

T-35949

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TIFFANY O. CAZABON
APRIL L. WATSON

1 MANDEVILLE OFFICE
2 ALSO ADMITTED IN MISSISSIPPI
3 ALSO ADMITTED IN TEXAS
4 ALSO ADMITTED IN GEORGIA
5 ALSO ADMITTED IN NEW YORK
6 PROFESSIONAL LAW CORPORATION

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(504) 849-3035 Facsimile
dmaraldo@bluewilliams.com

April 5, 2021

Louisiana Public Service Commission
P. O. Box 91154
Baton Rouge, LA 70821-9154

Re: Waste Connections Bayou, Inc.
Common Carrier of Waste by Motor Vehicle Application
Our File No. 5174-210066

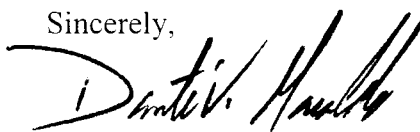
RECEIVED
APR 28 2021
FIDELITY
LA Public Service Commission

Dear Sir or Madam:

Enclosed please find a Waste by Motor Vehicle Application and associated documents in triplicate submitted by Waste Connection Bayou, Inc. Enclosed please also find a check in the amount of \$200.00 for payment of the Waste by Motor Vehicle Application filing fee. Please proceed with processing this application.

If you have any questions or require any additional information, please do not hesitate to contact our office.

Sincerely,



Danté V. Maraldo

DVM/jsb

ENCLOSURES

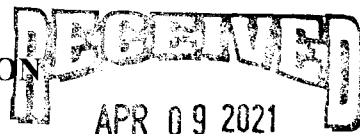
cc: Mr. Patrick Smyth



LOUISIANA PUBLIC SERVICE COMMISSION

PO Box 91154; Baton Rouge, LA 70821

(888) 342-5717 or (225) 342-4439

LA. PUBLIC SERVICE COMMISSION
TRANSPORTATION**WASTE BY MOTOR VEHICLE APPLICATION**

Applicant desires to secure from the Louisiana Public Service Commission a Common Carrier Certificate authorizing applicant to operate as a **COMMON CARRIER OF WASTE BY MOTOR VEHICLE**.

BUSINESS ENTITY- APPLICANT INFORMATION

SECTION 1

**COPY**

Business Entity Name: Waste Connections Bayou, Inc.		
DBA: (Including any doing business as "dba" name) -		
Business Entity's Authorized Representative: Patrick Smyth		
Business Address: 500 Seven Oaks Blvd.		
City: Bridge City	State: LA	ZIP Code: 70094
Mailing Address: 500 Seven Oaks Blvd.		
City: Bridge City	State: LA	ZIP Code: 70094
Telephone # (Include Area Code) (337)535-9522	Fax # (Include Area Code) (337)537-9038	Cell # (Include Area Code) (337)208-2342
Email Address: psmyth@wcnx.org; patrick.smyth@wasteconnections.com		
FEIN #: 52-2274673	OR	SS#
COMPANY TAX REPORTING YEAR (Check ONLY one box)		
<input checked="" type="checkbox"/> Company's Tax reporting year is on a CALENDAR basis reporting January 01 to December 31 each year.		
<input type="checkbox"/> Company's Tax reporting year is on a FISCAL basis reporting from _____ to _____ each year. Month/Day Month/Day		
COMPANY OWNERSHIP AND/OR INTEREST		
Check one box	Louisiana Domestic Corporation	Date of Incorporation _____
	Louisiana Domestic Limited Liability Company (LLC)	Date of Formation _____
	Louisiana Domestic Partnership	Date of Formation _____
	Louisiana Limited Liability Partnership	Date of Formation _____
	Foreign* Corporation in the State of DE	Date of Incorporation 10/18/2000
	Foreign* Limited Liability Company (LLC) in the State of _____	Date of Formation _____
	Foreign* Partnership in the State of _____	Date of Formation _____
MUST attach copies of the company's Secretary of State Certificate & Articles of Incorporation or Formation from your state of origin or existence. *Foreign Entities must also register with the Louisiana Secretary of State's Office (La. SOS); submit copies of the paperwork filed with the La. SOS along with a copy of the Certificate of Good Standing issued by the La. SOS.		

