

# 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. Mark Ball and seconded  
by Mr. Johnny Jamison :

### RESOLUTION: 20-2022

A resolution approving the holding of an election in Ward Seven Hospital Service District of Grant Parish, Louisiana, on Saturday, March 25, 2023, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Ward Seven Hospital Service District of Grant Parish, Louisiana (the "Governing Authority"), acting as the governing authority of Ward Seven Hospital Service District of Grant Parish, Louisiana (the "District"), adopted a resolution on October 27, 2022, calling a special election in the District on Saturday, March 25, 2023, to authorize the renewal 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 Ward Seven Hospital Service District of Grant Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 25, 2023, at which election there will be submitted the following proposition, to-wit:

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

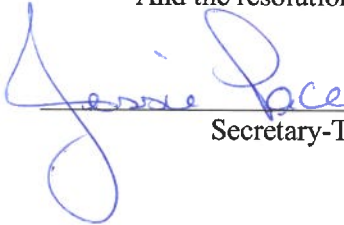
Shall Ward Seven Hospital Service District of Grant Parish, Louisiana (the "District"), continue to levy a special tax of four and thirty-one hundredths (4.31) mills on all property subject to taxation in the District (an estimated \$20,800 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, for the purposes of maintenance and the general expenditures needed in the everyday operation of the Ward Seven Hospital and other miscellaneous expenses incurred in the operation of Ward Seven Hospital?

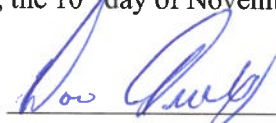
SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

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

And the resolution was declared adopted on this, the 10<sup>th</sup> day of November, 2022.

  
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Secretary-Treasurer

  
\_\_\_\_\_  
President

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 November 10, 2022, approving the holding of an election in Ward Seven Hospital Service District of Grant Parish, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 10<sup>th</sup> day of November, 2022.

  
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Secretary-Treasurer