

# 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: Drainage Improvements to the  
B&C Canal between stations  
24+50.00 and 34+50.00  
Bid Proposal No.: 50-113128  
*(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: CDM SMITH and dated: APRIL 2015  
*(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 DATED 7-14-15 ; NO. 2 DATED 7-14-15

**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 THIRTY-SEVEN THOUSAND Dollars (\$ 1,137,000<sup>00</sup>)

**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 (\$ \_\_\_\_\_)

**Alternate No. 2** (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$ \_\_\_\_\_)

**Alternate No. 3** (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$ \_\_\_\_\_)

NAME OF BIDDER: PHOENIX CONSTRUCTORS, LLC  
 ADDRESS OF BIDDER: 600 OAK HARBOR BLVD, SUITE 103 SEIDELL, LA 70458  
 LOUISIANA CONTRACTOR'S LICENSE NUMBER: 54982  
 Name OF AUTHORIZED SIGNATORY OF BIDDER: BYRON A. WILLIAMS  
 TITLE OF AUTHORIZED SIGNATORY OF BIDDER: MEMBER/MANAGER  
 SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: Byron Williams  
 DATE: 7-28-15

\* 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(B)5.

**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.

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**UNIT PRICE FORM**

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24+50.00 and 34+50.00  
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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.#	Clearing and Grubbing		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
201 (01)	1	LS	\$ 5,000 <sup>00</sup>	\$ 5,000 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Removal of Structures and Obstructions		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
202(01)	1	LS	\$ 5,000 <sup>00</sup>	\$ 5,000 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Removal and Replacement of Fencing		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
202(03)	500	LF	\$ 20 <sup>00</sup>	\$ 10,000 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Drainage Excavation		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
203(02)	3,235	CY	\$ 15 <sup>00</sup>	\$ 48,525 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Embankment (Selected Soils, Net Section)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
203(03)	4,430	CY	\$ 20 <sup>00</sup>	\$ 88,600 <sup>00</sup>	

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	LS	\$ 3,000 <sup>00</sup>	\$ 3,000 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Portland Cement Concrete Pavement (9")		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
601(01)	35	SY	\$ 90 <sup>00</sup>	\$ 3,150 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Reinforced Concrete Pipe (15" Class III, Type 3 Joints)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
701(03)(F)	38	LF	\$ 100 <sup>00</sup>	\$ 3,800 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Reinforced Concrete Pipe (24" Class III, Type 3 Joints)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
701(03)(I)	12	LF	\$ 115 <sup>00</sup>	\$ 1,380 <sup>00</sup>	

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or	Alt.#	Reinforced Concrete Pipe (30" Class III, Type 3 Joints)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
701(03)(K)	42	LF	\$ 140 <sup>00</sup>	\$ 5,880 <sup>00</sup>	

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.



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

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DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Polymer Coated CMP (Extension, 12", Type 3 Joints)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
701(12)(E)	10	LF	\$ 120 <sup>00</sup>	\$ 1,200 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Polymer Coated CMP (Extension, 15", Type 3 Joints)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
701(12)(F)	10	LF	\$ 125 <sup>00</sup>	\$ 1,250 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> PVC Pipe Extension (10", ASTM D 3034, SDR 35)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
701 (16) (D)	8	LF	\$ 58 <sup>00</sup>	\$ 464 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Drain Manholes (36" Max Pipe Connection)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702 (02) (H)	3	EA	\$ 3,000 <sup>00</sup>	\$ 9,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Access Manholes				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702 (02) (I)	3	EA	\$ 1,000 <sup>00</sup>	\$ 3,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Jefferson Parish Standard Drop Inlet				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702 (03) (A)	4	EA	\$ 3,500 <sup>00</sup>	\$ 14,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Tee Inlets w 2'-4" x 3'-4" Type "C" Grate & Seat				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
702 (03) (H)	8	EA	\$ 1,100 <sup>00</sup>	\$ 8,800 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Temporary Signs and Barricades				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
713 (01)	1	LS	\$ 10,000 <sup>00</sup>	\$ 10,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Project Site Laboratory				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
722 (01)	1	LS	\$ 12,000 <sup>00</sup>	\$ 12,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u> Mobilization				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
727 (01)	1	LS	\$ 66,717 <sup>00</sup>	\$ 66,717 <sup>00</sup>

