

# State of Louisiana



## Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

The following resolution was offered by Mr. Cephas Bowie Jr. and  
seconded by Mr. Arnold Murrell:

### RESOLUTION: 15-2021

A resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of Grant, State of Louisiana, on Saturday, November 13, 2021, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Grant, State of Louisiana (the "District"), adopted a resolution on July 21, 2021, calling a special election in the District on Saturday, November 13, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Grant, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Grant, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 1 of the Parish of Grant, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, November 13, 2021, at which election there will be submitted the following proposition, to-wit:

#### HOSPITAL SERVICE DISTRICT PROPOSITION (MILLAGE RENEWAL)

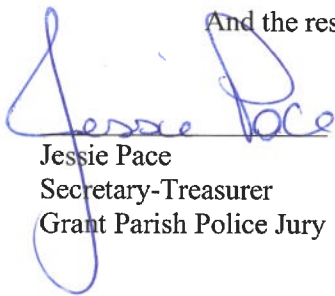
Shall Hospital Service District No. 1 of the Parish of Grant, State of Louisiana (the "District"), continue to levy a special tax of two and thirty-one hundredths (2.31) mills on all property subject to taxation in the District (an estimated \$54,385 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purposes of maintenance and the general expenditures needed in the everyday operation of the Hospital and other miscellaneous expenses incurred in the operation of the Hospital?

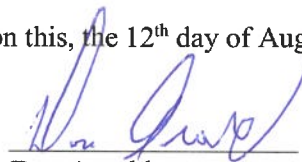
SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

his resolution having been submitted to a vote; the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Brandon DuBois	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnny Jamison	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Cephas Bowie, Jr.	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Arnold Murrell	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Mark Ball	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Winston Roberts	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
David Merrell	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Don Arnold	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

And the resolution was declared adopted on this, the 12<sup>th</sup> day of August, 2021.

  
 Jessie Pace  
 Secretary-Treasurer  
 Grant Parish Police Jury

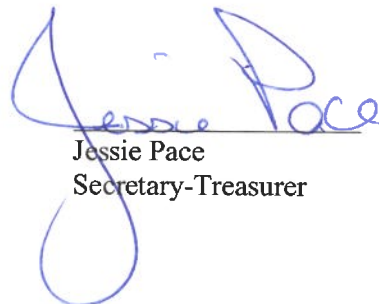
  
 Don Arnold  
 President  
 Grant Parish Police Jury

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 12, 2021, approving the holding of an election in Hospital Service District No. 1 of the Parish of Grant, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 12<sup>th</sup> day of August, 2021.

  
 Jessie Pace  
 Secretary-Treasurer