

BID: 50-00112628 LIVE OAK LIBRARY - RENOVATIONS

(\*\* = ESCALATION APPLIED)

ITEM DESCRIPTION	QUANTITY	U/M	REQUEST BY	REQUESTOR				
=====								
0010 - This proposal is for the	1.0000	JOB	2/26/2015	JHobbie				
VENDOR	MODEL	BRAND/COMMENT	COMPARISON AMT	EXTENSION	SEL	REASON		
HAMP'S CONSTRUCTION LLC			325,800.0000	325,800.0000	NO			
SHERLOCK'S CONSTRUCTION INC			367,900.0000	367,900.0000	NO			
ARTIGUES CONSTRUCTION CO INC			369,170.0000	369,170.0000	NO			
CARPENTER'S SERVICES INC			309,904.0000	309,904.0000	NO			
CDW SERVICES LLC			355,000.0000	355,000.0000	NO			
WHARTON-SMITH INC			374,995.0000	374,995.0000	NO			
ROBERT WOLFE CONSTRUCTION INC			247,700.0000	247,700.0000	NO			
CONSTRUCTION SOUTH INC			442,000.0000	442,000.0000	NO			

HIGH BID . : 442,000.0000 LOW BID . : 247,700.0000 AVERAGE BID: 349,058.6250

VENDOR TOTALS FOR BID:

VENDOR	BID AMOUNT
HAMP'S CONSTRUCTION LLC	325,800.0000
SHERLOCK'S CONSTRUCTION INC	367,900.0000
ARTIGUES CONSTRUCTION CO INC	369,170.0000
CARPENTER'S SERVICES INC	309,904.0000
CDW SERVICES LLC	355,000.0000
WHARTON-SMITH INC	374,995.0000
ROBERT WOLFE CONSTRUCTION INC	247,700.0000
CONSTRUCTION SOUTH INC	442,000.0000

TOTAL ITEMS ON BID . . . . : 1

RESPONDING VENDOR'S LIST FOR BID 50-00112628  
FOR RENOVATIONS TO LIVE OAK LIBRARY, 125 ACADIA  
DRIVE, WAGGAMAN, LA 70094 FOR THE JEFFERSON PARISH  
LIBRARY DEPARTMENT

ROBERT WOLFE CONSTRUCTION, INC.  
ATTN: ROBERT WOLFE  
868 BEHRMAN HWY.  
GRETNA, LA 70056

CARPENTER'S SERVICES, INC.  
ATTN: ANTHONY G. CARPENTER  
7935 FOXFIRE DR.  
MOBILE, AL 36608

HAMP'S CONSTRUCTION LLC  
ATTN: CHARLIE HAMPTON  
1319 NEWTON STREET  
NEW ORLEANS, LA 70114

C.D.W. SERVICES  
ATTN: CHRISTOPHER WALKER  
721 PAPWORTH AVENUE, SUITE 101  
METAIRIE, LA 70005

SHERLOCK'S CONSTRUCTION INC.  
ATTN: NICH SHERLOCK  
P O BOX 10429  
JEFFERSON, LA 70181-0429

ARTIGUES CONSTRUCTION CO., INC.  
ATTN: SIDNEY J. ARTIGUES, JR.  
1215 FRIED STREET  
GRETNA, LA 70053

WHARTON-SMITH, INC.  
ATTN: CECIL D. HARRIS  
P.O. BOX 471028  
LAKE MONROE, FL 32747

CONSTRUCTION SOUTH, INC.  
ATTN: MARK SILVA  
721 PAPWORTH AVENUE  
METAIRIE, LA 70005



# JEFFERSON PARISH DEPARTMENT OF PURCHASING

WWW.JEFFPARISH.NET

JOHN F. YOUNG, JR.  
PARISH PRESIDENT

BRENDA J. CAMPOS  
DIRECTOR

April 24, 2015

Robert Wolfe Construction, Inc.  
868 Behrman Hwy.  
Gretna, LA 70056

RE: Jefferson Parish Bid No. 50-00112628  
Bid Opening Date: 04/21/2015  
Description of Bid: Renovations to Live Oak Library

Dear Mr. Wolfe;

Thank you for your bid submission for the above referenced bid. While all bids received are still under review and action for award is still pending, please be advised that your company is the apparent low bidder quoting on all items. Jefferson Parish reserves the right to award contracts or place orders on a lump sum or individual basis item basis, or such combination, as shall in its judgment be in the best interest of Jefferson Parish.

In accordance with the bid documents, you have 10 calendar days from date of bid opening, as stated above, to provide the Purchasing Department with the following documentation:

- o Completed, Signed and Notarized "Public Works Bid" Affidavit (Original)
- o Current Insurance Certificate with designated policies and coverage as required

A copy of this letter must accompany the required documentation. Failure to comply with this requirement will cause the bid to be rejected as non-responsive. In this event, the Parish reserves the right to award the bid to the next lowest responsive and responsible bidder.

All required ORIGINAL documentation must be received in the Purchasing Department at the address below within 10 calendar days from the bid opening; the tenth day for this bid is by 4:30 pm on May 1, 2015.



# JEFFERSON PARISH DEPARTMENT OF PURCHASING

WWW.JEFFPARISH.NET

JOHN F. YOUNG, JR.  
PARISH PRESIDENT

BRENDA J. CAMPOS  
DIRECTOR

Purchasing Department  
Attn: Ms. Sidney Duffy, Buyer II  
200 Derbigny St., Ste. 4400  
Gretna, LA 70053

Should you have any questions, please immediately contact my office at 504-364-2678.

Sincerely,

A handwritten signature in cursive script that reads "Sidney Duffy".

Sidney Duffy

# 273204

Form **W-9**  
(Rev. December 2011)  
Department of the Treasury  
Internal Revenue Service

### Request for Taxpayer Identification Number and Certification

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

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above  
**Robert Wolfe Construction, Inc.**

Check appropriate box for federal tax classification:  
 Individual/sole proprietor  
 C Corporation  
 S Corporation  
 Partnership  
 Trust/estate  
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶  
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)  
**868 Behrman Hwy.**  
City, state, and ZIP code  
**GRENA LA 70056**

Requester's name and address (optional)

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 the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

			-			-			
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Employer identification number

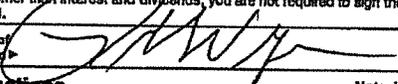
7	2	-	1	3	1	2	4	3	5
---	---	---	---	---	---	---	---	---	---

**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).

**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 on page 4.

Sign Here      Signature of U.S. person ▶       Date ▶ **4/30/13**

**General Instructions**

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

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

**Tom Schedler**  
**Secretary of State**

**State of  
 Louisiana  
 Secretary of  
 State**

**COMMERCIAL DIVISION**  
**225.925.4704**



Fax Numbers  
 225.932.5317 (Admin. Services)  
 225.932.5314 (Corporations)  
 225.932.5318 (UCC)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
ROBERT WOLFE CONSTRUCTION, INC.	Business Corporation	GRETNA	Active

**Business:** ROBERT WOLFE CONSTRUCTION, INC.

**Charter Number:** 34495519D

**Registration Date:** 6/7/1995

**Domicile Address**

868 BEHRMAN HIGHWAY  
 GRETNA, LA 70056

**Mailing Address**

P. O. BOX 2925  
 GRETNA, LA 70054

**Principal Office Address**

868 BEHRMAN HIGHWAY  
 GRETNA, LA 70056

## Status

**Status:** Active  
**Annual Report Status:** In Good Standing  
**File Date:** 6/7/1995  
**Last Report Filed:** 5/29/2014  
**Type:** Business Corporation

## Registered Agent(s)

<b>Agent:</b>	BONNIE ADAMS
<b>Address 1:</b>	2673 JUPITER STREET
<b>City, State, Zip:</b>	HARVEY, LA 70058
<b>Appointment Date:</b>	6/9/2003

## Officer(s)

**Additional Officers: No**

<b>Officer:</b>	ROBERT WOLFE
<b>Title:</b>	President, Director
<b>Address 1:</b>	732 CHURCH POINTE DRIVE
<b>City, State, Zip:</b>	BELLE CHASSE, LA 70037

<b>Officer:</b>	BONNIE ADAMS
<b>Title:</b>	Secretary
<b>Address 1:</b>	2673 JUPITER STREET
<b>City, State, Zip:</b>	HARVEY, LA 70058

## Amendments on File (2)

Description	Date
Domicile, Agent Change or Resign of Agent	6/9/2003
Appointing, Change, or Resign of Officer	12/7/2011

[Print](#)

📍 2525 Quail Drive, Baton Rouge, 70808    📞 (225) 765-2301



## Louisiana State Licensing Board for Contractors



**Searched For:**  
License Number = 30770

Business Name	City	State
ROBERT WOLFE CONSTRUCTION, INC.	Gretna	LA

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



**Contractor Information**

**Business Name** ROBERT WOLFE CONSTRUCTION, INC. ✓  
**Mailing Address** 868 Behrman Highway  
 Gretna, LA 70056  
**Phone Number** (504) 393-2445  
**Fax Number** (000) 000-0000

**Active Licenses**

**License Number** 30770 ✓  
**Type** Commercial License Certificate  
**Status** LICENSED  
**Effective** 03/19/2015  
**Expiration** 01/18/2016  
**First Issued** 01/18/1996  
**License Number** 82245  
**Type** Residential License Certificate  
**Status** LICENSED  
**Effective** 10/03/2014  
**Expiration** 10/02/2015  
**First Issued** 10/02/1996

**Classifications**

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Wolfe, Robert	ALL
BUSINESS AND LAW	Wolfe, Robert	ALL
BUSINESS AND LAW	Wolfe, Robert	ALL
RESIDENTIAL BUILDING CONTRACTOR	Wolfe, Robert	ALL
SPECIALTY: RECREATION & SPORTING FACILITIES & GOLF COURSES	Wolfe, Robert	ALL

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) #1 (4/16)

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:

Two hundred forty-seven thousand, seven hundred dollars 00/100 Dollars (\$ 247,700.00 )

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 (\$ )

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: ROBERT WOLFE CONSTRUCTION, INC.

