

Colfax, LA
July 9, 2026

The Police Jury of the Parish of Grant, State of Louisiana, met in regular session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Thursday, July 9, 2026 at 5:00 p.m.

The following members were present:

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

The following members were absent:

None

Motion by Mr. Brandon DuBois, seconded by Mr. Roy Edwards to open the agenda to public comments on agenda items. Motion carried unanimously.

Mr. Lenny Williamson asked that the jury address the problem with old cable lines hanging from CLECO poles. They have been hanging for a while but they are now only 3-8 feet off of the ground in some places and have become a safety concern. Jurors asked the Parish Manager to email a contact at CLECO to see what needs to be done to have this matter taken care of.

Motion by Mr. Mark Ball, seconded by Mrs. Charline Roberts to accept the minutes of the last meeting as published in the official journal. Motion carried unanimously.

Mr. Cade Bishop, Paramedic Field Supervisor of Acadian Ambulance gave the monthly call report for June of 2026.

198 emergency calls, 10 non-emergency calls, should be set up at the Pollock Police Station as a staging area next week

Mr. Josh Peavy, Owner of Monadic, LLC addressed the jury and thanked them for supporting the Chamber and the revitalized website. The Grant Parish Chamber of Commerce won the 2026 Bizzy Award for Best Business Website. Hosted annually by the Central Louisiana Regional Chamber of Commerce, the award recognizes their platform for its digital design, local member directory, and community promotion.

Ms. Emily Veuleman, CPA with Rozier, McKay & Willis presented the 2025 audit report.

Will be available to view at <https://gppj.org/financial-reports> once final copy is received.

Mr. Charles Carpenter discussed the Grant Parish Restoration Act. He requested the jury host a meeting between the jurors and the school board members to revisit the GPRA. Mr. Mark Ball asked if the school board members were in support of the GPRA and if they are, then they need to host the meeting and jurors could attend to be a part of the discussion. The Grant Parish Police Jury voted unanimously in opposition of the GPRA but would be willing to meet if the Grant Parish School Board members support it and want to open it for public discussion.

Motion by Mr. Mark Ball, seconded by Mr. Brandon DuBois to amend the agenda to introduce Ordinance 5-2026; Amending Parish Natural Gas Rates and Fees as proposed by the Utilities Committee. Motion carried unanimously.

Motion by Mr. Brandon DuBois, seconded by Mr. Mark Ball to introduce Ordinance 5-2026; Amending Parish Natural Gas Rates and Fees as proposed by the Utilities Committee.

Yeas: Mr. Mark Ball, Mr. Roy Edwards, Mr. Johnny Jamison, Mr. Brandon DuBois, Mrs. Jennifer Murrell Futrell, and Mrs. Charline Roberts

Nays: Mr. Mike Merrell

Motion carried.

**ORDINANCE 05-2026;
AMENDING PARISH NATURAL GAS RATES AND FEES**

Whereas, natural gas price volatility has reached a level that present rate structure does not ensure Consolidated Gas District adequate revenue to continue maintaining gas system in a safe and reliable manner as in the past;

Whereas, present rate structure does not address effect of weather patterns on budgeted revenue for Gas System;

Whereas, Parish Police Jury wishes to use best efforts to continue to provide its customers with a safe, reliable gas system while also providing them with energy costs at a competitive price;

Now, therefore, the Grant Parish Police Jury hereby adopts the following rate structure for Consolidated Gas District:

SECTION I: AVAILABILITY CHARGE & USAGE FEES

RESIDENTIAL (__ meter) – Monthly Availability Charge = \$20.00 (No gas Included)

Usage = All usage will be charged in increments of Hundred Cubic Feet (Ccf), using the following formula:

Cost of Gas to Parish (Ccf)*** + \$2.50 per Ccf + Revenue Stabilization Factor (if Applicable).

COMMERCIAL (__ meter) – Monthly Availability Charge = \$19.50 (No gas Included)

Usage = All usage will be charged in increments of Hundred Cubic Feet (Ccf), using the following formula:

Cost of Gas to Parish (Ccf)*** + \$2.45 per Ccf + Revenue Stabilization Factor (if Applicable).

EXEMPT – Monthly Availability Charge = \$1.95 (No gas Included)

Usage = All usage will be charged in increments of Hundred Cubic Feet (Ccf), using the following formula:

Cost of Gas to Parish (Ccf)*** + \$1.95 per Ccf + Revenue Stabilization Factor (if Applicable).

Note: All reconnect fees, shut off fees or any other fees not specifically addressed by this ordinance remain the same.

