

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Purchasing Department
200 Derbigny Street, Suite 4400
Gretna, Louisiana 70053
(Owner to provide name and address of owner)

BID FOR: WATERLINE IMPROVEMENTS ALONG COLONY,
ELIZABETH, CONCORD, STANFORD & FLAGGER
JP BID NO. 50-00147715
Revised per Addendum 2
(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:

GEC, Inc. and dated: March 2025
(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) No.1 - 5.30.25, No.2 -6.5.25

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 Million Three Hundred Twenty Four Thousand One Hundred Forty Four Dollars and No Cents Dollars (\$3,324,144.00)

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:

N/A Dollars (\$ N/A)

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 **: Wayne Pontiff

DATE: 6/10/25

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.

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UNIT PRICE FORM**

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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 Alt.# REMOVAL OF CONCRETE WALKS AND DRIVES			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202(02)(A)	2,537	SQ. YD.	15.00	38,055.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# REMOVAL OF PORTLAND CEMENT CONCRETE PAVEMENT			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202(02)(B)	2,694	SQ. YD.	25.00	67,350.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# REMOVAL AND DISPOSAL OF FIRE HYDRANT			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202(02)(E)	18	EACH	1,200.00	21,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# GENERAL EXCAVATION (ROADWAY BASE)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
203(01)	1,126	CU. YD.	23.00	25,898.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# GEOTEXTILE FABRIC (UNDER ROADWAY BASE)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
203(08)	3,715	SQ. YD.	2.00	7,430.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# TEMPORARY EROSION CONTROL			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
204(01)	1	LUMP	24,000.00	24,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# TRAFFIC MAINTENANCE AGGREGATE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
402(01)	338	CU. YD.	95.00	32,110.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# PORTLAND CEMENT CONCRETE PAVEMENT (9" THICK)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
601(01)	2,694	SQ. YD.	130.00	350,220.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or Alt.# CONCRETE WALKS (4" THICK)(WITH WWF)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
706(01)	1,949	SQ. YD.	80.00	155,920.00

Wording for "DESCRIPTION" is to be provided by the Owner
 All quantities are estimated. The contractor will be paid upon actual quantities as verified by Owner.

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# CONCRETE DRIVE (6" THICK)(WITH WWF)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
706(02)	588	SQ. YD.	105.00	61,740.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# HANDICAP RAMP (ADA)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
706(04)	18	EACH	1,400.00	25,200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# CONCRETE CURB (BARRIER OR MOUNTABLE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
707(01)	1,679	LIN FT	21.00	35,259.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# TEMPORARY SIGNS AND BARRICADES		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
713(01)	1	LUMP	55,000.00	55,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# SLAB SODDING		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
714(01)	750	SQ. YD.	11.00	8,250.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# GRANULAR MATERIAL (ROADWAY BASE)(NET SECTION)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
723(01)	1,126	CU. YD.	30.00	33,780.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# MOBILIZATION		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
727(01)	1	LUMP	300,000.00	300,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# CONSTRUCTION LAYOUT		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
740(01)	1	LUMP	200,000.00	200,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# WATERLINE OFFSET (8")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
741(10)	16	EACH	8,000.00	128,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# EXPLORATORY EXCAVATION (0 - 8 ft. DEEP)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-002	11	EACH	3,000.00	33,000.00

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# SAW CUT CONCRETE PAVEMENT		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-004	15,500	IN-LIN FT.	2.00	31,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# WATER MAIN (8") (PVC/C-900 PIPE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-108	7,360	LIN. FT.	110.00	809,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# WATER MAIN (8") (DUCTILE IRON PIPE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-208	147	LIN. FT.	150.00	22,050.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# GATE VALVE AND VALVE BOX (8")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-408	32	EACH	3,600.00	115,200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# PIPE RESTRAINTS (8")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-708	24	EACH	1,400.00	33,600.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# TRANSITIONAL COUPLING (6")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-806	6	EACH	1,700.00	10,200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# TRANSITIONAL COUPLING (8")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-808	16	EACH	1,750.00	28,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# DUCTILE IRON FITTINGS		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-901	7920	POUNDS	7.00	55,440.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# FIRE HYDRANT ASSEMBLY (INCLUDING 6" VALVE W/ BOX & FLANGE TEE)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-902-A	21	EACH	9,000.00	189,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# WATER SERVICE CONNECTIONS (<1")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-903-0-DD	195	EACH	1,550.00	302,250.00

Wording for "DESCRIPTION" is to be provided by the Owner
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BF-4

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DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# REMOVAL AND PROPER DISPOSAL OF AC PIPE (18" OR SMALLER)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-907	364	LIN. FT.	105.00	38,220.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.# ABANDONMENT OF EXISTING WATERLINE (FLOWABLE FILL)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
W-908	7231	LIN. FT.	12.00	86,772.00

Wording for "DESCRIPTION" is to be provided by the Owner
All quantities are estimated. The contractor will be paid upon actual quantities as verified by Owner.