ADDRESS OF BIDDER: 868 BEHRMAN HWY
GRETNA, LA 70056

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 30770

NAME OF AUTHORIZED SIGNATORY OF BIDDER: ROBERT WOLFE

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: PRESIDENT

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Handwritten Signature] Pres.
DATE: 4/21/15

\* 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(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.



**BID BOND (Continued)**

**In Presence of:**

\_\_\_\_\_  
(Individual Principal)

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

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

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

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_

ROBERT WOLFE CONSTRUCTION, INC.

\_\_\_\_\_  
(Corporate Principal)

868 BEHRMAN HWY, GRETNA, LA 70056

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

BY: \_\_\_\_\_

AFFIX CORPORATE SEAL

ATTEST:

SEE ATTACHED POWER OF ATTORNEY

RLI INSURANCE COMPANY

\_\_\_\_\_  
(Corporate Surety)

9025 N. LINDBERGH DRIVE, PEORIA, IL 61615

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

BY: \_\_\_\_\_

*Lauren T. Guillory*  
AFFIX CORPORATE SEAL

Countersigned:

BY: \_\_\_\_\_

*Lauren T. Guillory*  
Attorney-in-Fact LAUREN T. GUILLORY

LAUREN T. GUILLORY  
ATTORNEY-IN-FACT

STATE OF LOUISIANA



9025 N. Lindbergh Dr. | Peoria, IL 61615  
Phone: (800)645-2402 | Fax: (309)689-2036

# POWER OF ATTORNEY

## RLI Insurance Company Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of **RLI Insurance Company** and **Contractors Bonding and Insurance Company**, required for the applicable bond.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Alexander J. Ellsworth, Anthony Currena, Ralph J. LeBlanc, Charles F. Cowand, Lauren T. Guillory, Brian P. Bordlee, Michele M. Ellsworth, jointly or severally

in the City of Metairie, State of Louisiana, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000.00) for any single obligation.

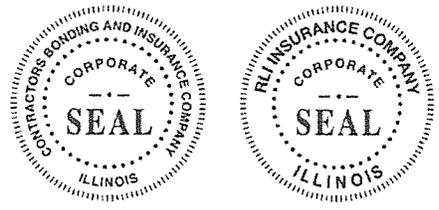
The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

**RLI Insurance Company** and **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of the Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any 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 Corporation. 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 or other electronic image."

IN WITNESS WHEREOF, **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 30th day of January, 2015.

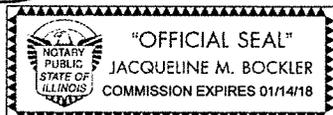
State of Illinois }  
County of Peoria } SS



**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
Roy C. Die Vice President

On this 30th day of January, 2015, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



**CERTIFICATE**  
I, the undersigned officer of **RLI Insurance Company**, and/or **Contractors Bonding and Insurance Company**, each Illinois corporations, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 21ST day of APRIL, 2015.

**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
Roy C. Die Vice President

236652

Form W-9 (Rev. October 2007)

Request for Taxpayer Identification Number and Certification

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

Name (as shown on your income tax return) Carpenter's Services Incorporated
Business name, if different from above
Check appropriate box: Individual/Sole proprietor, Corporation, Partnership, Limited liability company, Disregarded entity, Corporation, Partnership, or Other (see instructions)
Address (number, street, and apt. or suite no.) P.O. Box 2824
City, state, and ZIP code Sarasota, FL 34575
Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN) Number and Certification

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. Social security number or Employer Identification number 63 1220970

Part II Certification

Under penalties of perjury, I certify that:
1. 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
2. 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
3. I am a U.S. citizen or other U.S. person (defined below).
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 this Certification, but you must provide your correct TIN. See the instructions on page 4.
Sign Here Signature of U.S. person Tom Carpenter

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Purpose of Form
A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.
Use Form W-9 only if you are a U.S. person (including a resident alien) to provide your correct TIN to the person requesting it (the requester) and, when applicable to:
1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.
Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.
Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:
• An individual who is a U.S. citizen or U.S. resident alien,
• A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
• An estate (other than a foreign estate), or
• A domestic trust (as defined in Regulations section 301.7701-7).
Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.
The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:
• The U.S. owner of a disregarded entity and not the entity.

**Tom Schedler**  
**Secretary of State**

**State of Louisiana**  
**Secretary of State**

**COMMERCIAL DIVISION**  
**225.925.4704**



Fax Numbers  
 225.932.5317 (Admin. Services)  
 225.932.5314 (Corporations)  
 225.932.5318 (UCC)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
CARPENTER'S SERVICES INCORPORATED	Business Corporation (Non-Louisiana)	MOBILE	Active

**Business:** CARPENTER'S SERVICES INCORPORATED

**Charter Number:** 36180387F

**Registration Date:** 5/9/2006

**Domicile Address**

7935 FOXFIRE DR.  
 MOBILE, AL 36608

**Mailing Address**

7935 FOXFIRE DR.  
 MOBILE, AL 36608

**Principal Business Office**

7935 FOXFIRE DR.  
 MOBILE, AL 36608

**Registered Office in Louisiana**

4324 BANKS ST.  
 NEW ORLEANS, LA 70119

**Principal Business Establishment in Louisiana**

1701 EIGHT ST.  
 HARVEY, LA 70058

## Status

**Status:** Active  
**Annual Report Status:** In Good Standing  
**Qualified:** 5/9/2006  
**Last Report Filed:** 4/23/2014  
**Type:** Business Corporation (Non-Louisiana)

## Registered Agent(s)

<b>Agent:</b>	FREDRICK ENDOM
<b>Address 1:</b>	4324 BANKS ST.
<b>City, State, Zip:</b>	NEW ORLEANS, LA 70119
	5/4/2009

Appointment  
Date:

### Officer(s)

Additional Officers: No

<b>Officer:</b>	TONY CARPENTER
<b>Title:</b>	President
<b>Address 1:</b>	7013 MUIRFIELD CT.
<b>City, State, Zip:</b>	MOBILE, AL 36618

<b>Officer:</b>	PAMELA CARPENTER
<b>Title:</b>	Secretary
<b>Address 1:</b>	7013 MUIRFIELD CT.
<b>City, State, Zip:</b>	MOBILE, AL 36618

### Amendments on File

No Amendments on file

Print

📍 2525 Quail Drive, Baton Rouge, 70808

☎ (225) 765-2301



Louisiana State Licensing Board for Contractors



Searched For:

License Number = 46027

Business Name	City	State
CARPENTER'S SERVICES, INCORPORATED	Semmes	AL

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



Contractor Information

Business Name CARPENTER'S SERVICES, INCORPORATED ✓  
 Mailing Address P. O. Box 2824  
 Semmes, AL 36575  
 Phone Number (251) 633-2600  
 Fax Number (251) 633-3129  
 Email Address fay@carpenters-services.com

Active Licenses

License Number 46027 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 10/25/2012  
 Expiration 10/24/2015  
 First Issued 10/24/2006  
 License Number 880279  
 Type Residential License Certificate  
 Status LICENSED  
 Effective 08/05/2013  
 Expiration 08/04/2016  
 First Issued 08/04/2009

Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Anthony Glenn Carpenter	ALL
BUSINESS AND LAW	Anthony Glenn Carpenter	ALL
BUSINESS AND LAW	Frederick Eugene Endom	ALL
RESIDENTIAL BUILDING CONTRACTOR	Frederick Eugene Endom	ALL

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628
(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) Addendum #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:

Three Hundred Nine Thousand Nine Hundred Seven Dollars (\$ 309,907.00)

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 (\$ )

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: Carpenter's Services, Inc.

ADDRESS OF BIDDER: 7935 Foxfire Dr.
Mobile, AL 36608

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 46027

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Anthony G. Carpenter

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Signature]

DATE: 4/20/2015

\* 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:** Jefferson Parish  
Attn.: Purchasing Department  
200 Derbigny St., Suite 4400  
Gretna, Louisiana 70053

**BID FOR:** Renovations To  
Live Oak Library  
125 Acadia Drive, Waggaman, LA 70094  
Proposal No. 50-00112628

*(Owner to provide name of project and other identifying information)*

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

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

Public Works Bid

AFFIDAVIT

STATE OF AL

PARISH/COUNTY OF Mobile

BEFORE ME, the undersigned authority, personally came and appeared: Anthony G. Carpenter, (Affiant) who after being by me duly sworn, deposed and said that he/she is the fully authorized President of Carpenter's Services, Inc. (Entity), the party who submitted a bid in response to Bid Number 50-00112628, 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 X 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  X  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.]*

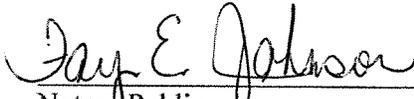
Affiant further said:

- (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).

  
\_\_\_\_\_  
Signature of Affiant

\_\_\_\_\_  
Anthony G. Carpenter  
Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME  
ON THE 20<sup>th</sup> DAY OF April, 2015.

  
\_\_\_\_\_  
Notary Public

Jay E. Johnson  
\_\_\_\_\_  
Printed Name of Notary

N/A  
\_\_\_\_\_  
Notary/Bar Roll Number

My commission expires 7/25/16.



**CORPORATE RESOLUTION**

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
Carpenter's Services, Inc.

INCORPORATED.

AT THE MEETING OF DIRECTORS OF Carpenter's Services, Inc.  
INCORPORATED, DULY NOTICED AND HELD ON 4/20/2015,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED. THAT Anthony G. Carpenter, 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.