Wording for "DESCRIPTION" is to be provided by the Owner

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DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Hydroseeding</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
739 (01)	1	AC	\$ 1,500 <sup>00</sup>	\$ 1,500 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Construction Layout</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
740 (01)	1	LS	\$ 5,000 <sup>00</sup>	\$ 5,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Dewatering</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
802 (07)	1	LS	\$ 15,000 <sup>00</sup>	\$ 15,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Class "A" Concrete</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
805 (01)	17	CY	\$ 1,500 <sup>00</sup>	\$ 25,500 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Reinforced Concrete Box Culvert (7'x7' Including Sheeting &amp; Bracing)</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
805 (12) (P)	989	LF	\$ 756 <sup>00</sup>	\$ 747,684 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Structural Steel (AASHTO M270, Grade 50) for Wingwall</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
807 (02)	500	LB	\$ 38 <sup>00</sup>	\$ 19,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Exploratory Excavation</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-001	3	EA	\$ 500 <sup>00</sup>	\$ 1,500 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Galvanized Metal Grating</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-002	200	SF	\$ 85 <sup>00</sup>	\$ 17,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Initial Installation / Final Removal of Temporary Dams</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-003	1	LS	\$ 3,000 <sup>00</sup>	\$ 3,000 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Temporary Dam Removal / Replacement</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-004	5	EA	\$ 10 <sup>00</sup>	\$ 50 <sup>00</sup>

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Standby Personnel</u>				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
S-005	50	HR	\$ 20 <sup>00</sup>	\$ 1,000 <sup>00</sup>

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Public Works Bid

AFFIDAVIT

STATE OF Louisiana

PARISH/COUNTY OF St. Tammany

BEFORE ME, the undersigned authority, personally came and appeared: BYRON A.  
WILLIAMS, (Affiant) who after being by me duly sworn, deposed and said that  
he/she is the fully authorized MEMBER/MANAGER of PHOENIX CONSTRUCTORS, LLC (Entity),  
the party who submitted a bid in response to Bid Number 50-113128, 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.

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)      | (c) Extortion (R.S. 14:66)         |
| (b) Corrupt influencing (R.S. 14:120) | (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)                         | (f) Bank fraud (R.S. 14:71.1)                             |
| (b) Identity Theft (R.S. 14:67, 16)            | (g) Forgery (R.S. 14:72)                                  |
| (c) Theft of a business record (R.S. 14:67.20) | (h) Contractors; misapplication of payments (R.S. 14:202) |
| (d) False accounting (R.S. 14:70)              | (i) Malfeasance in office (R.S. 14:134)                   |
| (e) Issuing worthless checks (R.S. 14:71)      |   |

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.

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).

*Byron A. Williams*  
Signature of Affiant

BYRON A. WILLIAMS  
Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

ON THE 28 DAY OF July, 2015.

*Wendall Gonzales Hilker*  
Notary Public

Wendall Gonzales Hilker, Notary Public #49261

My commission expires with my life

Printed Name of Notary

49261

Notary/Bar Roll Number

My commission expires with my life



**COMPANY (CORPORATE) RESOLUTION**

**OF**

**PHOENIX CONSTRUCTORS, LLC**

**DATE:** 7-28-15

**SLIDELL, LOUISIANA**

The RESOLUTION of Phoenix Constructors, LLC, a Louisiana Limited Liability Company, domiciled at 209 N. Holiday Drive, Slidell, Louisiana, was made after a meeting called by Byron Anthony Williams, Managing Member of Phoenix Constructors, LLC held this date, at which it was RESOLVED:

1. Byron Anthony Williams, as Managing Member of Phoenix Constructors, LLC, pursuant to the Articles of Organization of the company and its Operating Agreement, is hereby given full authority to act in all respects on behalf of Phoenix Constructors, LLC, to estimate and bid jobs both public and private, to submit, sign and execute public bids and proposals under the Louisiana Public Bid Law to all State, Parish, City, Municipality, Subdivision and all other public entities, to obtain and submit bid bonds and bid security on all public bids, to submit on behalf of the company all bid documents, insurance certificates and other documents required for public or private bid opening, to estimate and submit bids and proposals on private works contracts; and to execute and sign on behalf of the company all contracts both public and private for the furnishing of labor, work and/or materials, including without limitation furnishing of all payment and performance bonds, insurance, affidavits and all other documents necessary for submission of bids for public and private work.
2. Byron Anthony Williams was further given authority to act on behalf of Phoenix Constructors, LLC to perform all acts necessary in his discretion for the operation and running of the company, to make all necessary purchases



and/or leases, to purchase or lease equipment, to hire and fire personnel, to manage and supervise all jobs, to conduct all banking operations, to receive payment of funds and to make expenditures on behalf of the company, and otherwise to perform all other acts which in his discretion are necessary for the operation of the company.

3. This RESOLUTION and all authority conveyed to Byron Anthony Williams, as Managing Member of Phoenix Constructors, LLC shall become effective from the date of this RESOLUTION, and shall remain and continue in full force and effect indefinitely, or until revoked or modified by formal resolution of the Managing Member and/or members of the company.
4. A duplicate original or a certified copy of this RESOLUTION shall convey to Byron Anthony Williams full authority to act in all respects on behalf of Phoenix Constructors, LLC, and shall convey to any other company, public entity, governmental official or person the full authority of Byron Anthony Williams to act for Phoenix Constructors, LLC in all capacities, general and specific, as itemized above, including without limitation the execution and submission of all public and private bids and execution of all contracts on behalf of Phoenix Constructors, LLC.

Phoenix Constructors, LLC

Byron Williams

BY: Byron Anthony Williams

Managing Member

## CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

PHOENIX CONSTRUCTORS, LLC  
~~INCORPORATED.~~

AT THE MEETING OF DIRECTORS OF PHOENIX CONSTRUCTORS, LLC  
~~INCORPORATED~~, DULY NOTICED AND HELD ON 7-28-15,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT  
WAS:

RESOLVED THAT BYRON A. WILLIAMS, 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.

Byron A. Williams

SECRETARY-TREASURER BYRON A. WILLIAMS

7-28-15

DATE

## BID BOND

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, \_\_\_\_\_

PHOENIX CONSTRUCTORS, L.L.C. \_\_\_\_\_ as PRINCIPAL, and

AMERICAN CONTRACTORS INDEMNITY COMPANY \_\_\_\_\_ as SURETY,  
are held and firmly bound unto the Parish of Jefferson, hereinafter called the "OWNER",  
in the penal sum of:

FIVE PERCENT (5%) OF THE AMOUNT BID

DOLLARS (\$ 5% \_\_\_\_\_ ) lawful money of the United States, for the payment  
of which sum well and truly to be made, we bind ourselves, our heirs, executors,  
administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has  
submitted the accompanying Bid dated JULY 29 \_\_\_\_\_, 2015, for:

The CONTRACTOR shall provide professional construction services  
that are required for the construction of drainage improvements to the  
B&C Canal between Station 24+50.00 and 34+50.00 (the Westbank Expressway  
and 5<sup>th</sup> Avenue) consisting of the installation of a 989 Linear Feet (7' x 7') box  
culvert in Jefferson Parish, Louisiana.

