800 LBS
(Varies with attachments)

AUXILIARY TOOL CIRCUIT (HIGH FLOW) 28 GPM @ 2800 P.S.I.

TRACK WIDTH.....29"

ENGINE.....99 HP KUBOTA DIESEL

SPEED ON LAND.....APPROXIMATELY 8 MPH

SPEED IN WATER.....1 MPH W/ TRACKS

BODY.....1/8" & 3/16" ALUMINUM

12,000 LB ELECTRIC WINCH.....STD

AUXILIARY TOOL CIRCUIT (LOW FLOW) 8 GPM @ 1600 P.S.I.

GROUND PRESSURE.....APPROX. 1 P.S.I. MINIMUM ENVIRONMENTAL IMPACT

TRANSPORT.....CAN BE TOWED WITH A PROPERLY EQUIPPED PICKUP TRUCK

All specifications are subject to change without notice. Dimensions and weights are approximate



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WILCO
MARSH RUNNER

**CUTTER
ATTACHMENT**

SPECIFICATIONS

OVERALL CUTTER WIDTH..... 99.5"
CUTTING WIDTH..... 83"
CUTTING ADJUSTABLE HEIGHT..... 2" TO 6"
MAX INPUT POWER..... 50 HP
MAX HYDRAULIC FLOW..... 28 GPM
CUTTER BLADE TIP SPEED..... 17,000 FT/MIN.

CUTTER WEIGHT..... 700 LBS
TOTAL WEIGHT (CUTTER AND MARSH RUNNER) 7,500 LBS
GROUND PRESSURE..... APPROXIMATELY 1 P.S.I.
PRODUCTIVITY APPROX. 3.5 TO 4 ACRES/HOUR
(DEPENDING ON TERRAIN)
CUTTING CAPABILITY.....
GRASS, SMALL TREES, AND BRUSH UP TO 2.5 DIAMETER



All specifications are subject to change without notice. Dimensions and weights are approximate



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WILCO
MARSH RUNNER

**OVERHEAD
BASKET**

SPECIFICATIONS

- 2 PIECE DESIGN (FRONT & REAR BASKET)
- BOTH BASKETS ARE REMOVABLE
- CAN BE PURCHASED TOGETHER OR SEPARATELY
- PERFECT FOR TOOL/CARGO STORAGE



All specifications are subject to change without notice. Dimensions and weights are approximate



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WILCO
MARSH RUNNER

**DECK
RAILING**

SPECIFICATIONS

- 38" HEIGHT
- SPANS FROM ENGINE HOOD TO REAR OF MACHINE ON DRIVER AND PASSENGER SIDES
- REMOVABLE
- OPTIONAL ACCESS LADDER ON DRIVER OR PASSENGER SIDE



All specifications are subject to change without notice. Dimensions and weights are approximate



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WILCO
MARSH RUNNER

TRAILER

SPECIFICATIONS

- 2- 8,000 LB HEAVY DUTY AXLES
- ELECTRIC/HYDRAULIC BRAKE SYSTEM
- MANUAL TILT
- 24' LENGTH GIVES AMPLE ROOM FOR MACHINE W/IMPLEMENT, AS WELL AS ADDITIONAL TOOLS/CARGO.
- ACCESS LADDER FOR EASY ENTRY/EXIT OF MACHINE



All specifications are subject to change without notice. Dimensions and weights are approximate



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