SECRETARY-TREASURER

4/20/2015

DATE

**BID BOND**

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

Carpenter's Service, Inc.

as PRINCIPAL, AND  
WESTERN SURETY COMPANY

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

five percent (5%) of the amount bid \_\_\_\_\_ DOLLARS (\$ 5% )

for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

Renovations to Live Oak Library

in Jefferson Parish, Project No. \_\_\_\_\_, Proposal No. 50-0011262

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21st day April, 20 15, 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.

# Western Surety Company

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

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

**Gaylord C Lyon Jr, Virginia Byrd, Charlene C. Stout, W E Cadden, Roland G Fry Jr, Erling Riis III, J William Goodloe III, O M Otts IV, Rebecca Ward, Individually**

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

### - In Unlimited Amounts -

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

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

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 11th day of October, 2012.



WESTERN SURETY COMPANY

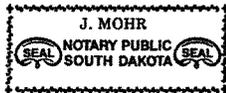
*Paul T. Bruflat*

Paul T. Bruflat, Vice President

State of South Dakota }  
County of Minnehaha } ss

On this 11th day of October, 2012, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires  
June 23, 2015



*J. Mohr*

J. Mohr, Notary Public

### CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 21st day of April, 2015.



WESTERN SURETY COMPANY

*L. Nelson*

L. Nelson, Assistant Secretary

**Authorizing By-Law**

**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.



**W-9**  
Form (Rev. November 2005)  
Department of the Treasury  
Internal Revenue Service

**Request for Taxpayer Identification Number and Certification**

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

---

Name (as shown on your income tax return)  
**HAMP'S CONSTRUCTION, LLC**  
Business name, if different from above

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  Other  Exempt from backup withholding

Address (number, street, and apt. or suite no.)  
**1319 NEWTON STREET**  
City, state, and ZIP code  
**NEW ORLEANS, LA 70114**  
List account number(s) here (optional)

Requester's name and address (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 your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
OR
Employer identification number
7   2   1   3   2   5   8   9   6

**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. person (including a U.S. resident alien).

**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 on page 4.)

Sign Here: Signature of U.S. person *[Signature]* Date *10/30/06*

**Purpose of Form**

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

**U.S. person.** Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

**Tom Schedler**  
**Secretary of State**

**State of Louisiana**  
**Secretary of State**

**COMMERCIAL DIVISION**  
**225.925.4704**



Fax Numbers  
 225.932.5317 (Admin. Services)  
 225.932.5314 (Corporations)  
 225.932.5318 (UCC)

Name	Type	City	Status
HAMP'S CONSTRUCTION, L.L.C.	Limited Liability Company	NEW ORLEANS	Active

**Business:** HAMP'S CONSTRUCTION, L.L.C.

**Charter Number:** 34529026K

**Registration Date:** 6/5/1996

**Domicile Address**

1319 NEWTON STREET  
 NEW ORLEANS, LA 70114

**Mailing Address**

C/O AUDREY D. HAMPTON  
 1319 NEWTON STREET  
 NEW ORLEANS, LA 70114

**Status**

**Status:** Active

**Annual Report Status:** In Good Standing

**File Date:** 6/5/1996

**Last Report Filed:** 5/13/2014

**Type:** Limited Liability Company

**Registered Agent(s)**

<b>Agent:</b>	AUDREY D. HAMPTON
<b>Address 1:</b>	1319 NEWTON STREET
<b>City, State, Zip:</b>	NEW ORLEANS, LA 70114
<b>Appointment Date:</b>	6/5/1996

**Officer(s)**

**Additional Officers: No**

<b>Officer:</b>	CHARLIE HAMPTON
<b>Title:</b>	Manager
<b>Address 1:</b>	1319 NEWTON STREET
<b>City, State, Zip:</b>	NEW ORLEANS, LA 70114

<b>Officer:</b>	AUDREY D. HAMPTON
-----------------	-------------------

**Title:** Manager  
**Address 1:** 1319 NEWTON STREET  
**City, State, Zip:** NEW ORLEANS, LA 70114

## Amendments on File (3)

Description	Date
Restated Articles	5/24/2012
State Bid Resolution	10/1/2012
Appointing, Change, or Resign of Officer	8/26/2014

**Print**

📍 2525 Quail Drive, Baton Rouge, 70808

☎ (225) 765-2301



Louisiana State Licensing Board for Contractors



Searched For:

License Number = 31943

Business Name	City	State
HAMP'S CONSTRUCTION, LLC	New Orleans	LA

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



Contractor Information

Business Name HAMP'S CONSTRUCTION, LLC ✓  
 Mailing Address 1319 Newton Street  
 New Orleans, LA 70114  
 Phone Number (504) 367-1400  
 Email Address debbie@hampsconstruction.com

Active Licenses

License Number 31943 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 08/16/2014  
 Expiration 08/15/2017  
 First Issued 08/15/1996

License Number 882263  
 Type Residential License Certificate  
 Status LICENSED  
 Effective 03/21/2015  
 Expiration 03/20/2018  
 First Issued 03/20/2014

License Number 250223  
 Type Mold Remediation License Certificate  
 Status LICENSED  
 Effective 04/21/2015  
 Expiration 04/20/2018  
 First Issued 04/20/2006

Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Charlie Hampton	ALL
BUSINESS AND LAW	Charlie Hampton	ALL
BUSINESS AND LAW	Charlie Hampton	ALL
BUSINESS AND LAW	Carlos Orel Hampton	ALL
HEAVY CONSTRUCTION	Charlie Hampton	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Ware, Carlton J.	ALL
MOLD REMEDIATION CONTRACTOR	Carlos Orel Hampton	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Ware, Carlton J.	ALL
RESIDENTIAL BUILDING CONTRACTOR	Charlie Hampton	ALL
SPECIALTY: CULVERTS AND DRAINAGE STRUCTURES	Charlie Hampton	ALL
SPECIALTY: DEMOLISHING WORK	Charlie Hampton	ALL
SPECIALTY: DRIVEWAYS, PARKING AREAS, ETC., ASPHALT AND/OR CONCRETE	Charlie Hampton	ALL

Class	Qualifying Party	Parishes
SPECIALTY: EARTHWORK, DRAINAGE AND LEVEES	Charlie Hampton	ALL
SPECIALTY: FILTER PLANTS AND WATER PURIFICATION	Charlie Hampton	ALL

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**LOUISIANA UNIFORM PUBLIC WORK BID FORM**

**TO:** Jefferson Parish  
 Attn.: Purchasing Department  
 200 Derbigny St., Suite 4400  
 Gretna, Louisiana 70053

**BID FOR:** Renovations To  
Live Oak Library  
125 Acadia Drive, Waggaman, LA 70094  
Proposal No. 50-00112628

*(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) #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:

Three hundred thousand and twenty-five eight hundred Dollars (\$ 325,800.<sup>00</sup>/<sub>100</sub>)

**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:** Hamp's Construction LLC  
**ADDRESS OF BIDDER:** 1319 NEWTON ST  
NEW ORLEANS, LA 70114  
**LOUISIANA CONTRACTOR'S LICENSE NUMBER:** 31943  
**NAME OF AUTHORIZED SIGNATORY OF BIDDER:** Charlie Hampton  
**TITLE OF AUTHORIZED SIGNATORY OF BIDDER:** MANAGER

**SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*:** [Signature]  
**DATE:** 4/21/2015

\* 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.

Public Works Bid

AFFIDAVIT

STATE OF Louisiana

PARISH/COUNTY OF Orleans

BEFORE ME, the undersigned authority, personally came and appeared: \_\_\_\_\_  
Charlie Hampton, (Affiant) who after being by me duly sworn, deposed and said that he/she is the fully authorized manager of Hamp's Construction (Entity), the party who submitted a bid in response to Bid Number 50-06112628 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.

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.]*

## CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
Hamp's Construction LLC  
INCORPORATED.

AT THE MEETING OF DIRECTORS OF Hamp's Construction LLC  
INCORPORATED, DULY NOTICED AND HELD ON JANUARY 23, 2015,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED. THAT CHARLIE HAMPTON, 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.

Charley Hampton  
SECRETARY-TREASURER

April 20 - 2015  
DATE

BID BOND

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

HAMP'S CONSTRUCTION, LLC

as PRINCIPAL, AND  
HARTFORD FIRE INSURANCE COMPANY

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

FIVE PERCENT OF THE AMOUNT BID \_\_\_\_\_ DOLLARS (\$ 5% )

for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

RENOVATION TO LIVE OAK LIBRARY, 125 ACADIA DRIVE WAGGAMAN, LA

in Jefferson Parish, Project No. 50-00112628 \_\_\_\_\_, Proposal No. \_\_\_\_\_

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21ST day APRIL, 20 15, 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)

ATTEST:



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

BY:



HAMP'S CONSTRUCTION, LLC

\_\_\_\_\_  
(Corporate Principal)

1319 NEWTON STREET, NEW ORLEANS, LA 70114

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

BY:

\_\_\_\_\_  
AFFIX CORPORATE SEAL

ATTEST:

SEE ATTACHED POWER OF ATTORNEY

HARTFORD FIRE INSURANCE COMPANY

\_\_\_\_\_  
(Corporate Surety)

ONE HARTFORD PLAZA, HARTFORD, CT 06115

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

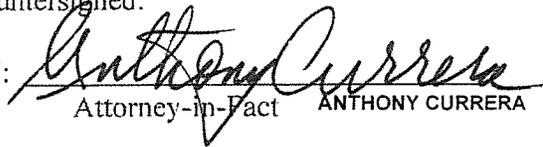
BY:

  
AFFIX CORPORATE SEAL

ANTHONY CURRERA, ATTORNEY-IN-FACT

Countersigned:

BY:

  
Attorney-in-Fact ANTHONY CURRERA

STATE OF LOUISIANA

# POWER OF ATTORNEY

Direct Inquiries/Claims to:

**THE HARTFORD**  
Bond T-4  
One Hartford Plaza  
Hartford, Connecticut 06155  
call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 43-480815

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Brian P. Bordlee, Charles F. Cowand, Anthony Currera, Michele M. Ellsworth, Alexander J. Ellsworth, Lauren T. Guillory, Ralph J. LeBlanc of METAIRIE, Louisiana

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Wesley W. Cowling*

Wesley W. Cowling, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

*Kathleen T. Maynard*

Kathleen T. Maynard  
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of APRIL 21, 2015

Signed and sealed at the City of Hartford.