BUSINESS ENTITY- APPLICANT INFORMATION**SECTION 1 (Continued)**

List Names of Officers and/or Members and percentage of ownership or number of shares below and check one box to indicate title.

Name	Title (Corporations list President, Vice President, Secretary, Treasurer and LLC companies list Members)	Ownership percentage of ownership or number of shares
Worthington Jackman	President	-
Patrick Shea	Secretary	-
Waste Connections US Holdings, Inc.		100% Ownership

REPRESENTATION OF APPLICANT**SECTION 2**

If Applicant is represented by legal counsel or if this application is being filed by legal counsel please provide the following:

LEGAL COUNSEL'S NAME: Dante' V. Maraldo, Esq.		
FIRM NAME: Blue Williams, L.L.C.		
Mailing Address: 3421 N. Causeway Blvd., Suite 900		
City: Metairie	State: LA	ZIP Code: 70002
Telephone # (Include Area Code) (504)831-4091	Fax # (Include Area Code) (504)837-1182	Cell # (Include Area Code) (504)319-5922
Email Address: dmaraldo@bluewilliams.com		

AUTHORITY TYPE**SECTION 3**

(Please check all types of waste you desire to acquire in this application below)

- | |
|--|
| <input checked="" type="checkbox"/> Non-hazardous oilfield wastes (i.e. Exploration & Production wastes as defined by RS 45:162) |
| <input checked="" type="checkbox"/> Non-hazardous industrial solid waste (as defined by RS 45:162) |
| <input type="checkbox"/> Hazardous waste (as defined by RS 45:162) |

GEOGRAPHICAL LOCATION

SECTION 4

<input checked="" type="checkbox"/>	Mark this box if you are seeking authority STATEWIDE
-------------------------------------	---

OR applicant desires to transport waste as outlined in Section 3 originating in the following parishes:

	Acadia		Allen		Ascension		Assumption
	Avoyelles		Beauregard		Bienville		Bossier
	Caddo		Calcasieu		Caldwell		Cameron
	Catahoula		Claiborne		Concordia		DeSoto
	East Baton Rouge		East Carroll		East Feliciana		Evangeline
	Franklin		Grant		Iberia		Iberville
	Jackson		Jefferson		Jefferson Davis		Lafayette
	Lafourche		LaSalle		Lincoln		Livingston
	Madison		Morehouse		Natchitoches		Orleans
	Ouachita		Plaquemines		Pointe Coupee		Rapides
	Red River		Richland		Sabine		St. Bernard
	St. Charles		St. Helena		St. James		St. John the Baptist
	St. Landry		St. Martin		St. Mary		St. Tammany
	Tangipahoa		Tensas		Terrebonne		Union
	Vermilion		Vernon		Washington		Webster
	West Baton Rouge		West Carroll		West Feliciana		Winn

EQUIPMENT

SECTION 5

Applicant proposes to commence operations with the following equipment:

(If additional space is needed, attach a separate sheet listing each vehicle)

Year (Ex. 2016)	Make (Ex. Peterbuilt)	Model (Ex. Tractor or Trailer)	Type (Ex. Vacuum, dump, roll-off, flat bed etc...)
	See Attached Exhibit "1"		

TERMINALS AND SERVICE OF PROCESS

SECTION 6

Please check one

- ☐ Applicant is located outside of Louisiana and understands if authority is granted a LOUISIANA TERMINAL in which operations shall commence, must be established prior to issuance of the certificate.
- ☒ Applicant proposes to commence operations from the following LOUISIANA TERMINAL/LOCATION(S) as listed below: (If applicant has additional Louisiana terminals or locations, attach a separate sheet listing each location)