Public Works Project No. **2010-022-DR**

NOW, THEREFORE, if the Principal shall not withdraw said Bid within the period  
specified therein after the opening of the same or, if no period be specified, within ninety  
(90) days after the said opening, and shall within the period specified therefor or, if no  
period be specified, within twelve (12) days after the prescribed forms are presented to  
him for signature, enter into a written Contract with the Parish in accordance with the  
Bid as accepted, and give bond with good and sufficient surety or sureties, as may be  
required, for the faithful performance and proper fulfillment of such Contract; or in the  
event of the withdrawal of said Bid within the period specified, or the failure to enter into  
such Contract and give such bond within the time specified, if the Principal shall pay the  
Parish the difference between the amount specified in said Bid and the amount for  
which the Parish may procure the required work or supplies, or both, if the latter be in  
excess of the former, then the above obligation shall be void and of no effect, otherwise,  
to remain in full force and virtue.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument  
under their several seals this 29TH day of JULY \_\_\_\_\_, 2015, the name  
and corporate seal of each corporate party being hereto affixed and these presents  
signed by its undersigned representative, pursuant to authority of its governing body.



**BID BOND (continued)**

In Presence of: \_\_\_\_\_  
(Individual Principal)

\_\_\_\_\_  
(Business Address, including Zip Code)

\_\_\_\_\_  
(Partnership) (SEAL)

\_\_\_\_\_  
(Business Address, including Zip Code)

ATTEST:

BY: Byron Williams

BYRON A. WILLIAMS

PHOENIX CONSTRUCTORS, L.L.C.  
(Corporate Principal)

600 OAK HARBOR BLVD., SUITE 103, SLIDELL, LA 70458  
(Business Address, including Zip Code)

BY: Byron Williams  
AFFIX CORPORATE SEAL  
BYRON A. WILLIAMS

ATTEST:

SEE ATTACHED POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY  
(Corporate Surety)

9841 AIRPORT BLVD., 9TH FLOOR LOS ANGELES, CA 90045  
(Business Address, including Zip Code)

BY: Michele M. Ellsworth  
AFFIX CORPORATE SEAL  
MICHELE M. ELLSWORTH, ATTORNEY-IN-FACT

Countersigned:

BY: Michele M. Ellsworth

MICHELE M. ELLSWORTH, Attorney-in-Fact\*

State of LOUISIANA

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

**Charles F. Cowand, Anthony Currera, Alexander J. Ellsworth, Ralph J. LeBlanc or Lauren T. Nuss of Metairie, Louisiana**

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** \*\*\*\*\*Unlimited\*\*\*\*\* **Dollars (\$ \*\*Unlimited\*\* ).**

This Power of Attorney shall expire without further action on December 8, 2016. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

*Be it Resolved*, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved*, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of December, 2012.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

  
Daniel P. Aguilar, Vice President

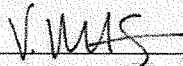
State of California

County of Los Angeles SS:

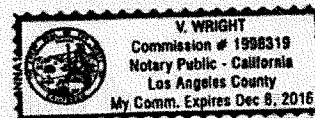
On 10th day of December, 2012, before me, Vanessa Wright, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature



(Seal)



I, Jeannie Lee, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

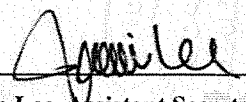
In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 29th day of July, 2015

Corporate Seals

Bond No. n/a

Agency No. 9346



  
Jeannie Lee, Assistant Secretary

2525 Quail Drive, Baton Rouge, 70808

(225) 765-2301



## Louisiana State Licensing Board for Contractors



## Contractor Information

Business Name PHOENIX CONSTRUCTORS LLC  
Mailing Address P.O. Box 1491  
Slidell, LA 70458  
Phone Number (985) 288-5082  
Fax Number (985) 288-5092  
Email Address khoffmann@phoenixconstructorsllc.com

## Active Licenses

License Number 54982  
Type Commercial License  
Status LICENSED  
Effective 06/25/2015  
Expiration 06/24/2018  
First Issued 06/24/2011

## Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION	Kion Christopher Darkshani	ALL
BUSINESS AND LAW	Kion Christopher Darkshani	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Kion Christopher Darkshani	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Kion Christopher Darkshani	ALL

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