



# ST. JOHN

THE BAPTIST PARISH

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

AMENDMENT NO. 1  
BETWEEN  
ST. JOHN THE BAPTIST PARISH  
AND  
MB3 INC.  
FOR

ABSTRACT, TITLE AND LAND ACQUISITION SERVICES



ST JOHN THE BAPTIST PARISH  
ELIANA DEFRANCESCHI Clerk of Court  
I certify that this is a true copy of the  
original filing that was recorded on:  
11/22/2021 9:50AM  
384549- MO

Deputy Clerk

*Eliana DeFranceschi* 11/22/2021

This Amendment is made and entered into on this 9<sup>th</sup> day of November, 2021, between **St. John the Baptist Parish Council**, (hereinafter referred to as "**Parish**"), represented by Jaclyn Hotard, **Parish President**, in accordance with the duly passed resolution of the St. John the Baptist Parish Council and **MB3 Inc. 3300 West Esplanade Ave Suite 400, Metairie, LA 70002, 504.305.2500** (hereinafter referred to as "**CONTRACTOR**") represented by Mona Nosari, in accordance with the corporate resolution attached hereto, (hereinafter referred to as "**Contractor**"), do hereby amend the original **Agreement** under the following terms and conditions.

#### AMENDMENT

The "Amendment" Section of the original Agreement executed on May 11, 2021 provides that " This **Agreement** may be amended by written consent, executed by both parties and subject to approval by St. John the Baptist Parish Council."

In accordance with "Amendment" Section of the original agreement, the parties hereby agree to amend the original Statement of Work, attached as **Exhibit A**, to include additional services as evidenced in attached **Exhibit A1**. In accordance with the Term of Agreement Section of the original agreement, the parties hereby amend the original pricing schedule, attached as **Exhibit B** to reflect the costs associated with performance of the amended statement of work, as evidenced in **Exhibit B1**. Except as set forth in Amendment No. 1, all terms and conditions not addressed herein shall remain as stated in the May 11, 2021 Agreement.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 9th day of Nov 2021.

WITNESS :

α 2

PARISH:

ST. JOHN THE BAPTIST PARISH

By: Jaclyn Hotard

Jaclyn Hotard  
Parish President

WITNESS :

Leslie Holmes Ray

CONTRACTOR:

MB3 Inc.

By: Mona Nosari

Mona Nosari  
Vice-President, Right of Way Management

**Exhibit A**  
**Statement of Work – Original Agreement**

For the Parish to upgrade its water system, land for new infrastructure will have to be acquired. To acquire land the Parish needs a firm that can provide Abstracting, Legal Research, Appraisal and Land Acquisition assistance for potential acquisition properties for water infrastructure in St. John the Baptist Parish.

Skills for which the services are required shall include but are not limited to the following:

- Residential and Commercial Abstracts
- Chains of title
- Oil and Mineral Searches
- Right of Way Acquisition
- Land Acquisition
- Appraisal
- Legal Research

The Contractor will provide the following services to the Parish on an as needed basis. The selected Company will work with the Director in providing said services.

**Exhibit A1**  
**Statement of Work – Amendment No.1**

For the Parish to upgrade its water system, land for new infrastructure will have to be acquired. To acquire land the Parish needs a firm that can provide Abstracting, Legal Research, Appraisal and Land Acquisition assistance for potential acquisition properties for water infrastructure in St. John the Baptist Parish.

Skills for which the services are required shall include but are not limited to the following:

- Mapping
- Survey
- Surveyor Coordination
- Utility Coordination
- Permitting Coordination
- Right of Entry for Surveys, Exploratory Investigations, and Construction
- Coordination with SJBP DA's Office for Title Opinions, Curative Title and Expropriation Matters
- Relocations
- Curative Title Support as determined needed by the D.A.'s Office
- Expropriation Support Services as determined needed by the D.A.'s Office
- Meetings, Project Management, and Status Reporting

The Contractor will provide the following services to the Parish on an as needed basis. The selected Company will work with the Director in providing said services.



**Exhibit B:**  
**Price Schedule – Original Agreement**

Abstract, Title and Land Acquisition Services  
St. John the Baptist Parish - Louisiana  
Civix Team - Hourly Rate Schedule  
May 10, 2021

Proposed Hourly Rates	Classification	Project Role
\$225	Principal	Contract Manager
\$150	Director	Program Oversight
\$135	GIS Director	GIS (as determined needed)
\$130	Senior Project Manager	Right of Way Acquisition/Land Acquisition
\$115	Sr. Land Specialist	ROW Acquisition/Land Acquisition
\$110	GIS/AutoCad Technician	GIS (as determined needed)
\$95	Land Specialist	Residential and Commercial Abstracts/Chains of Title/Oil and Gas Mineral Searches
\$80	Program Assistant/Jr. Land Specialist	Residential and Commercial Abstracts/Chains of Title
\$65	Administrative Support Staff	Project Support
\$175	Real Estate Appraiser/Review Appraiser	Appraisal/Appraisal Review
\$250	Real Estate Appraiser - Expert Witness Testimony	Expert Witness/Testimony (as determined needed)
\$225	Attorney (10+ years of experience)	Legal Research
\$175	Attorney (5 - 10 years of experience)	Legal Research
\$150	Attorney (3-5 years of experience)	Legal Research
\$125	Attorney (less than 3 years of experience)	Legal Research

Note: The hourly rates for Oats and Marino are based on the current Attorney General schedule.