LOUISIANA TERMINAL/LOCATION address: See Attached Exhibit "2"

City:

State:

ZIP Code:

TERMINALS AND SERVICE OF PROCESS

SECTION 6 (Continued)

OUT OF STATE CARRIERS MUST LIST AGENT FOR SERVICE OF PROCESS BELOW Any carrier domiciled outside of Louisiana and providing the intrastate transportation of waste for disposal in Louisiana shall register the company's name, address and telephone number with the Louisiana secretary of state and the Louisiana Public Service Commission. Service of process with respect to all civil, criminal, or administrative proceedings brought before any court or administrative agency located in the state may be served on the registered agent as filed with the Louisiana secretary of state by any means provided by the applicable rules or procedure for that court or agency providing service of process.

Agent For Service Of Process Name Corporation Service Company

Mailing Address: 501 Louisiana Avenue

City: Baton Rouge

State: LA

ZIP Code: 70802

VERIFICATION

SECTION 7

STATE OF Louisiana PARISH/COUNTY OF Vernon

BEFORE ME, the undersigned authority, Patrick Smyth

(Applicant) who represents Waste Connections Bayou, Inc. (Business Entity) personally came and appeared, who, after being duly sworn, did depose and say that he/she is the APPLICANT in the above application; that he/she desires to secure from the Louisiana Public Service Commission a Common Carrier Certificate, authorizing the applicant to operate as a carrier of **Waste** as stated; and that he/she has read same and is familiar with the contents thereof and that facts as stated therein are true and correct, and to the best of his/her knowledge. FURTHERMORE, APPLICANT agrees to comply with all provisions of law and the rules and regulations of the Louisiana Public Service Commission respecting the operation of public service motor vehicles, and to file with the Commission a tariff which shows the services to be rendered and the basis for computation of rates, schedules and other required data; and to file such evidence of insurance or bonds as required by law and by the rules and regulations of the Louisiana Public Service Commission prior to commencement of operations. And understands that the information contained in this application may be shared with the Louisiana Department of Revenue for purposes of Inspection and Supervision Fees.

SWORN TO AND SUBSCRIBED before me this 2 day of April 2021

Patrick Smyth
PRINTED NAME OF APPLICANT

Patricia N. Weldon
PRINTED NAME OF NOTARY PUBLIC

[Signature]
SIGNATURE OF APPLICANT

Patricia N. Weldon
SIGNATURE OF NOTARY PUBLIC
(including Notary Seal & Number) 59431
exp 7-25-22

LPSC OFFICE USE ONLY

Accepted by Staff

Sammy Bui

Date

4-13-2021

DOCKET #

T-35949

PUBLISHED IN BULLETIN #

1243

ON

4-16-2021
Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROGRESSIVE WASTE
SOLUTIONS OF LA, INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "WASTE CONNECTIONS BAYOU, INC." ON THE
EIGHTH DAY OF JUNE, A.D. 2018, AT 4:45 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

3304329 8320
SR# 20185091961

Authentication: 202878505
Date: 06-13-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

F0012

2018200944

Fee: \$ 50



DELBERT HOSEMANN
Secretary of State

Business ID: 952402
Filed: 06/20/2018 04:53 PM
C. Delbert Hosemann, Jr.
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 952402

Business Name: Progressive Waste Solutions of LA, Inc.

Current Business Name

Business Name: Progressive Waste Solutions of LA, Inc.

Amended Business Name

Business Name: Waste Connections Bayou, Inc.

Adoption and Approval Voting

The amendment(s) was(were) adopted on 06/01/2018.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **06/15/2018**.

Name:

Patrick Shea
Vice President

Address:

3 Waterway Square Place, Suite 110
The Woodlands, TX 77380

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PROGRESSIVE WASTE SOLUTIONS OF LA, INC.