BF-5

Bid Bond in Accordance with Contract Specifications

Be sure to refer to the actual bond documents referenced in the contract specifications for specific terms before completing this form.

PRINCIPAL NAME Kort's Construction Services, Inc.	PRINCIPAL ADDRESS 2182 Manton, Covington, LA 70433
SURETY NAME Western Surety Company	SURETY ADDRESS 151 N Franklin Street, Chicago, IL 60606
OBLIGEE NAME Jefferson Parish	OBLIGEE ADDRESS 200 Derbigny Street, Gretna, LA 70053

Bond Information

BID DATE 06/10/2025	CONTRACT ID 50-00147715	CONTRACT VENDOR ID BX277
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PROJECT DESCRIPTION

Bid No. 50-00147715, Waterline Improvements Along Colony, Elizabeth, Concord, Stanford and Flagger, Jefferson Parish Project No. 2023-012A-WRB

AMOUNT OF BID SECURITY 5%	AMOUNT OF BID SECURITY-SPELLED OUT Five Percent (5%) of the Amount Bid
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BOND ENTERED AND EXECUTED BY Pamela K. Tucker	ATTORNEY-IN-FACT SIGNATURE 
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Know all men by these presents that Western Surety Company, a Corporation duly organized under the laws of the State of South Dakota, are held and firmly bound unto the above owner/obligee by the transmission. The surety agrees to waive the statute of fraud defense and further agrees that the owner/obligee is a third party beneficiary of the waiver for the purposes of enforcing this bid bond.



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

SLA0606488010

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 Pamela K. Tucker, Individually

of, Louisiana, 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 Authorizing By-Laws and Resolutions printed at the bottom of this page, 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 10th day of January, 2024.



WESTERN SURETY COMPANY

Larry Kasten

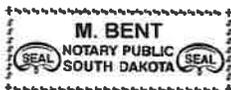
Larry Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 10th day of January, 2024, before me personally came Larry Kasten, 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 a 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

March 2, 2026



M. Bent

M. Bent, Notary Public

CERTIFICATE

I, Paula Kolsrud, 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 and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 06/06/2025



WESTERN SURETY COMPANY

Paula Kolsrud

Paula Kolsrud, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

“RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company.”

Go to www.cnasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

Form F4280-6-2023

S2K:0b859d652a:785695



Affiant further said:

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

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.

Affiant further said:

Affiant personally has not been convicted of, nor has he/she entered into a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. No individual partner, incorporator, director, manager, officer, organizer, or member, who has a minimum of a ten percent ownership in the Bidding Entity, has been convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall permanently bar any person or the bidding entity from bidding on public projects:

- (a) Public bribery (R.S. 14:118)
- (b) Corrupt influencing (R.S. 14:120)
- (c) Extortion (R.S. 14:66)
- (d) Money laundering (R.S. 14:230)

A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall bar any person or the bidding entity from bidding on public projects for a period of five years from the date of conviction or from the date of the entrance of the plea of guilty or nolo contendere:

- (a) Theft (R.S. 14:67)
- (b) Identity Theft (R.S. 14:67, 16)
- (c) Theft of a business record (R.S. 14:67.20)
- (d) False accounting (R.S. 14:70)
- (e) Issuing worthless checks (R.S. 14:71)
- (f) Bank fraud (R.S. 14:71.1)
- (g) Forgery (R.S. 14:72)
- (h) Contractors; misapplication of payments (R.S. 14:202)
- (i) Malfeasance in office (R.S. 14:134)

The five-year prohibition provided for in this section shall apply only if the crime was committed during the solicitation or execution of a contract or bid awarded pursuant to these provisions. If evidence is submitted substantiating that a false attestation has been made and the project must be readvertised or the contract cancelled, the awarded entity making the false attestation shall be responsible to the public entity for the costs of rebidding, additional costs due to increased costs of bids and any and all delay costs due to the rebid or cancellation of this project.

