

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. CHARLES

**CERTIFICATE OF AUTHORITY
TO ACT FOR TRI-LOGISTICS CONSTRUCTION CO., L.L.C.
AND TO GRANT A TEMPORARY CONSTRUCTION SERVITUDE**

On the date hereinafter set forth, the undersigned, being a member of TRI-LOGISTICS CONSTRUCTION CO., L.L.C., a Louisiana Limited Liability Company, authorized to and doing business in the State of Louisiana came and appeared

Charles R. Cannon, III, 10040 Jefferson Hwy., River Ridge, LA 70123
Jody R. Cannon, 8120 Harris Ave., Harahan, LA 70123

Who acknowledge and declare that JODY R. CANNON is a member of TRI-LOGISTICS CONSTRUCTION CO., L.L.C., a Louisiana Limited Liability Company, since its organization under the laws of the State of Louisiana and recordation of its Articles of Organization dated February 20, 2001, which is recorded in the office of the Secretary of State of the State of Louisiana, and hereby certify, agree and declare that JODY R. CANNON, is authorized to act for and in the name of the said TRI-LOGISTICS CONSTRUCTION CO., L.L.C., to do the following:

1. Execute a Temporary Construction Servitude to transfer and convey a temporary construction servitude over the following described property, situated in the ST. CHARLES PARISH, Louisiana, hereinafter referred to as the "Property" which property more fully described as follows:

Parcel 3-1 Temporary Construction Servitude

A certain tract or portion of ground being described as a temporary construction servitude for the installation of a culvert crossing US 61 near the town of St. Rose. More fully shown on a SURVEY SHOWING TEMPORARY CONSTRUCTION SERVITUDE FOR LaDOTD STATE PROJECT "US 61 RAILROAD OVERPASS TO La 50" PROJECT NO. H.000320 LOCATED ON LOT 30-A-1, ALMEDIA PLANTATION, SEC. 40, T12S – R9E IN ST. ROSE, ST. CHARLES PARISH, LOUISIANA NOW OR FORMERLY OWNED BY TRI-LOGISTICS CONSTRUCTION L.L.C. and the design plans entitled "US 61 Railroad Overpass to LA 50 DOTD project number H.000320" being located across the front of the Tri-Logistics Construction CO., L.L.C. property, Lot 30-A-1, in what is known as Almedia Plantation, situated in the Parish of St. Charles, State of Louisiana, in Section 40, T12S-R9E, resubdivision of a portion of Lot 30-A, a portion of Lot 31, and a revocation of a portion of a 16 foot roadway and 8 foot ditch into Lots 31-A, 31-B and 30-A-1 Almedia Plantation Subdivision, the Southeastern East of the Mississippi River Land District, more particularly described as follows:

The station and offsets are based on the referenced design Project and Adopted baseline. Commencing at station 166+08.00 thence an offset to the right a distance of approximately 78.36 feet to a point of beginning (POB) common with this northern right of way of US 61; thence S72°12'42.70"W, a distance of approximately 28.00 feet to a point located at station 166+36.00 and an offset of 78.32 feet; thence N17°42'43.45"W, a distance of approximately 23.01 feet to a point located at station 166+36.00 and an offset of 101.33 feet; thence N71°50'49.03"E, a distance of approximately 28.00 feet to a point located at station 166+08.00 and an offset of 101.55 feet, thence S17°42'43.45"E, a distance of approximately 23.19 feet to the point of beginning common to the US 61 right of way containing 0.0148 acres or 646.71 square feet, more or less, of said

temporary construction servitude and more fully shown on a SURVEY SHOWING TEMPORARY CONSTRUCTION SERVITUDE FOR LaDOTD STATE PROJECT "US 61 RAILROAD OVERPASS TO La 50" PROJECT NO. H.000320 LOCATED ON LOT 30-A-1, ALMEDIA PLANTATION, SEC. 40, T12S – R9E IN ST. ROSE, ST. CHARLES PARISH, LOUISIANA NOW OR FORMERLY OWNED BY TRI-LOGISTICS CONSTRUCTION L.L.C. and a design plans entitled "US 61 Railroad Overpass to LA 50 DOTD project number H.000320", located in Section 40, T12S-R9E East of the Mississippi River, St. Charles Parish, Louisiana, prepared for St. Charles Parish Department of Public Works and Wastewater by Shread- Kuyrkendall and Associates Inc., Baton Rouge, Louisiana, prepared for St. Charles Parish Department of Public Works and Wastewater by Shread- Kuyrkendall and Associates Inc., Baton Rouge, Louisiana, dated May 29, 2018.

Being the same property acquired by Tri-Logistics Construction Co., L.L.C.. from June Elfer Luck, wife of/and John Luck by Cash Sale dated April 23, 2003 and recorded in the St. Charles Parish Clerk of Court Conveyance Records on April 23, 2003 in COB 618, Folio 75, Instrument Number 278861.

2. Execute and sign any and all documents and writings of any kind whatsoever as deemed necessary in connection with the temporary construction servitude for the Property.
3. Execute and deliver instruments, documents, agreements and other writings authorized in this certificate upon such terms, and in such form as we, in our sole, exclusive and absolute discretion deems necessary, advisable or proper.

The undersigned does further declare on behalf of TRI-LOGISTICS CONSTRUCTION CO., L.L.C., that any person dealing with JODY R. CANNON, may assume that his authority is still in full force and effect unless there is recorded in the conveyance records of St. Charles Parish, Louisiana an express revocation of such authority.

THUS DONE AND SIGNED on the _____ day of _____, 2018.

TRI-LOGISTICS CONSTRUCTION CO., L.L.C.

By: Charles R. Cannon, III
Its: Member

By: Jody R. Cannon
Its: Member