

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. Brandon DuBois and seconded by Mrs. Charline Roberts :

RESOLUTION: 13-2026

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Grant, State of Louisiana, on Saturday, June 27, 2026, to authorize the rededication and renewal of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish, on SATURDAY, JUNE 27, 2026 (the "Election"), to authorize the rededication and renewal of special taxes therein pursuant to the following propositions (the "Propositions"):

PARISHWIDE PROPOSITION NO. 1 OF 3 (HEALTH UNIT EXTENSION AND REDEDICATION)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 2.07 mills approved at an election held on December 10, 2016 (the "Tax") on all property subject to taxation in the Parish (an estimated \$167,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional period of 10 years, beginning with the year 2027 and ending with the year 2036, and to rededicate the proceeds of the Tax heretofore or hereafter received for the purpose of maintaining and operating a Health Unit and Coroner's Office within the Parish?

PARISHWIDE PROPOSITION NO. 2 OF 3 (COURTHOUSE & JAIL MILLAGE RENEWAL)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 3.22 mills on all property subject to taxation in the Parish (an estimated \$260,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2028 and ending with the year 2037, for the purpose of maintaining the Parish Courthouse, all Courthouse Annex Buildings and Jail?

PARISHWIDE PROPOSITION NO. 3 OF 3 (ROADS & BRIDGES MILLAGE RENEWAL)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 8.61 mills on all property subject to taxation in the Parish (an estimated \$695,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2028 and ending with the year 2037, for the purpose of constructing, improving, repairing and maintaining public roads and bridges, title to which shall be in public?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

(i) there was a total of **1,356** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **1,099** votes cast **AGAINST** Parishwide Proposition No. 1, resulting in a majority of **257** votes cast **IN FAVOR OF** Parishwide Proposition No. 1;

(ii) there was a total of **1,349** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **1,112** votes cast **AGAINST** Parishwide Proposition No. 2, resulting in a majority of **237** votes cast **IN FAVOR OF** Parishwide Proposition No. 2; and

(iii) there was a total of **1,460** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 and a total of **999** votes cast **AGAINST** Parishwide Proposition No. 3, resulting in a majority of **461** votes cast **IN FAVOR OF** Parishwide Proposition No. 3.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in her office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Grant, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

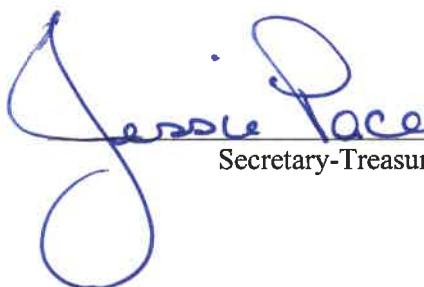
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: **Mr. Mark Ball, Mr. Brandon DuBois, Mr. Johnny Jamison
Mrs. Jennifer Futrell, Mr. Mike Merrell, Mr. Roy Edwards
Mrs. Charline Roberts, Mr. Cephas Bowie Jr.**

NAYS: **None**

ABSENT: **None**

And the resolution was declared adopted on this, the 9th day of July, 2026.


Secretary-Treasurer


President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD
IN THE PARISH OF GRANT, STATE OF LOUISIANA, ON SATURDAY, JUNE 27, 2026.

BE IT KNOWN AND REMEMBERED that on Thursday, July 9, 2026, at 5:00 p.m., at its regular meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, June 27, 2026, with a quorum being present did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PARISHWIDE PROPOSITION NO. 1 OF 3
(HEALTH UNIT EXTENSION AND REDEDICATION)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 2.07 mills approved at an election held on December 10, 2016 (the "Tax") on all property subject to taxation in the Parish (an estimated \$167,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional period of 10 years, beginning with the year 2027 and ending with the year 2036, and to rededicate the proceeds of the Tax heretofore or hereafter received for the purpose of maintaining and operating a Health Unit and Coroner's Office within the Parish?

PARISHWIDE PROPOSITION NO. 2 OF 3
(COURTHOUSE & JAIL MILLAGE RENEWAL)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 3.22 mills on all property subject to taxation in the Parish (an estimated \$260,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2028 and ending with the year 2037, for the purpose of maintaining the Parish Courthouse, all Courthouse Annex Buildings and Jail?

PARISHWIDE PROPOSITION NO. 3 OF 3
(ROADS & BRIDGES MILLAGE RENEWAL)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 8.61 mills on all property subject to taxation in the Parish (an estimated \$695,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2028 and ending with the year 2037, for the purpose of constructing, improving, repairing and maintaining public roads and bridges, title to which shall be in public?

There was found by said count and canvass that (i)there was a total of **1,356** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 a total of **1,099** votes cast **AGAINST** Parishwide Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **257** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 as hereinabove set forth, (ii)there was a total of **1,349** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 a total of **1,112** votes cast **AGAINST** Parishwide Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **237** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 as hereinabove set forth and (iii)there was a total of **1,460** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 and a total of **999** votes cast **AGAINST** Parishwide Proposition No. 3, as hereinabove set forth, and it was further found and determined that there was a majority of **461** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 as hereinabove set forth.

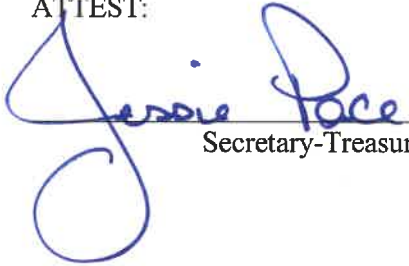
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, June 27, 2026.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 9th day of July, 2026.

ATTEST:


Secretary-Treasurer


President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), on March 12, 2026, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JUNE 27, 2026**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE PROPOSITION NO. 1 OF 3
(HEALTH UNIT EXTENSION AND REDEDICATION)

Shall the Parish of Grant, State of Louisiana (the "Parish"), continue to levy a special tax of 2.07 mills approved at an election held on December 10, 2016 (the "Tax") on all property subject to taxation in the Parish (an estimated \$167,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional period of 10 years, beginning with the year 2027 and ending with the year 2036, and to rededicate the proceeds of the Tax heretofore or hereafter received for the purpose of maintaining and operating a Health Unit and Coroner's Office within the Parish?

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The said special election will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$37,500. Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on **THURSDAY, JULY 9, 2026, at 5:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Parish on Saturday, June 27, 2026, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 9th day of July, 2026.



President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on July 9, 2026, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, June 27, 2026, to authorize the rededication and renewal of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 9th day of July, 2026.


Secretary-Treasurer