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

Affiant further said:

- (1) Entity is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- (2) Entity shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the State of Louisiana.
- (3) Entity shall require all subcontractors to submit to the Entity a sworn affidavit verifying compliance with statements (1) and (2).

Wayne Pontiff
Signature of Affiant

Wayne Pontiff
Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 9 DAY OF JUNE, 2025.

Tiffany G. Mortillaro
Notary Public

TIFFANY G. MORTILLARO
Printed Name of Notary

211054
Notary/Bar Roll Number

TIFFANY G. MORTILLARO
Notary Public
Notary ID No. 211054
St. Tammany Parish, Louisiana



My commission expires LIFE COMMISSION

**JOINT MINUTES OF
SPECIAL MEETING OF
THE VOTING SHAREHOLDER AND BOARD OF DIRECTORS OF
KORT'S CONSTRUCTION SERVICES, INC.
HELD ON
January 2, 2023**

The Special Joint Meeting of the Voting Shareholder 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 2023, at 9:00 a.m., pursuant to written waiver of notice, set forth below, executed by the sole Director and Voting Shareholder, namely Kort M. Wittich 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 as Vice President and as Secretary of the meeting and William Warshauer was also present at the meeting.

The Voting Shareholder 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 2022. The Voting Shareholder then discussed the outlook for the future Corporation business.

The Voting Shareholder 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 Voting Shareholder re-elected Wayne Pontiff as Vice President and Secretary of the Corporation.

In furtherance of this resolution, Kort Wittich, the Director, is duly authorized to submit proposals and execute agreements on behalf of Kort's Construction Services, Inc. The Director is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The sole Director of the Corporation expressed a desire to also name Wayne Pontiff, Vice President, and Secretary, in addition to his current duties, is authorized to execute all documents and agreements on behalf of the Corporation and to bid on projects to be performed by the Corporation and is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

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 Wayne Pontiff **BE AND IS HEREBY CONFIRMED** to continue his service to the Corporation as Vice President and Secretary of the Corporation; and

RESOLVED, that the above President, Vice 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

ATTESTATION AND CERTIFICATION OF MINUTES AND WAIVER OF NOTICE:



Kort M. Wittich
President and Sole Director
Kort's Construction Services, Inc.
Dated: January 2, 2023

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

Dated: January 2, 2023



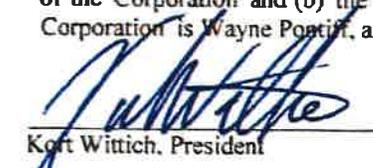
Wayne Pontiff, Vice President, and Secretary
Kort's Construction Services, Inc.

* * * * *

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 Voting Shareholder and Board of Directors of the corporation held on January 2, 2023, pursuant to due notice or waiver of notice, at which meeting the sole Voting 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) Kort M. Wittich is the sole member of the Board of Directors of the Corporation and (b) the President of the Corporation is Kort M. Wittich, (c) the Secretary of the Corporation is Wayne Pontiff, and that Wayne Pontiff is the Vice President.



Kort Wittich, President
Kort's Construction Services, Inc



Wayne Pontiff, Vice President, and Secretary,
Kort's Construction Services, Inc



ADDITIONAL REMARKS SCHEDULE

AGENCY Arthur J. Gallagher Risk Management Services, LLC		NAMED INSURED Kort's Construction Services, Inc. 2182 Manton Dr Covington LA 70433	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Certificate Holder is Additional Insured on a blanket basis with respect to Contractor's Pollution coverage and granted a wavier of subrogation in their favor when required by written contract.

Certificate Holder shown is Additional Insured and Loss Payee on a blanket basis with respect to leased/rented equipment when required by written contract.

Equipment Coverage Includes:

- Leased/Rented/Borrowed: \$150,000 Max Per Item/\$150,000 Limit Max
- Legal Liability, but no more than Replacement Cost for Leased/Rented/Borrowed when Required By Written Contract
- Agreed Amount applies to Scheduled Equipment
- Blanket Loss Payee Applies to Certificate Holder When Required By Written Contract



State Licensing Board for Contractors

This is to Verify 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



Expiration Date: May 13, 2028

License No: 49356

Witness our hand and seal of the Board dated,
Baton Rouge, LA 14th day of May 2025



Director



Chairman

This License Is Not Transferable



Treasurer