### Price Schedule – Amendment No.1

**WRITTEN CONSENT TO RESOLUTIONS  
OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS OF GCR HOLDINGS, INC.  
ACTING ON BEHALF OF MB3 INC.**

**January 25, 2021**

The undersigned, being all of the elected and qualified members of the Executive Committee (the "Executive Committee") of the Board of Directors (the "Board") of GCR Holdings, Inc., an Indiana corporation ("Holdings"), acting under the provisions of the Indiana Business Corporation Law, as amended, hereby waive all notice and unanimous consent to the following actions to be taken in lieu of a special meeting of the Executive Committee:

WHEREAS, the Executive Committee, acting on behalf of the Board of Holdings, desires to confirm the individuals who have certain signing authority on behalf of MB3 Inc., a Delaware corporation and an indirect wholly-owned subsidiary of Holdings ("MB3");

NOW, THEREFORE, BE IT

RESOLVED, that each of the individuals listed below hereby is authorized to execute and deliver, for and on behalf of MB3, all ordinary course customer contracts, contract amendments, and contract proposals:

Name and Title

Michael A. Foisy, Chairman  
Tommy Wayne Amburgey, Jr., Chief Executive Officer  
Christopher Porras, Chief Financial Officer

; and

RESOLVED, FURTHER, that the individual listed below hereby is authorized to execute and deliver, for and on behalf of MB3, all ordinary course customer contracts, contract amendments, and contract proposals, except for those contracts, contract amendments, and contract proposals with a value exceeding Two Million (\$2,000,000) in revenue:

Name and Title

Angele Romig, President

; and

RESOLVED, FURTHER, that the individual listed below hereby is authorized to execute and deliver, for and on behalf of MB3, all ordinary course customer contracts, contract amendments, and contract proposals, except for those contracts, contract amendments, and contract proposals with a value exceeding Two Hundred Thousand Dollars (\$200,000) in revenue:

Name and Title

Mona Nosari, Senior Vice President

; and

RESOLVED, FURTHER, that the officers of MB3 are hereby authorized to cause MB3 to perform its obligations under any such contracts, contract amendments and contract proposals; and

RESOLVED, FURTHER, that the foregoing resolutions supersede and replace any resolutions adopted by the Board of Directors of MB3 (including those certain resolutions adopted as of November 8, 2019) to the extent that such resolutions relate to any signing authority for Matt Blakely and Rod Thornhill (which signing authority be and hereby is revoked); and

RESOLVED, FURTHER, that this consent may be executed in one or more counterpart copies which, when signed by all of the members of the Board, shall be effective and taken together shall be one and the same instrument; and

RESOLVED, FURTHER, that all acts and deeds taken or done by the officers of MB3 which are in conformity with the purpose and intent of these resolutions, shall be and hereby are in all respects ratified, approved and confirmed.

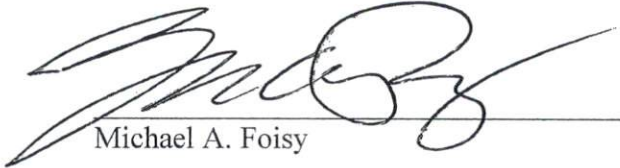
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*[Signature Page Follows]*



*[Signature Page to Executive Committee Consent]*

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to Resolutions effective as of the date first written above, thereby agreeing that the foregoing resolutions shall be of the same force and effect as if adopted at a meeting of the Executive Committee, upon due notice, on such date.



Michael A. Foisy

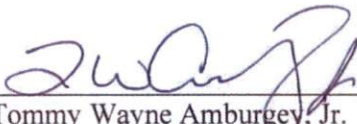
Tommy Wayne Amburgey, Jr.

*[Signature Page to Executive Committee Consent]*

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to Resolutions effective as of the date first written above, thereby agreeing that the foregoing resolutions shall be of the same force and effect as if adopted at a meeting of the Executive Committee, upon due notice, on such date.

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Michael A. Foisy



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Tommy Wayne Amburgey, Jr.

ST. JOHN THE BAPTIST PARISH COUNCIL  
STATE OF LOUISIANA

RESOLUTION  
R21-154

Councilman Wright proposed and Councilman Becnel seconded the following resolution:

THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH MB3, INC. FOR ABSTRACT, TITLE AND LAND ACQUISITION SERVICES**

**WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and,

**WHEREAS**, MB3, Inc. of Metairie, LA provides abstract, title and legal land acquisition services that are required to complete the Proposed Water Improvements for the Parish; and,

**WHEREAS**, this Amendment is needed for additional services required including survey work, coordination with the surveyor, the DA's Office, permitting agencies and utility companies, as well as direct expense reimbursement for copies and mortgage certificates from the Clerk of Court; and,

**WHEREAS**, the additional costs associated with providing these additional services will be funded through the Utilities Department Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard, is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Amendment No. 1 of the Professional Services Agreement between St. John the Baptist Parish and MB3, Inc.

This resolution having been submitted to a vote, the vote thereon was as follows:


YEAS: Madere, Malik, Torres, Houston, Becnel, Duhe-Griffin, Arcuri, Schnyder, Wright

NAYS: None

ABSTAIN: None

ABSENT: None

And, the resolution was declared adopted on this, the 9<sup>th</sup> day of November 2021.



Council Chairman



Secretary

Approved: X

Veto: \_\_\_\_\_

Parish President

\* \* \* \* \*

# CERTIFICATE

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the 9<sup>th</sup> day of November 2021.

Signed at Laplace, Louisiana this 9 day of July 2021.



  
Jackie Landeche  
Secretary