*Gary W. Stumper*

Gary W. Stumper, Vice President

## **SDuffy**

---

**From:** SDuffy  
**Sent:** Thursday, April 23, 2015 11:21 AM  
**To:** 'hope@cdwservices.com'  
**Subject:** Bid #50-00112628 Renovations to Live Oak Library  
**Attachments:** fw9.pdf

**Importance:** High

Good afternoon,

We are in receipt of your submitted bid and are in the process of bid tabulation; however we will require a copy of your W9 to enter your firm .

I have attached a form for your convenience, please complete and email back to me.

Thank you,

*Ms. Sidney Duffy, Buyer II  
Jefferson Parish Purchasing Department  
General Government Building  
200 Derbigny Street, Suite 4400  
Gretna, LA 70053  
Phone: 504-364-2678 ext. 2682  
Fax: 504-364-2693*

**Tom Schedler**  
Secretary of State

**State of  
Louisiana  
Secretary of  
State**



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

Name	Type	City	Status
C.D.W. SERVICES, LLC	Limited Liability Company	METAIRIE	Active

**Business:** C.D.W. SERVICES, LLC

**Charter Number:** 36072493K

**Registration Date:** 12/15/2005

**Domicile Address**

721 PAPWORTH AVENUE  
SUITE 101  
METAIRIE, LA 70005

**Mailing Address**

C/O CHRISTOPHER WALKER  
721 PAPWORTH AVENUE, SUITE 101  
METAIRIE, LA 70005

## Status

**Status:** Active

**Annual Report Status:** In Good Standing

**File Date:** 12/15/2005

**Last Report Filed:** 3/10/2015

**Type:** Limited Liability Company

## Registered Agent(s)

<b>Agent:</b>	CHRISTOPHER WALKER
<b>Address 1:</b>	721 PAPWORTH AVE., SUITE. 101
<b>City, State, Zip:</b>	METAIRIE, LA 70005
<b>Appointment Date:</b>	12/15/2005

## Officer(s)

**Additional Officers: No**

<b>Officer:</b>	CHRISTOPHER D. WALKER
<b>Title:</b>	Manager, Member
<b>Address 1:</b>	721 PAPWORTH AVE SUITE 101
<b>City, State, Zip:</b>	METAIRIE, LA 70005

## Amendments on File (2)

Description	Date
Domestic LLC Agent/Domicile Change	11/12/2013
Appointing, Change, or Resign of Officer	3/11/2014

[Print](#)

📍 2525 Quail Drive, Baton Rouge, 70808    📞 (225) 765-2301



## Louisiana State Licensing Board for Contractors



**Searched For:**  
License Number = 45228

Business Name	City	State
C.D.W. SERVICES, LLC	Metairie	LA

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



Contractor Information

Business Name C.D.W. SERVICES, LLC ✓  
 Mailing Address 721 Papworth Avenue, Suite 101  
 Metairie, LA 70005  
 Phone Number (504) 828-2061  
 Fax Number (504) 828-2063  
 Email Address hope@cdwservices.com

Active Licenses

License Number 45228 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 04/07/2014  
 Expiration 04/06/2017  
 First Issued 04/06/2006  
 License Number 88179  
 Type Residential License Certificate  
 Status LICENSED  
 Effective 04/21/2014  
 Expiration 04/20/2017  
 First Issued 04/20/2006  
 License Number 250278  
 Type Mold Remediation License Certificate  
 Status LICENSED  
 Effective 04/21/2014  
 Expiration 04/20/2017  
 First Issued 04/20/2006

Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Christopher Deruise Walker	ALL
BUSINESS AND LAW	Christopher Deruise Walker	ALL
BUSINESS AND LAW	Christopher Deruise Walker	ALL
BUSINESS AND LAW	Christopher Deruise Walker	ALL
HEAVY CONSTRUCTION	Christopher Deruise Walker	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Christopher Deruise Walker	ALL
MOLD REMEDIATION CONTRACTOR	Christopher Deruise Walker	ALL
RESIDENTIAL BUILDING CONTRACTOR	Christopher Deruise Walker	ALL
SPECIALTY: DEMOLISHING WORK	Christopher Deruise Walker	ALL
SPECIALTY: RIGGING, HOUSE MOVING, WRECKING AND DISMANTLING	Christopher Deruise Walker	ALL

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LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) 1) 04/16/2015

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 HUNDRED FIFTY FIVE THOUSAND Dollars (\$ 355,000.00)

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 (\$ )

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: C.D.W. SERVICES, LLC
ADDRESS OF BIDDER: 721 Papworth Avenue, Suite 101
Metairie, LA 70005

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 45228

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Christopher Walker

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Handwritten Signature]

DATE: April 21, 2015

\* 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.

**BID BOND**

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

CDW SERVICES, LLC

as PRINCIPAL, AND

THE GRAY CASUALTY AND SURETY COMPANY

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

FIVE PERCENT OF THE AMOUNT BID DOLLARS (\$ 5% )

for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

RENOVATIONS TO LIVE OAK LIBRARY

in Jefferson Parish, Project No. \_\_\_\_\_, Proposal No. 50-00112628

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21ST day APRIL, 20 15, 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)**

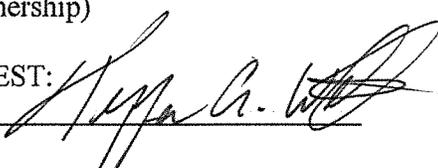
**In Presence of:**

\_\_\_\_\_  
(Individual Principal)

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

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

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

ATTEST: 

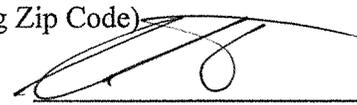
BY: \_\_\_\_\_

CDW SERVICES, LLC

\_\_\_\_\_  
(Corporate Principal)

721 PAPWORTH AVENUE, SU 101, METAIRIE, LA 70005

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

BY: 

AFFIX CORPORATE SEAL  
CHRISTOPHER WALKER, PRESIDENT

ATTEST:

SEE ATTACHED POWER OF ATTORNEY

THE GRAY CASUALTY AND SURETY COMPANY

\_\_\_\_\_  
(Corporate Surety)

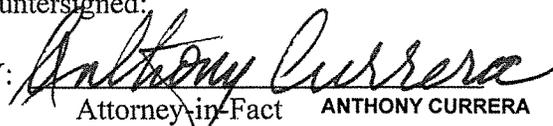
4401 N. I-10 SERVICE RD, SU 200, METAIRIE, LA 70006

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

BY: 

AFFIX CORPORATE SEAL  
ANTHONY CURRERA, ATTORNEY-IN-FACT

Countersigned:

BY: 

Attorney-in-Fact ANTHONY CURRERA

STATE OF LOUISIANA

THE GRAY INSURANCE COMPANY  
THE GRAY CASUALTY & SURETY COMPANY

189042

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint **Ralph J. LeBlanc, Alexander J. Ellsworth, Charles F. Coward, Anthony Currena, Lauren T. Guillory, Michele M. Ellsworth, and Brian P. Bordlee of Metairie, Louisiana jointly or severally** on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26<sup>th</sup> day of June, 2003.

“RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12<sup>th</sup> day of September, 2011.



By:

*Michael T. Gray*

Michael T. Gray  
President, The Gray Insurance Company  
and  
Vice President,  
The Gray Casualty & Surety Company

Attest:

*Mark S. Manguno*

Mark S. Manguno  
Secretary,  
The Gray Insurance Company,  
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

On this 12<sup>th</sup> day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



*Lisa S. Millar*

Lisa S. Millar, Notary Public, Parish of Orleans  
State of Louisiana  
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 21<sup>ST</sup> day of APRIL, 2015



*Mark S. Manguno*

Mark S. Manguno, Secretary  
The Gray Insurance Company  
The Gray Casualty & Surety Company

CERTIFICATE OF AUTHORITY OF LIMITED LIABILITY COMPANY

Date: April 21, 2015

The undersigned (the "Members") hereby certify that the Members are all of the members of C.D.W. SERVICES, L.L.C. (the "Company") or all of the members or managers of the Company required by the Company's articles of organization or operating agreement or contract to transact the Company's business and to grant the authority granted herein. Each of the Members hereby certifies that the Company is a [ignited liability company or domestic limited liability company, as such terms are defined in La. R. S. 12:1301, organized under the laws of the State of Louisiana and registered with the Louisiana Secretary of State in accordance with La. R.S. 12:1301, et seq., or a foreign limited liability company authorized to do business in the State of Louisiana pursuant to a certificate of authority issued by the Louisiana Secretary of State pursuant to La. R.S. 12:1342, et seq,

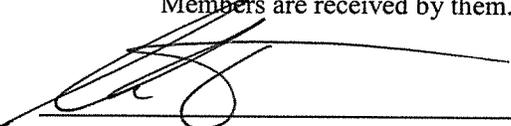
The Members hereby authorize, name, constitute and appoint:

CHRISTOPHER D. WALKER (referred to as "Authorized Individual" whether one or more, with any one of them having full authority to act alone on behalf of the Company) for and in the name and on behalf of the Company to do the following, until written instructions to the contrary are provided by the Company;

- (i) Authority to conduct, manage, and transact the business and affairs for and on behalf of the Company; to purchase, sell, transfer, and convey or to mortgage real estate and to receive the price thereof, in the name of the Company, on such terms and conditions as said Authorized Individual shall deem proper in said Authorized Individual's sole and uncontrolled discretions, and receive and receipt for rents and proceeds thereof as the same shall fall due; to make, sign and execute in name of the Company, all acts, whether of sale, mortgage, lease, re-lease, contract, compromise, covenant, deed, assignment, agreement, tax returns or otherwise, that shall' or may be requisite or necessary; or containing such terms, conditions and provisions as said Authorized Individual shall deem fit and proper and bind the Company thereby as firmly as if same were or had been its own proper act and deed; to ask, demand, have, take, sue for and by all lawful ways and means to recover and receive of and from all and every persons, firms or Company, all and every sum' of money, goods, debts, property and effects whatsoever, that now is or are or may hereafter be in his, her, their or its custody or possession, due, owing, coming or belonging to the Company, whether by bills, notes, book-debts, accounts, consignments, or for and by any reasons or means whatsoever, and to that end with whom it may concern, to accept and settle all accounts, and upon recovery and receipt, the premises to make and give good and sufficient discharge and acquaintances; to appear before all courts of law, and there to do, prosecute and defend, as occasion shall require, or to compromise, compound and agree in the premises, by arbitration or otherwise, as the said Authorized Individual shall in said Authorized Individual's discretion, think fit, also to apply for and obtain all and any attachments, sequestrations, injunctions and appeals, or give the requisite security and sign the necessary bonds, negotiate, settle, and compromise any and *all* causes of action associated to the damaging of any property described herein; to

receive and receipt any and all proceeds thereof and to execute any and all documents or compromise agreements or settlement agreements in association therewith; and generally to do and perform all and every other act, matter and thing whatsoever as shall or may be requisite or necessary in the premises, as in the sole discretion of said Authorized Individual may seem requisite or proper, all as fully, amply and effectually, and to all intents and purposes with the same validity as if all and every such act, matter or thing, were or had been particularly stated, expressed and especially provided for, or as the Company could or might do if personally present; also with full power of substitution and revocation, and the said Company hereby agrees to ratify and confirm all and whatsoever the said Authorized Individual shall lawfully do or cause to be done by virtue of this Certificate of Authority.

- (ii) Further, Authorized Individual is hereby authorized and empowered to appear before a Notary Public to sign and execute on behalf of the Company any and all documents necessary to perform the within described acts which he in his sole discretion shall deem necessary and proper. The Company and all members thereof shall be bound by all instruments, documents, agreements, and other writing executed by the Authorized Individual.
- (iii) Further, that any and all action taken by Authorized Individual in Connection with this Certificate of Authority is hereby ratified and confirmed.
- (iv) All persons, firms or corporations shall be entitled to rely on the authority granted herein to the Authorized Individual unless or until written instructions to the contrary signed by the Members are received by them.



---

CHRISTOPHER D. WALKER, Sole Member

**Request for Taxpayer  
 Identification Number and Certification**

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

V# 229081

Name SHERLOCK'S CONSTRUCTION, INC.  
 Business name, if different from above

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  Other  Exempt from backup withholding

Address (number, street, and apt. or suite no.) PO BOX 10429 PHYSICAL ADDRESS: 2201 GENESEE  
 City, state, and ZIP code JEFFERSON, LA 70181 HARAHAN, LA  
 List account number(s) here (optional) 70123

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 3.

Social security number 

--	--	--	--	--	--	--	--	--	--

  
 or  
 Employer identification number 71241261691515

**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. person (including a U.S. resident alien).

**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 on page 4.)

Sign Here Signature of U.S. person Vase Lynn Fredrick Date 3-29-2010

**Purpose of Form**  
 A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

**U.S. person.** Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

**Note:** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Foreign person.** If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

**Nonresident alien who becomes a resident alien.** Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.

**Tom Schedler**  
**Secretary of State**

**State of**  
**Louisiana**  
**Secretary of**  
**State**



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
 225.932.5317 (Admin. Services)  
 225.932.5314 (Corporations)  
 225.932.5318 (UCC)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
SHERLOCK'S CONSTRUCTION, INC.	Business Corporation	HARAHAN	Active

**Business:** SHERLOCK'S CONSTRUCTION, INC.

**Charter Number:** 34462802D

**Registration Date:** 5/4/1994

**Domicile Address**

2201 GENERES DR.  
 HARAHAN, LA 70123

**Mailing Address**

P.O. BOX 10429  
 JEFFERSON, LA 70181

**Principal Office Address**

2201 GENERES DR.  
 HARAHAN, LA 70123

## Status

**Status:** Active  
**Annual Report Status:** In Good Standing  
**File Date:** 5/4/1994  
**Last Report Filed:** 4/18/2015  
**Type:** Business Corporation

## Registered Agent(s)

**Agent:** NICKOLAS J. SHERLOCK, SR.  
**Address 1:** 39282 KISATCHIE  
**City, State, Zip:** SLIDELL, LA 70461  
**Appointment Date:** 5/4/1994

## Officer(s)

**Additional Officers: No**

**Officer:** RAYE LYNN R. FREDRICK  
**Title:** Secretary  
**Address 1:** 10401 WARE ST  
**City, State, Zip:** RIVER RIDGE, LA 70123

<b>Officer:</b>	NICKOLAS J. SHERLOCK, SR.
<b>Title:</b>	President, Director
<b>Address 1:</b>	39282 KISATCHIE DRIVE
<b>City, State, Zip:</b>	SLIDELL, LA 70461

## Amendments on File (2)

Description	Date
Domicile, Agent Change or Resign of Agent	3/20/2006
Disclosure of Ownership	4/21/2009

[Print](#)

📍 2525 Quail Drive, Baton Rouge, 70808

☎ (225) 765-2301



## Louisiana State Licensing Board for Contractors



**Searched For:**

License Number = 30201

Business Name	City	State
SHERLOCK'S CONSTRUCTION, INC.	Jefferson	LA

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2525 Quail Drive, Baton Rouge, 70808

(225) 765-2301



Louisiana State Licensing Board for Contractors



**Contractor Information**

Business Name SHERLOCK'S CONSTRUCTION, INC. ✓  
 Mailing Address P. O. Box 10429  
 Jefferson, LA 701810429  
 Phone Number (504) 737-8858  
 Fax Number (504) 737-8393  
 Email Address shercons@bellsouth.net

**Active Licenses**

License Number 30201 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 09/20/2012  
 Expiration 09/19/2015  
 First Issued 09/19/1996  
 License Number 84282  
 Type Residential License Certificate  
 Status LICENSED  
 Effective 10/01/2012  
 Expiration 09/16/2015  
 First Issued 09/16/1999

**Classifications**

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Nickolas Sherlock Sr.	ALL
BUSINESS AND LAW	Nickolas Sherlock Sr.	ALL
BUSINESS AND LAW	Nickolas Sherlock Sr.	ALL
RESIDENTIAL BUILDING CONTRACTOR	Nickolas Sherlock Sr.	ALL

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LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) ADDENDUM #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:

THREE HUNDRED, SIXTY SEVEN THOUSAND, NINE HUNDRED <sup>00/100</sup> DOLLARS (\$ 367,900.00)

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 (\$ )

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: SHERLOCK'S CONSTRUCTION INC.

ADDRESS OF BIDDER: P O BOX 10429, JEFFERSON, LA 70181-0429
2201 GENERES DR., HARAHAN, LA 70123

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 30201

NAME OF AUTHORIZED SIGNATORY OF BIDDER: NICK SHERLOCK

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: PRESIDENT

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: Nick Sherlock

DATE: 4-21-2015

\* 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.

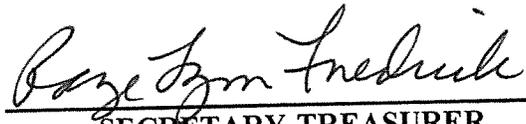
## CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
SHERLOCK'S CONSTRUCTION  
INCORPORATED.

AT THE MEETING OF DIRECTORS OF SHERLOCK'S CONSTRUCTION  
INCORPORATED, DULY NOTICED AND HELD ON APRIL 8TH, 2015,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED. THAT NICK SHERLOCK, 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.



SECRETARY-TREASURER  
RAYE LYNN FREDRICK

4-21-2015

DATE

**BID BOND**

**KNOW ALL MEN BY THESE PRESENTS** that we, the undersigned,

Sherlock's Construction, Inc., 2201 Generes Dr, Harahan LA 70123

**as PRINCIPAL, AND**

RLI Insurance Company, 9025 N. Lindbergh Dr, Peoria IL 61615

**as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:**

Five Percent of Bid Amount **DOLLARS (\$** 5% of bid amount **)**

**for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.**

**The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the**

Renovations to Live Oak Library, 125 Acadia Dr, Waggaman LA

**in Jefferson Parish, Project No.** 50-00112628 **, Proposal No.** 50-00112628

**NOW, THEREFORE,**

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

**then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.**

**The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.**

**IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21st day April, 20 15, 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)

ATTEST: *Roye Lynn Fredrick*

BY: *Nick Sherlock*  
\_\_\_\_\_  
Sherlock's Construction, Inc.  
(Corporate Principal)  
**NICK SHERLOCK**

\_\_\_\_\_  
2201 Generes Drive, Harahan LA 70123  
(Business Address, including Zip Code)

BY: \_\_\_\_\_  
AFFIX CORPORATE SEAL

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
RLI Insurance Company  
(Corporate Surety)

\_\_\_\_\_  
9025 N. Lindbergh Dr, Peoria IL 61615  
(Business Address, including Zip Code)

BY: *JT*  
\_\_\_\_\_  
AFFIX CORPORATE SEAL

Countersigned:

Jared T. Strecker, Attorney-in-Fact  
Licensed Louisiana Agent

BY: *JT*  
\_\_\_\_\_  
Attorney-in-Fact Jared T. Strecker, Licensed Louisiana Agent

STATE OF Louisiana



9025 N. Lindbergh Dr. | Peoria, IL 61615
Phone: (800)645-2402 | Fax: (309)689-2036

POWER OF ATTORNEY
RLI Insurance Company
Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of RLI Insurance Company and Contractors Bonding and Insurance Company, required for the applicable bond.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Mark S. Fruchtnicht, Jared T. Strecker, R. Scott Hogan, jointly or severally

in the City of Metairie, State of Louisiana, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company and Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of the Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any 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 Corporation. 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 or other electronic image."