It is hereby certified that:

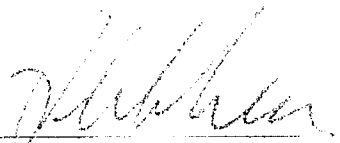
1. The name of the corporation (hereinafter called the "Corporation") is Progressive Waste Solutions of LA, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out ARTICLE ONE thereof and by substituting in lieu of said ARTICLE ONE the following new ARTICLE ONE:

"ARTICLE ONE

The name of the Corporation is Waste Connections Bayou, Inc."

3. The amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted and written consent of the board of directors and stockholders has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on June 1, 2018


Patrick J. Shea, Senior Vice President, General
Counsel and Secretary

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

06/15/2018

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

ONLINE FILING
julie.outlaw@wolterskluwer.com

WASTE CONNECTIONS BAYOU, INC.

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

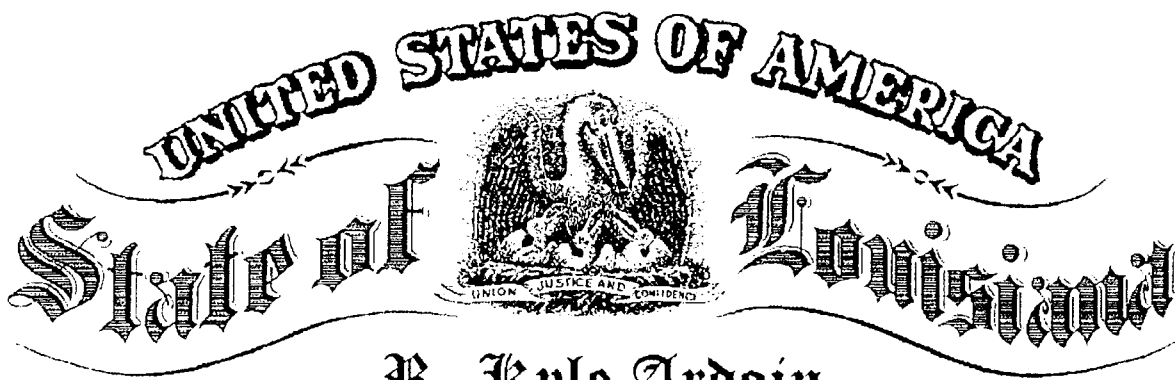
In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available for a one-time fee of \$35 accompanied by a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
WEB



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

an Amended Application for Certificate of Authority form of

PROGRESSIVE WASTE SOLUTIONS OF LA, INC.

Domiciled at WILMINGTON, DELAWARE, changing the corporate name to

WASTE CONNECTIONS BAYOU, INC.

Was filed and recorded in this Office on June 14, 2018.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 15 2018

Secretary of State

WEB 35000672F



Certificate ID: 10963686#L7Q83

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



June 15, 2018

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

The attached document of WASTE CONNECTIONS BAYOU, INC. was received and filed
on June 14, 2018.

WEB 35000672F

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:307

Old Name:

PROGRESSIVE WASTE SOLUTIONS OF LA, INC.

New Name:

WASTE CONNECTIONS BAYOU, INC.

Mailing Address:

3 WATERWAY SQUARE PLACE SUITE 110
THE WOODLANDS, TX, 77380

Principal office address in state or country of incorporation/organization:

C/O CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE
WILMINGTON, DE, 19808

Principal business office address:

3 WATERWAY SQUARE PLACE SUITE 110
THE WOODLANDS, TX, 77380

Principal business establishment in Louisiana:

500 SEVEN OAKS BLVD.
BRIDGE CITY, LA, 70094

Federal Employer Identification Number (FEIN):

Registered office address in Louisiana:

501 LOUISIANA AVENUE
BATON ROUGE, LA, 70802

Agent Name:

CORPORATION SERVICE COMPANY
501 LOUISIANA AVENUE
BATON ROUGE, LA, 70802

Nature of Business to be transacted in Louisiana (optional):

SOLID WASTE COLLECTION, TRANSPORTATION AND DISPOSAL

Officer/Director Name:

STEVE BOUCK (PRESIDENT)
3 WATERWAY SQUARE PLACE SUITE 110
THE WOODLANDS, TX, 77380

PAT SHEA (SECRETARY, OFFICER)
3 WATERWAY SQUARE PLACE SUITE 110
THE WOODLANDS, TX, 77380

RONALD MITTELSTAEDT (DIRECTOR, OFFICER)
3 WATERWAY SQUARE PLACE SUITE 110

THE WOODLANDS, TX, 77380

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM AN OFFICER.

