



ST. JOHN

THE BAPTIST PARISH

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

RENEWAL NO. 2 OF 5 TO CONTRACT FOR PUMP MAINTENANCE AND REPAIRS

This Agreement is made and entered into on this 26th day of March 2019, between **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 **Industrial Electric Coil, LLC, 11223 Old Baton Rouge Hwy, Hammond, LA 70403** represented by Steve S. Stevens, President, in accordance with the certificate of authority attached hereto, hereinafter referred to as "**CONTRACTOR**", under the following terms and conditions.

RENEWAL

The "Term of Contract" Section of the original Agreement executed on April 28, 2015 provides that "The contract shall be for a three (3) year period beginning April 1, 2015, and ending March 30, 2018, with an option to renew in one-year increments upon written mutual agreement between the Parish Council and the Company, up to five (5) times" and subject to approval by St. John the Baptist Parish Council.

In accordance with the "Term of Contract" Section of the original Agreement, the Agreement was renewed on April 1, 2018 (Renewal No. 1) for a term of one (1) year.

Accordingly, the parties hereby agree to exercise their second option to renew the original agreement for an additional one (1) year term beginning April 1, 2019 and terminating March 30, 2020.

Except as set forth in this Renewal, all terms and conditions not addressed herein shall remain as stated in the original contract dated April 28, 2015.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 26th day of March 2019.

(SIGNATURE PAGE TO FOLLOW)

WITNESS:

Laverne Joomby

PARISH:

ST. JOHN THE BAPTIST PARISH

By: Natalie Robottom
Natalie Robottom
Parish President

WITNESS:

Steve W. Stevens

CONTRACTOR:

INDUSTRIAL ELECTRIC COIL, LLC

By: Steve S. Stevens
Steve S. Stevens
Owner

CERTIFICATE OF AUTHORITY TO ACT FOR INDUSTRIAL ELECTRIC COIL,
L.L.C.

BE IT KNOWN, that on the set date, before me, the undersigned Notary Public, duly commissioned and qualified in and for the aforesaid Parish and State, and in the presence of the undersigned witnesses, personally came and appeared:

STEVE S. STEVENS

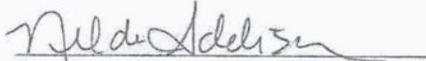
who, after being duly sworn, did acknowledge and declare that they are the members of INDUSTRIAL ELECTRIC COIL, L.L.C. (the "Company"), organized under the laws of the State of Louisiana, whose Articles of Organization are recorded in the office of the Louisiana Secretary of State, and that, in accordance with the Articles of Organization and Operating Agreement, they do hereby authorize and empower STEVE S. STEVENS. to act for and in the name of the Company to do the following:

- (1) Open and answer all correspondence;
- (2) Deposit in and withdraw from any banks or financial institutions any and all funds, notes, certificates and financial instruments for account of the Company;
- (3) Make and endorse promissory notes and other evidence of indebtedness in the Company's name, and to draw, endorse and accept checks and bills of exchange;
- (4) Borrow money on the notes or other obligations of the Company, such to be executed on the Company's behalf;
- (5) Buy, accept, or receive by donation, any type of property or rights of the Company;
- (6) Sell, quitclaim, donate, partition, exchange, compromise, mortgage, assign, lease and/or pledge any or all property, interests or rights of any kind owned or to be acquired by the Company, including rights in corporeal and incorporeal property, movable and immovable (specifically including all real estate interests owned by the Company, wherever located), and to receive and receipt for any sums or rights received thereby;
- (7) Grant oil, gas and mineral leases on any property in which the Company has an interest and execute all agreements in which the Company may be interested by virtue of such ownership, including division orders, pooling agreements, unitization agreements, servitude agreements and compromises;
- (8) Act for the Company at any creditor's meetings held under the provisions of Title 11 of the United States Code;
- (9) Attend any stockholders' meeting in which the Company is interested and vote any stock of the Company, or grant proxies for such in favor of others;
- (10) Sue in the Company's name and on the Company's behalf as well as be sued on behalf of the Company, including the right to appear before all courts of law on the Company's behalf for all purposes, and further to compromise or refer to arbitration any claims (whether asserted judicially or not) for or against the Company, and to make transaction in matters of litigation;
- (11) Extend or waive prescription on any obligations due to the Company;
- (12) Represent the Company judicially or otherwise, whether as heir, legatee, creditor, executor, administrator or otherwise, in all successions or estates in which the Company may be or become interested, including any acceptance or renunciation thereof; to apply for the administration thereof and demand, obtain and execute all orders and decrees as he may deem proper therein; to settle, compromise and liquidate the Company's interest therein; and to receive and receipt for all property to which the Company may be entitled in such successions or estates;
- (13) Sign and file any and all federal, state and local tax returns on the Company's behalf and represent the Company in any connection therewith;
- (14) Employ, on the Company's behalf, any legal, financial, accounting, geological or other assistance to reasonably protect the Company's interests and rights;
- (15) To submit bid proposals and execute agreements on behalf of this corporation with the Parish of St. John the Baptist and any other parishes located in the State of Louisiana.

THUS DONE AND SIGNED on the day, month and year herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearer and me, Notary, after due reading of the whole.

WITNESSES:

Date: 3-7-19

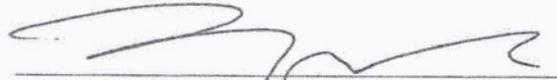

Signature of Witness


STEVE S. STEVENS

NELDA ADDISON


Signature of Witness

TIFFANY TODORA



NOTARY PUBLIC

Nicholas J. Muscarello
Notary Public #28168
State of Louisiana
Commission expires at Death



ST. JOHN THE BAPTIST PARISH COUNCIL

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LaPlace, Louisiana 70068
Office 985-652-1702
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March 28th, 2019

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District VII
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Natalie Robottom, Parish President
ST. JOHN THE BAPTIST PARISH
1811 W. Airline Hwy.
LaPlace, LA 70068

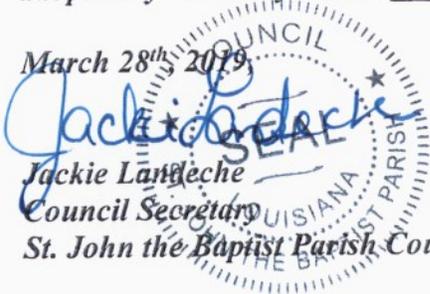
Dear Mrs. Robottom:

Please be advised of the following motion, which the St. John the Baptist Parish Council adopted at a meeting held on Tuesday, March 26th, 2019.

“Councilman Snyder moved and Councilman Wright seconded the motion to grant administration authorization to renew the contracts with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs. 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 26th day of March, 2019.

March 28th, 2019

Jackie Landeche
Council Secretary
St. John the Baptist Parish Council