IN WITNESS WHEREOF, RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 30th day of January, 2015.

State of Illinois }
County of Peoria } SS



RLI Insurance Company
Contractors Bonding and Insurance Company

Roy C. Die (signature) Vice President

CERTIFICATE

I, the undersigned officer of RLI Insurance Company, and/or Contractors Bonding and Insurance Company, each Illinois corporations, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 21st day of April, 2015.

RLI Insurance Company
Contractors Bonding and Insurance Company

Roy C. Die (signature) Vice President

On this 30th day of January, 2015, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler (signature) Notary Public



# 229222

Form **W-9**  
Rev. January 2003  
Department of the Treasury  
Internal Revenue Service

**Request for Taxpayer  
Identification Number and Certification**

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

Name  
**Artigues Construction Co., Inc.**

Business name, if different from above

Check appropriate box:  Individual/sole proprietor  Corporation  Partnership  Other

Address (number, street, and apt. or suite no.)  
**1215 Fried Street**

City, state, and ZIP code  
**Gretna, LA 70053**

List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN), if you do not have a number, see how to get a TIN on page 3.

Social security number

Employer identification number  
**712410471357**

**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 and dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

Sign Here: *Libby Artigues, Sr.* Date: **3/31/09**

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Notes: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.

'09 APR 03 14:11:25

**Tom Schedler**  
Secretary of State

**State of  
Louisiana  
Secretary of  
State**



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
ARTIGUES CONSTRUCTION CO., INC.	Business Corporation	GRETNA	Active

**Business:** ARTIGUES CONSTRUCTION CO., INC.

**Charter Number:** 34186928D

**Registration Date:** 9/25/1985

**Domicile Address**

1215 FRIED ST  
GRETNA, LA 70053

**Mailing Address**

C/O SIDNEY J. ARTIGUES  
1215 FRIED ST.  
GRETNA, LA 70053

**Principal Office Address**

1215 FRIED ST  
GRETNA, LA 70053

## Status

**Status:** Active

**Annual Report Status:** In Good Standing

**File Date:** 9/25/1985

**Last Report Filed:** 9/10/2014

**Type:** Business Corporation

## Registered Agent(s)

<b>Agent:</b>	SIDNEY J. ARTIGUES
<b>Address 1:</b>	1215 FRIED ST
<b>City, State, Zip:</b>	GRETNA, LA 70053
<b>Appointment Date:</b>	9/25/1985

## Officer(s)

**Additional Officers: No**

<b>Officer:</b>	SIDNEY J. ARTIGUES
<b>Title:</b>	Director
<b>Address 1:</b>	1215 FRIED STREET

City, State, Zip: GRETNA, LA 70053

## Amendments on File

No Amendments on file

Print

📍 2525 Quail Drive, Baton Rouge, 70808

☎ (225) 765-2301



Louisiana State Licensing Board for Contractors



Searched For:

License Number = 12699

Business Name	City	State
ARTIGUES CONSTRUCTION CO., INC.	Gretna	LA

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📍 2525 Quail Drive, Baton Rouge, 70808    📞 (225) 765-2301



Louisiana State Licensing Board for Contractors



**Contractor Information**

**Business Name** ARTIGUES CONSTRUCTION CO., INC. ✓  
**Mailing Address** 1215 Fried Street  
 Gretna, LA 70053  
**Phone Number** (504) 368-3732  
**Fax Number** (000) 000-0000

**Active Licenses**

**License Number** 12699 ✓  
**Type** Commercial License Certificate  
**Status** LICENSED  
**Effective** 04/11/2015  
**Expiration** 04/10/2018  
**First Issued** 04/10/1979

**Classifications**

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Artigues, Sidney J.	ALL
BUSINESS AND LAW	Artigues, Sidney J.	ALL

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LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) APP # 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: Three hundred Sixty Nine Thousand One hundred Seventy Dollars. Dollars (\$ 369,170.00)

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 (\$ )

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: ARTIGUES CONSTRUCTION CO., INC.

ADDRESS OF BIDDER: 1215 FRIED ST
GRETNA, LA 70053

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 12699

NAME OF AUTHORIZED SIGNATORY OF BIDDER: SIDNEY J. ARTIGUES, JR.

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: VICE-PRESIDENT

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Handwritten Signature]

DATE: 4/21/15

\* 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(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.

Artigues Construction Co. Inc.  
A Special Meeting of the Board of  
Directors and Stockholders  
May 18, 2010

A special meeting of the Board of Directors and Stockholders of Artigues Construction Co. Inc. was held at its corporation office located at 1215 Fried Street, Gretna, Louisiana on May 18, 2010 at 3:30 p.m.

Present: Sidney J. Artigues, Sr.  
Constituting the entirety of the Board of Directors and Stockholders and therefore a quorum, the said directors and stockholders waiving due notice of said meeting.

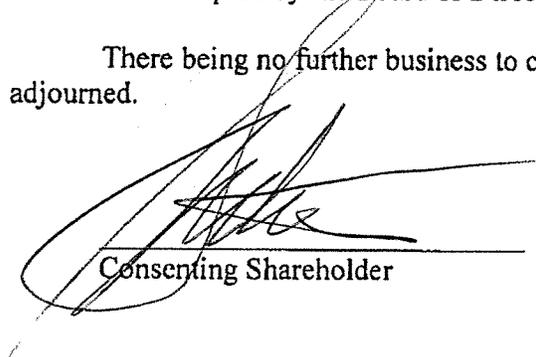
Upon motion duly made and seconded, it was Resolved, That, the following were nominated and duly elected by the Sole Shareholder and Board of Directors to serve as Officers and Directors of the Corporation until their successors are elected and shall qualify:

Sidney J. Artigues, Sr. - President and Director  
Sidney J. Artigues, Jr. - Vice-President and Director  
Sidney J. Artigues, Sr. - Secretary and Director  
Sidney J. Artigues, Sr. - Treasurer and Director

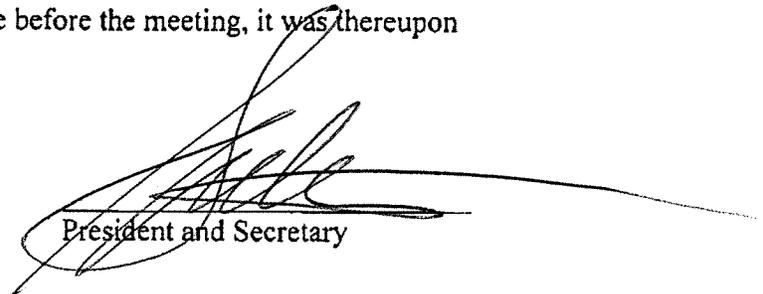
Upon motion duly made and seconded, it was Resolved, That, the President, Vice-President or Secretary/Treasurer is hereby authorized, until otherwise ordered, to enter into, execute, and deliver in the name of and on behalf of this Corporation, any contract, agreement, conveyance, note or notes, and any other instrument that may be deemed by him as necessary for the business of this Corporation, without further act or resolution of this Board of Directors.

Be it Further Resolved, That, the sole shareholder of this Corporation, by his signature to these minutes does hereby authorize, consent and agreed to the resolutions hereinabove adopted by the Board of Directors of Artigues Construction Co. Inc.

There being no further business to come before the meeting, it was thereupon adjourned.



Consenting Shareholder



President and Secretary

**BID BOND**

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

Artigues Construction Co., Inc.

as PRINCIPAL, AND  
Westchester Fire Insurance Company

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

Five Percent (5%) of Total Amount Bid DOLLARS (\$ 5% )  
for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

Renovations to Live Oak Library 125 Acadia Drive, Waggaman, LA 70094

in Jefferson Parish, Project No. \_\_\_\_\_, Proposal No. 50-00112628

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21st day April, 20 15, 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)

ATTEST:

Maryon Leusa

BY:

\_\_\_\_\_  
(SEAL)  
Artigues Construction Co., Inc.  
(Corporate Principal)

1215 Fried Street, Gretna, LA 70053

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

BY:

\_\_\_\_\_  
AFFIX CORPORATE SEAL

ATTEST:

Courtney Pastorek

Westchester Fire Insurance Company  
(Corporate Surety)

436 Walnut Street, WA10G, Philadelphia, PA 19106

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

BY:

\_\_\_\_\_  
AFFIX CORPORATE SEAL

Countersigned:

BY:

Mary Catherine Turner  
Attorney-in-Fact  
Mary Catherine Turner, Attorney-in-Fact  
STATE OF Louisiana

Mary Catherine Turner, Attorney-in-Fact

# Power of Attorney

## WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

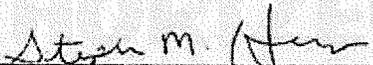
FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Garrett Turner, Mary Catherine Turner, Meghann Turner, all of the City of BATON ROUGE, Louisiana, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Five million dollars & zero cents (\$5,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 23 day of October 2014.

