

STATE OF LOUISIANA

PARISH OF LAFOURCHE

BE IT RESOLVED by unanimous vote of the members of **OUTER LIMITS CONTRACTORS, L.L.C.**, that its member, **MARIO LEFORT**, be and he is hereby authorized, to submit a bid to the Lafourche Parish Government for the “Morvant Pump Station Access Road Improvements” project in accordance with whatever terms he sees fit.

**CERTIFICATE**

WE, the members of **OUTER LIMITS CONTRACTORS, L.L.C.**, do hereby certify that the above and foregoing resolution represents a true copy of an excerpt from the minutes of a special meeting of the members of said limited liability company held on 24<sup>th</sup>, April, 2024, at which meeting all members were present and voting.

Cut Off, Louisiana, this 24<sup>th</sup> day of April, 2024.

Mario Lefort  
**MARIO LEFORT**

Matthew Matherne  
**MATTHEW MATHERNE**