ELECTRONIC SIGNATURE: PAT SHEA (6/14/2018)

TITLE: SENIOR VICE PRESIDENT, GENERALCOUNSEL, AND SECRETARY

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 01/03/2012
FILED 12:36 PM 01/03/2012
SRV 120003142 - 3304329 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
IESI LA CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " ONE " so that, as amended, said Article shall be and read as follows:

The name of the Company is Progressive Waste Solutions of LA, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 3rd day of January, 2012.

By: 

Authorized Officer

Title: Vice President

Name: Thomas J. Fowler

Print or Type

CERTIFICATE OF INCORPORATION
OF
IESI LA CORPORATION

I, the undersigned natural person acting as an incorporator of a corporation (the "Company"), under the General Corporation Law of the State of Delaware (the "Delaware General Corporation Law"), do hereby adopt the following Certificate of Incorporation (the "Certificate") for the Company:

ARTICLE ONE

The name of the Company is IESI LA Corporation.

ARTICLE TWO

The registered office of the Company in the State of Delaware is located at 1209 Orange Street, County of New Castle, Wilmington, Delaware 19801. The name of its Registered Agent at the above address is The Corporation Trust Company.

ARTICLE THREE

The purpose of the Company is to engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law.

ARTICLE FOUR

The total number of shares of capital stock that the Company has authority to issue is 1,000 shares, which will be designated Common Stock, par value \$.01 per share.

ARTICLE FIVE

The name and mailing address of the Incorporator are as follows:

<u>Name</u>	<u>Address</u>
Christopher V. Della Pietra	IESI Corporation 2 Commerce Bayonne, New Jersey 07002

ARTICLE SIX

Unless, and except to the extent that, the By-Laws of the Company (the "By-Laws") so require, the election of directors need not be by written ballot.

ARTICLE SEVEN

A majority of the board of directors of the Company (the "Board of Directors") may from time to time adopt, amend or repeal the By-Laws, subject to the power of the stockholders to adopt any By-Laws or to amend or repeal any By-Laws adopted, amended or repealed by the Board of Directors.

ARTICLE EIGHT

To the fullest extent that the Delaware General Corporation Law, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director will be liable to the Company or its stockholders for monetary damage for breach of fiduciary duty as a director. Any repeal or amendment of this Article Eight will not adversely affect any limitation on the personal liability or alleged liability of a director arising from an act or omission of that director occurring prior to the time of such repeal or amendment.

THE UNDERSIGNED INCORPORATOR, for the purposes of forming the corporation, does make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has set his hand on October 17, 2000.



Christopher V. Della Pietra

CERTIFICATE OF INCORPORATION

OF

IESI LA CORPORATION

I, the undersigned natural person acting as an incorporator of a corporation (the "Company"), under the General Corporation Law of the State of Delaware (the "Delaware General Corporation Law"), do hereby adopt the following Certificate of Incorporation (the "Certificate") for the Company:

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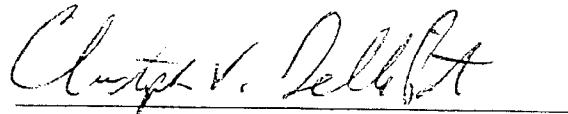
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A majority of the board of directors of the Company (the "Board of Directors") may from time to time adopt, amend or repeal the By-Laws, subject to the power of the stockholders to adopt any By-Laws or to amend or repeal any By-Laws adopted, amended or repealed by the Board of Directors.

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