





1 SECTION 99550—CORPORATE RESOLUTION

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3 CORPORATE RESOLUTION

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5 BE IT RESOLVED by the Board of Directors of Coastal Dredging Company, Inc.  
6 in a meeting duly assembly that Thomas P. Kilbride, President  
7 of the Corporation, be and he/she is hereby authorized, empowered, and directed for and  
8 on the Corporation to negotiate for and sign any and all bid proposals and/or contractors  
9 which this corporation might enter into for the furnishing of services for the Corporation  
10 under such terms, conditions and stipulations, and for such consideration as he might  
11 deem to the best interest of the Corporation.

12 \*\*\*\*\*

13  
14  
15 I, Hunter P. Kilbride (Name)  
16 Secretary of Coastal Dredging Company Inc. do  
17 hereby certify that the above and forgoing is a true and correct copy of  
18 a Resolution unanimously adopted at a meeting of the Board of  
19 Directors of said Corporation held on the 5<sup>th</sup> day of February,  
20 2018, at which meeting all members of the Board of Directors were  
21 present and voted thereon and that said Resolution has been spread  
22 upon the minute books of the Corporation, and same is now in full  
23 force and effect.

24  
25 WITNESS MY SIGNATURE, this 5<sup>th</sup> day of February, 2018,  
26 at Hammock, La.

27  
28 Hunter P. Kilbride  
29  
30

31 END OF SECTION 99550

SECTION 00020-BID BOND

BID BOND  
FOR

Greater LaFourche Port Commission - Slip C 939 LF West Sweep Dredging C1708

Date: February 6, 2018

KNOW ALL MEN BY THESE PRESENTS:

That Coastal Dredging Company, Inc. of Hammond, LA., as  
Principal, and Western Surety Company, as  
Surety, are held and firmly bound unto the Greater LaFourche Port Commission (Obligee), in  
the full and just sum of five (5%) percent of the total amount of this bid, including all alternates, if  
any, lawful money of the United States, for payment of which sum, well and truly be made, we bind  
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly  
by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury Financial  
Management Service list of approved bonding companies as approved for an amount equal to or  
greater than the amount for which it obligates itself in this instrument or that it is a Louisiana  
domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key  
Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten  
percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that  
this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by  
appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith  
submitting its proposal to the Obligee on a Contract for:

Greater LaFourche Port Commission - Slip C 939 LF West Sweep Dredging C1708

NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall,  
within such time as may be specified, enter into the Contract in writing and give a good and  
sufficient bond to secure the performance of the terms and conditions of the Contract with surety  
acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become  
due and payable.

Coastal Dredging Company, Inc.

PRINCIPAL (BIDDER)

BY: [Signature]  
AUTHORIZED OFFICER-OWNER-PARTNER

SURETY

Western Surety Company  
BY: [Signature]  
AGENT OR ATTORNEY-IN-FACT(SEAL)

Mary C. Turner - Attorney in Fact

**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.

Coastal Dredging Company, Inc.  
P.O. Box 3085  
Hammond, LA 70404  
LA# 36894

\*Sealed Bid\*

Bid Date: February 6, 2018

Bid Time: 2:00pm

Greater Lafourche Port Commission  
Slip C 939lf West Sweep Dredging (C1708)  
Fourchon, Lafourche Parish Louisiana

Received 2/06/2018  
at 11:51 a.m. by  
Leigh Gundry