WESTCHESTER FIRE INSURANCE COMPANY

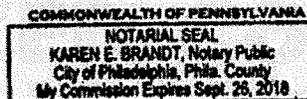


  
Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA ss.

On this 23 day of October, AD. 2014 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

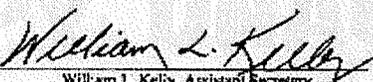


  
Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 21<sup>st</sup> day of April, 2015



  
William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER October 23, 2016.



**Request for Taxpayer  
 Identification Number and Certification**

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

Name (as shown on your income tax return)  
**Wharton-Smith Inc**

Business name, if different from above

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  
 Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ .....  Exempt payee  
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)  
**P.O. Box 471028**

City, state, and ZIP code  
**Lake Monroe, FL 32747**

List account number(s) here (optional)

Requester's name and address (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 your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
or
Employer identification number
59 2392802

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

**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).

**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 on page 4.

Sign Here Signature of U.S. person *Dawn Leulis* Date ▶

**General Instructions**

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

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

**Tom Schedler**  
Secretary of State

**State of  
Louisiana  
Secretary of  
State**



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

Name	Type	City	Status
WHARTON-SMITH, INC.	Business Corporation (Non-Louisiana)	SANFORD	Active

**Business:** WHARTON-SMITH, INC.

**Charter Number:** 37060458F

**Registration Date:** 6/1/2009

**Domicile Address**

750 MONROE ROAD  
SANFORD, FL 32771

**Mailing Address**

750 MONROE ROAD  
SANFORD, FL 32771

**Principal Business Office**

750 MONROE ROAD  
SANFORD, FL 32771

**Registered Office in Louisiana**

3867 PLAZA TOWER DR., 1ST FLOOR  
BATON ROUGE, LA 70816

**Principal Business Establishment in Louisiana**

17474 OPPORTUNITY AVENUE  
1ST FLOOR  
BATON ROUGE, LA 70817

## Status

**Status:** Active

**Annual Report Status:** In Good Standing

**Qualified:** 6/1/2009

**Last Report Filed:** 5/7/2014

**Type:** Business Corporation (Non-Louisiana)

## Registered Agent(s)

<b>Agent:</b>	INCorp SERVICES, INC.
<b>Address 1:</b>	3867 PLAZA TOWER DR., 1ST FLOOR
<b>City, State, Zip:</b>	BATON ROUGE, LA 70816

**Appointment Date:** 6/1/2009

## Officer(s)

**Additional Officers: No**

**Officer:** RONALD F. DAVOLI  
**Title:** President  
**Address 1:** 1644 EAGLE NEST CIRCLE  
**City, State, Zip:** WINTER SPRINGS, FL 32708

**Officer:** DEVON LEWIS  
**Title:** Secretary  
**Address 1:** 1823 LOCHSHYRE LOOP  
**City, State, Zip:** OCOEE, FL 34761

## Amendments on File (2)

Description	Date
Disclosure of Ownership	7/16/2009
Appointing, Change, or Resign of Officer	2/23/2015

**Print**

📍 2525 Quail Drive, Baton Rouge, 70808 📞 (225) 765-2301



Louisiana State Licensing Board for Contractors



Searched For:  
License Number = 52227

Business Name	City	State
WHARTON-SMITH, INC.	Sanford	FL

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



**Contractor Information**

Business Name WHARTON-SMITH, INC. ✓  
 Mailing Address 750 Monroe Road  
 Sanford, FL 32771  
 Phone Number (407) 321-8410  
 Fax Number (407) 320-1779  
 Email Address jpeterson@whartonsmith.com

**Active Licenses**

License Number 52227 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 04/09/2015  
 Expiration 08/12/2016  
 First Issued 08/12/2009

**Classifications**

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Andre Paul Boagni	ALL
BUILDING CONSTRUCTION	David Vaughn Hayes	ALL
BUSINESS AND LAW	Andre Paul Boagni	ALL
BUSINESS AND LAW	David Vaughn Hayes	ALL
BUSINESS AND LAW	Kenneth Eugene Marcell III	ALL
HEAVY CONSTRUCTION	Kenneth Eugene Marcell III	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Kenneth Eugene Marcell III	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Andre Paul Boagni	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	David Vaughn Hayes	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Kenneth Eugene Marcell III	ALL

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LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations To
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) 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:

Three hundred seventy four thousand nine hundred and ninety five Dollars (\$ 374,995 )

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 (\$ 0.00 )

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: N/A Dollars (\$ 0.00 )

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: N/A Dollars (\$ 0.00 )

NAME OF BIDDER: Wharton-Smith, Inc.
ADDRESS OF BIDDER: 750 Monroe Road, Sanford, Florida 32771
P.O. Box 471028, Lake Monroe, Florida 32747

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 52227
NAME OF AUTHORIZED SIGNATORY OF BIDDER: Cecil D. Harris
TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Division Manager

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: Cecil D. Harris
DATE: 4/21/2015
Cecil D. Harris, Division Manager
\* A Florida Corporation
750 Monroe Rd., Sanford, FL 32771

\* 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:** Jefferson Parish  
Attn.: Purchasing Department  
200 Derbigny St., Suite 4400  
Gretna, Louisiana 70053

**BID FOR:** Renovations To \_\_\_\_\_  
Live Oak Library \_\_\_\_\_  
125 Acadia Drive, Waggaman, LA 70094 \_\_\_\_\_  
Proposal No. 50-00112628 \_\_\_\_\_

*(Owner to provide name of project and other identifying information)*

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )
N/A				

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**

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

Wharton-Smith, Inc., 750 Monroe Road, Sanford, FL 32771

as PRINCIPAL, AND

Western Surety Company, P.O. Box 5077, Sioux Falls, SD 57117-5077

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

---- Five Percent of the Amount Bid ---- DOLLARS (\$ 5% of Bid )

for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

Renovations To Live Oak Library, 125 Acadia Drive, Waggaman, LA 70094

in Jefferson Parish, Project No. \_\_\_\_\_, Proposal No. 50-00112628

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21st day April, 20 15, 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)~~

ATTEST:

*Devon A. Lewis*

Devon A. Lewis, Corporate Secretary

BY:

Wharton-Smith, Inc.

(Corporate Principal)

750 Monroe Road, Sanford, FL 32771

(Business Address, including Zip Code)

BY:

*Cecil D. Harris*  
AFFIX CORPORATE SEAL  
Cecil D. Harris, Division Manager

ATTEST:

N/A

Western Surety Company

(Corporate Surety)

P.O. Box 5077, Sioux Falls, SD 57117-5077

(Business Address, including Zip Code)

BY:

*Bryce R. Guignard*  
AFFIX CORPORATE SEAL

Countersigned:

BY: N/A

Attorney-in-Fact

Bryce R. Guignard, Attorney-in-Fact &  
Louisiana Licensed Non-Resident Agent  
Inquiries: (407) 834-0022

STATE OF \_\_\_\_\_

# Western Surety Company

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

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

**J W Guignard, Bryce R Guignard, April L Lively, Paul J Ciambriello, Jennifer L McCarta, Margie L Morris, Allyson Foss, Individually**

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

**- In Unlimited Amounts -**

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

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

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 17th day of September, 2012.



WESTERN SURETY COMPANY

*Paul T. Bruflat*

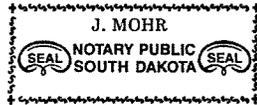
Paul T. Bruflat, Vice President

State of South Dakota }  
County of Minnehaha } ss

On this 17th day of September, 2012, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2015



*J. Mohr*

J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 21<sup>st</sup> day of April, 2015.



WESTERN SURETY COMPANY

*L. Nelson*

L. Nelson, Assistant Secretary

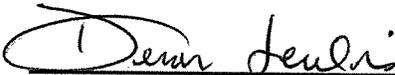
**CORPORATE RESOLUTION**

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
Wharton-Smith, Inc.  
INCORPORATED.

AT THE MEETING OF DIRECTORS OF Wharton-Smith, Inc.  
INCORPORATED, DULY NOTICED AND HELD ON March 30, 2015,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED. THAT Cecil D. Harris, Division Manager, 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.

  
SECRETARY-TREASURER  
Devon A. Lewis, Corporate Secretary

4/21/2015  
DATE

# Wharton-Smith, Inc.

## CORPORATE RESOLUTION

I, the undersigned Secretary of Wharton Smith, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby certify that a meeting of the Board of Directors of said corporation, duly held on March 30th, 2015 a quorum being present, the following resolution was adopted and entered upon the regular minute book of said corporation, is in accordance with the by-laws and is now in full force and effect to-wit:

**The current list of qualifiers** to act for the business organization in all matters connected with its contracting business has now been amended to read:

Ronald F. Davoli  
George E. Smith  
David V. Hayes  
Timothy S. Smith  
Devon A. Lewis  
Patrick J. Hewitt  
Kenneth E. Marcell III  
Cecil D. Harris  
Darin A. Crafton

I HEREBY certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Directors of this Corporation, and that such resolution has not been amended, modified, or revoked and is still in force and effect.

