

State of



Louisiana

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

Motion by Mr. Mike Merrell, seconded by Mr. Brandon DuBois and
carried to adopt the following Resolution:

RESOLUTION: 01-2026:
TO APPOINT MRS. CHARLINE ROBERTS TO FILL THE INTERIM VACANCY IN THE OFFICE OF THE
POLICE JUROR, DISTRICT 4
PARISH OF GRANT

WHEREAS, on December 27, 2025, the honorable Winston K. Roberts, duly elected Police Juror for Grant Parish, District 6, whose term of office began on January 12, 2023 for a term of four years, passed away, creating a vacancy in the office of the Police Juror for District 6 of Grant Parish, the Louisiana Secretary of State notified the Police Jury that said vacancy must be filled by appointment on or before January 15, 2026 and a special election shall be set to fill the unexpired term;

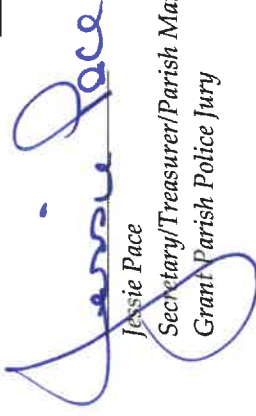
WHEREAS, the Grant Parish Police Jury at a duly noticed and posted Special Meeting held on January 8, 2026, with a legal quorum present, have appointed Mrs. Charline Roberts, the wife of Mr. Winston K. Roberts, to fill the vacancy pending the special election to fill the unexpired term, pursuant to La. R.S. 18:602; and

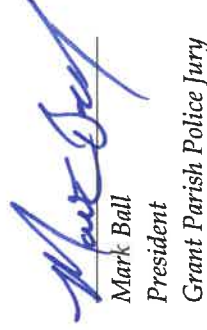
WHEREAS, the death of Police Juror Winston K. Roberts, has caused a vacancy in his elected office as Police Juror for District 6, of Grant Parish, and pursuant to La. R.S. 18:602, and election must be ordered and called to fill the unexpired office which exceeds 18 months; and,

NOW THEREFORE, BE IT HEREBY PROCLAIMED that the Grant Parish Police Jury does hereby appoint Mrs. Charline Roberts, the wife of the honorable Winston K. Roberts, to fill the vacancy and serve as the interim Police Juror for District 6, of Grant Parish, State Of Louisiana, until a special election is had as required by La. R.S. 18:602.

FURTHER RESOLVED that certified copies of this resolution shall be sent to the Louisiana Secretary of State.

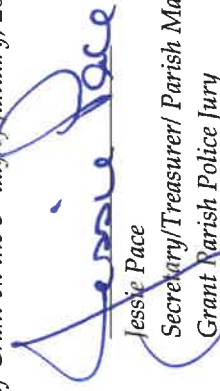
The resolution was offered by Mr. Mike Merrell and seconded by
Mr. Brandon DuBois and unanimously carried.


Jessie Pace
Secretary/Treasurer/Parish Manager
Grant Parish Police Jury


Mark Ball
President
Grant Parish Police Jury

CERTIFICATE

I, Jessie Pace, Parish Manager, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed at the special meeting of the Grant Parish Police Jury duly called and held at its legal domicile, 200 Main Street, in the Town of Colfax, Parish of Grant on the 8th day of January, 2026, as recorded in the minutes thereof.


Jessie Pace
Secretary/Treasurer/ Parish Manager
Grant Parish Police Jury