



ST. JOHN

THE BAPTIST PARISH

1811 W. Airline Highway
LaPlace, LA 70068
(985) 652-9569

EXTENSION NO. 1 OF 1
AGREEMENT BETWEEN
ST. JOHN THE BAPTIST PARISH COUNCIL
AND
AECOM TECHNICAL SERVICES, INC.

This Agreement is made and entered into on this 9th day of January 2019, with **St. John the Baptist Parish Council**, (hereinafter referred to as "**PARISH**"), represented by Natalie Robottom, Parish President, in accordance with the duly passed motion of the St. John the Baptist Parish Council, and **AECOM Technical Services, Inc., 1515 Poydras Street, Suite 2700, New Orleans, LA 70112** represented by **Tom Hunter**, in accordance with the certificate of authority attached hereto, (hereinafter referred to as "**Contractor**"), do hereby extend the original **Agreement** under the following terms and conditions.

TERM OF AGREEMENT

The "Term of Agreement" Section of the original Agreement executed on January 9, 2018 provides that "the work required to complete all tasks shall terminate one (1) year from the start date of this Agreement with an option to extend for one (1) additional year upon written mutual agreement between both parties."

In accordance with the original Agreement, Extension No.1 provides that the parties hereby agree to exercise the option to extend the original Agreement for one (1) year effective January 10, 2019, terminating January 9, 2020 at no additional cost to the Parish.

Except as set forth in this Extension No.1, all terms and conditions not addressed herein shall remain as stated in the January 9, 2018 Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 9th day of January 2019.

(SIGNATURE PAGE TO FOLLOW)

WITNESS:

Laurie Tombs

WITNESS:

Seneca Williams

PARISH:

ST. JOHN THE BAPTIST PARISH

By: Natalie Robottom

Natalie Robottom
Parish President

CONTRACTOR:

AECOM Technical Services, Inc.

By: Tom Hunter

Tom Hunter
Authorized Representative

SECRETARY'S CERTIFICATE**AECOM TECHNICAL SERVICES, INC.
a California corporation**

I, Charles F. Szurgot, DO HEREBY CERTIFY that I am the duly elected and acting Secretary of AECOM Technical Services, Inc., a corporation organized under the laws of the State of California ("ATS" or "Corporation"), and the keeper of its records and corporate seal.

I FURTHER CERTIFY that ATS's full legal address is c/o CT Corporation System, 818 West 7th Street, Los Angeles, CA 90017-0000 and that the Corporation's principal place of business is 300 South Grand Avenue, 9th Floor, Los Angeles, California 90071.

I FURTHER CERTIFY that pursuant to the Written Consent of the Board of Directors of ATS, adopted on October 8, 2018, and attached hereto as Exhibit A, Tom Hunter has signatory authority for ATS and is authorized to execute contracts and other documents on behalf of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 13th day of December, 2018.



Charles F. Szurgot
Secretary



**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
OF
AECOM TECHNICAL SERVICES, INC.**

The undersigned, being all the members of the Board of Directors of AECOM TECHNICAL SERVICES, INC. (the "Corporation"), a California corporation, hereby take the following action:

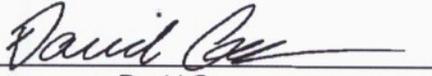
RESOLVED: That the previous elections of Signatories and Supplemental Signatories of the Corporation dated August 23, 2018, be superseded in its entirety; and

RESOLVED: That, in addition to all Senior Vice Presidents and above as set forth in Article IX, Section 16 of the Restated By-Laws as amended, the following U.S. based persons are designated with authority by the Board of Directors to execute contracts and other legal documents on behalf of the Corporation within the boundaries of specific Regions and Business Lines as noted and effective as of the dates set forth below:

Effective October 8, 2018:

Last Name	First Name	Region	Area/Market Sector	Business Line
Hunter	Tom	Gulf/Southwest	Gulf Coast	Transportation

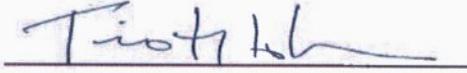
IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands this 8th day of October, 2018.



David Gan



Jeffrey P. Rosenstein



Timothy Keener



ST. JOHN THE BAPTIST PARISH COUNCIL

1805 West Airline Hwy.
LaPlace, Louisiana 70068
Office 985-652-1702
Fax 985-652-1700

January 10th, 2019

Division A

Larry Sorapuru, Jr.
502 Hwy. 18 River Road
Edgard, LA 70049
Cell 504-218-9049

Division B

Jaclyn S. Hotard
1805 W. Airline Hwy.
LaPlace, LA 70068
Office 985-652-1702

District 1

Kurt Becnel
5605 Hwy. 18 River Road
Town of Wallace
Vacherie, LA 70090
Cell 504-330-6338

District II

Julia Remondet
1805 W. Airline Hwy.
LaPlace, LA 70068
Cell 504-330-7739

District III

Lennix Madere, Jr.
P.O. Box 2617
Reserve, LA 70084
Cell 985-379-6188

District IV

Marvin Perrilloux
2108 Golfview
LaPlace, LA 70068
Cell 985-379-6168

District V

Michael P. Wright
1805 W. Airline Hwy.
LaPlace, LA 70068
Cell 504-717-3936

District VI

Larry Snyder
1936 Cambridge Drive
LaPlace, LA 70068
Cell 985-379-6061

District VII

Thomas Malik
1805 W. Airline Hwy.
LaPlace, LA 70068
Cell 504-402-0302

Natalie Robottom, Parish President
ST. JOHN THE BAPTIST PARISH
1801 W. Airline Hwy.
LaPlace, LA 70068

Dear Mrs. Robottom:

Please be advised of the following motion, which the St. John the Baptist Parish Council adopted at a meeting held on Tuesday, January 8th, 2019.

“Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to execute a one (1) year time extension with AECOM Technical Services, Inc. for the Feasibility Study and Conceptual Plan for a Passenger Rail and Multi-Modal Transit Center. The motion passed unanimously.”

CERTIFICATION

I, Jackie Landeche, Secretary of the St. John the Baptist Parish Council do hereby certify that the above is a true and correct copy of a motion adopted by said body on the 8th day of January, 2019.

January 10th, 2019,

Jackie Landeche
Council Secretary
St. John the Baptist Parish Council