Signed and sealed this 30th day of March, 2015.  
(Seal of Corporation)

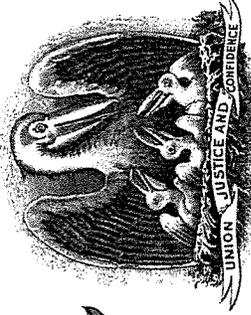
  
Devon A. Lewis, Secretary

  
George E. Smith, Director

  
William R. Wharton, Director

  
Ronald F. Davoli, Director

# State of Louisiana



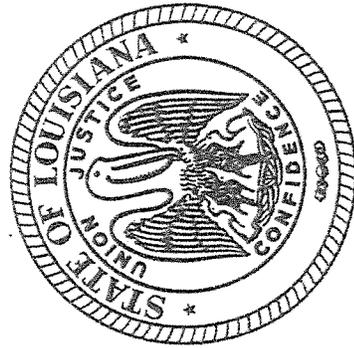
## State Licensing Board for Contractors

This is to Certify that:

WHARTON-SMITH, INC.  
750 Monroe Road  
Sanford, FL 32771

is duly licensed and entitled to practice the following classifications

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



Expiration Date: August 12, 2016

License No: 52227

Witness our hand and seal of the Board dated,  
Baton Rouge, LA 13th day of August 2013

*William S. McPherson*  
Director

*Bruce E. Jell*  
Chairman

*Andy Ramsey*  
Secretary-Treasurer

This License Is Not Transferrable

## Request for Taxpayer Identification Number and Certification

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

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>ConstructionSouth, Inc.</b>	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Other (see instructions) ▶ _____ <small>Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.</small>	
	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.) <b>721 Papworth Ave., Suite 102</b>	Requester's name and address (optional)
	6 City, state, and ZIP code <b>Metairie, LA 70002</b>	
	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 Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>	
[ ] [ ] [ ] - [ ] [ ] - [ ] [ ] [ ] [ ]	
<b>OR</b>	
<b>Employer identification number</b>	
7 2 - 1 1 7 2 3 6 0	

**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 on page 3.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶ <u>4/23/15</u>
------------------	----------------------------	-----------------------

**General Instructions**

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

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

**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 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?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and

**Tom Schedler**  
**Secretary of State**

**State of Louisiana**  
**Secretary of State**

**COMMERCIAL DIVISION**  
**225.925.4704**



Fax Numbers  
 225.932.5317 (Admin. Services)  
 225.932.5314 (Corporations)  
 225.932.5318 (UCC)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
CONSTRUCTIONSOUTH, INC.	Business Corporation	METAIRIE	Active

**Business:** CONSTRUCTIONSOUTH, INC.

**Charter Number:** 34361156D

**Registration Date:** 8/2/1990

**Domicile Address**

721 PAPWORTH AVE.  
 SUITE 102  
 METAIRIE, LA 70005

**Mailing Address**

P. O. BOX 55150  
 METAIRIE, LA 70055

**Principal Office Address**

721 PAPWORTH AVE.  
 SUITE 102  
 METAIRIE, LA 70005

## Status

**Status:** Active  
**Annual Report Status:** In Good Standing  
**File Date:** 8/2/1990  
**Last Report Filed:** 7/9/2014  
**Type:** Business Corporation

## Registered Agent(s)

<b>Agent:</b>	CONRAD H. APPEL, III
<b>Address 1:</b>	721 PAPWORTH AVE
<b>Address 2:</b>	SUITE 102
<b>City, State, Zip:</b>	METAIRIE, LA 70005
<b>Appointment Date:</b>	8/2/1990

## Officer(s)

**Additional Officers: No**

<b>Officer:</b>	CONRAD H. APPEL, III
<b>Title:</b>	President
<b>Address 1:</b>	721 PAPWORTH AVENUE
<b>Address 2:</b>	SUITE 102
<b>City, State, Zip:</b>	METAIRIE, LA 70005
<b>Officer:</b>	WAYNE LEIBE
<b>Title:</b>	Vice-President
<b>Address 1:</b>	721 PAPWORTH AVE
<b>Address 2:</b>	SUITE 102
<b>City, State, Zip:</b>	METAIRIE, LA 70005
<b>Officer:</b>	MARK SILVA
<b>Title:</b>	Secretary/Treasurer
<b>Address 1:</b>	721 PAPWORTH AVE
<b>Address 2:</b>	SUITE 102
<b>City, State, Zip:</b>	METAIRIE, LA 70005

## Amendments on File (1)

Description	Date
Disclosure of Ownership	5/26/2004

[Print](#)

📍 2525 Quail Drive, Baton Rouge, 70808    📞 (225) 765-2301



## Louisiana State Licensing Board for Contractors



**Searched For:**  
License Number = 13914

Business Name	City	State
CONSTRUCTIONSOUTH, INC.	Metairie	LA

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2525 Quail Drive, Baton Rouge, 70808 (225) 765-2301



Louisiana State Licensing Board for Contractors



Contractor Information

Business Name CONSTRUCTIONSOUTH, INC. ✓  
 Mailing Address 721 Papworth Ave Suite 102  
 Metairie, LA 70005  
 Phone Number (504) 834-2900  
 Email Address cappel@constructionssouth.net

Active Licenses

License Number 13914 ✓  
 Type Commercial License Certificate  
 Status LICENSED  
 Effective 06/23/2014  
 Expiration 06/22/2015  
 First Issued 06/22/1980  
 License Number 88754  
 Type Residential License Certificate  
 Status LICENSED  
 Effective 11/17/2014  
 Expiration 11/16/2016  
 First Issued 11/16/2006

Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION ✓	Conrad Appel III	ALL
BUILDING CONSTRUCTION	Conrad Appel III	ALL
BUSINESS AND LAW	Conrad Appel III	ALL
BUSINESS AND LAW	Conrad Appel III	ALL
ELECTRICAL WORK (STATEWIDE)	Conrad Appel III	ALL
ELECTRICAL WORK (STATEWIDE)	Conrad Appel III	ALL
HEAVY CONSTRUCTION	Conrad Appel III	ALL
HEAVY CONSTRUCTION	Conrad Appel III	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Conrad Appel III	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Conrad Appel III	ALL
MECHANICAL WORK (RESTRICTED)	Conrad Appel III	ALL
MECHANICAL WORK (RESTRICTED)	Conrad Appel III	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Conrad Appel III	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Conrad Appel III	ALL
RESIDENTIAL BUILDING CONTRACTOR	Conrad Appel III	ALL
RESIDENTIAL BUILDING CONTRACTOR	Conrad Appel III	ALL

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LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Attn.: Purchasing Department
200 Derbigny St., Suite 4400
Gretna, Louisiana 70053

BID FOR: Renovations to
Live Oak Library
125 Acadia Drive, Waggaman, LA 70094
Proposal No. 50-00112628

(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: Burgdahl & Graves AIA Architects and dated: January 30, 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) 1 - 16 April 2015

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:

Four hundred forty-two thousand 00/100 Dollars (\$ 442,000.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of: Dollars (\$ )

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

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

NAME OF BIDDER: ConstructionSouth, Inc.
ADDRESS OF BIDDER: 721 Papworth Avenue
Metairie, LA 70005

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 13914

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Mark Silva

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Corporate Secretary

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: [Handwritten Signature]

DATE: 21 April 2015

\* 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:** Jefferson Parish  
Attn.: Purchasing Department  
200 Derbigny St., Suite 4400  
Gretna, Louisiana 70053

**BID FOR:** Renovations to \_\_\_\_\_  
Live Oak Library \_\_\_\_\_  
125 Acadia Drive, Waggaman, LA 70094 \_\_\_\_\_  
Proposal No. 50-00112628 \_\_\_\_\_  
*(Owner to provide name of project and other identifying*

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 type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )

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DESCRIPTION:	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION ( <i>Quantity times Unit Price</i> )

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**

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

ConstructionSouth, Inc.

as PRINCIPAL, AND

The Gray Casualty & Surety Company

as SURETY, are held and firmly bound unto the Jefferson Parish Council, Jefferson Parish, Louisiana, as OWNER in the penal sum of:

Five Percent (5%) of the Amount Bid DOLLARS (\$ 5% )

for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, successors and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the Parish of Jefferson, Louisiana a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for the

Renovations to Live Oak Library, 125 Acadia Drive, Waggaman, LA 70094

in Jefferson Parish, Project No. \_\_\_\_\_, Proposal No. 50-00112628

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a bond for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount for this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by an extension of the time within the Owner MAY accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 21st day April, 20 15, 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:

72  
MPP

(Individual Principal)

(Business Address, including Zip Code)

(Partnership)

ATTEST:

*M P Piro*

BY:

*Mark Silvio* (SEAL)

ConstructionSouth, Inc..

(Corporate Principal)

721 Papworth Ave., Suite 102, Metairie, LA 70005

(Business Address, including Zip Code)

BY:

AFFIX CORPORATE SEAL

ATTEST:

(See Power of Attorney)

The Gray Casualty & Surety Company

(Corporate Surety)

P.O. Box 6202, Metairie, LA 70009-6202

(Business Address, including Zip Code)

BY:

*Pamela K. Tucker*

AFFIX CORPORATE SEAL  
Pamela K. Tucker, Attorney-in-Fact

Countersigned:

BY: *Pamela K. Tucker*

Pamela K. Tucker, Attorney-in-Fact

STATE OF Louisiana

THE GRAY INSURANCE COMPANY

THE GRAY CASUALTY & SURETY COMPANY

187668

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint Stephen L. Cory, Pamela K. Tucker, Jill K. Tucker, Melanie Stern, Bert Guiberteau, Jr. and Eileen Hebert of Metairie, Louisiana jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26<sup>th</sup> day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12<sup>th</sup> day of September, 2011.



By:

*Michael T. Gray*

Michael T. Gray  
President, The Gray Insurance Company  
and  
Vice President,  
The Gray Casualty & Surety Company

Attest:

*Mark S. Manguno*

Mark S. Manguno  
Secretary,  
The Gray Insurance Company,  
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

On this 12<sup>th</sup> day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



*Lisa S. Millar*

Lisa S. Millar, Notary Public, Parish of Orleans  
State of Louisiana  
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 21<sup>st</sup> day of April, 2015.



*Mark S. Manguno*

Mark S. Manguno, Secretary  
The Gray Insurance Company  
The Gray Casualty & Surety Company