SECTION II: REVENUE STABILIZATION FACTOR

CALCULATION

Consolidated Gas District shall review its budget for the gas system annually with an amount of Revenue in Excess of expenses which is sufficient to ensure the gas system is safe and reliable. This Revenue Stabilization Factor will be calculated monthly to ensure that the targeted net revenue is met.

The RSF shall be calculated monthly based on the following methodology:

Step 1. Each month the budgeted sales volumes will be compared to actual sales volumes, and, at any point sales do not meet the budgeted sales projections, the shortfall in dollars will be calculated.

Step 2. Each month the Parish will calculate the total dollars for any unbudgeted expenses:

Step 3. The Parish will then divide the projected remaining budgeted sales total into the total of Step 1 revenue shortfall + Step 2 unbudgeted expenses.

Step 4. The resulting calculation will be added to the markup over weighted average cost of gas for the remainder of the fiscal year.

Example:

Revenue Shortfall thru current month	- \$20,000.00
Unbudgeted expenses thru current month	- \$ 2,000.00
Remaining Fiscal Year Budgeted Sales	- 250,000 Ccf

RSF - $\$22,000 \div 250,000 = \0.088 per Ccf

SECTION III: CONSUMER PRICE INDEX (CPI)

Annually, the Gas System Availability Charge and per unit margin for all non-negotiated rate customers will be adjusted by using the most recent CPI as published by the Bureau of Labor Statistics *Table 1. Consumer Price Index for All Urban Consumers (CPI-U)*.

SECTION IV: REPEALER:

All ordinances, resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are hereby repealed.

SECTION V: SEVERABILITY:

If any section, provision, or part of this resolution shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section, provision, or part thereof, not adjudged invalid or unconstitutional.

SECTION VI: EFFECTIVE DATE:

This ordinance shall be in effect on Month/Day/Year, after its final passage approval, and publication as provided by law.

Motion by Mr. Brandon DuBois, seconded by Mrs. Charline Roberts to adopt Resolution 13-2026; Canvassing the Returns and Declaring the Results from the Election Held June 27, 226.
Motion carried unanimously.

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. 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.

(s) Jessie Pace
Secretary-Treasurer

(s) Cephas Bowie Jr.
President

ROCÈS 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:

(s)Cephas Bowie Jr.
President

(s) Jessie Pace
Secretary-Treasurer

EXHIBIT "A"

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?

PARISHWIDE PROPOSITION NO. 2 OF 3
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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?

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.

(s) Cephas Bowie Jr.
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.

(s) Jessie Pace
Secretary-Treasurer

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to adopt Resolution 14-2026; To Make Mr. Cephas Bowie, Jr. Signatory for Courthouse Capital Outlay Project. Motion carried unanimously.

RESOLUTION 14-2026:
SIGNATORY FOR FP&C CEA FOR COURTHOUSE IMPROVEMENTS

WHEREAS, the Grant Parish Police Jury has been informed that the State of Louisiana, Division of Administration, Facility Planning and Control (FP&C) has issued a Cooperative Endeavor Agreement for Landfill Road Improvements, Planning and Construction (FP&C Project #50-J22-26-01);

NOW THEREFORE BE IT RESOLVED, that the President is hereby authorized to act on behalf of the Grant Parish

Police Jury in all matters pertaining to this project, including certifying requests for State disbursements.

Passed, approved, and adopted by the Vice President and Police Jury of the Grant Parish Police Jury, Louisiana on this 9TH day of July, 2026.

CERTIFICATION

I, Jessie Pace, Parish Manager of the Grant Parish Police Jury, State of Louisiana, do hereby certify that the foregoing is a true and exact copy of a RESOLUTION adopted by the Police Jury of the Parish of Grant, State of Louisiana, in special session convened on July 9, 2026 at which a quorum was present.

(s) Jessie Pace
Jessie Pace
Secretary/Treasurer/Parish Manager
Grant Parish Police Jury

(s) Mark Ball
Mark Ball
Vice President
Grant Parish Police Jury

STATE OF LOUISIANA
PARISH OF GRANT

GIVEN UNDER MY OFFICIAL SIGNATURE and Seal of Office on this the 9th day of July, 2026.

(s) Jessie Pace
Jessie Pace
Grant Parish Police Jury
Treasurer

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to adopt Resolution 15-2026; To Make Mr. Cephas Bowie, Jr. Signatory for Landfill Road Capital Outlay Project. Motion carried unanimously.

RESOLUTION 15-2026:
SIGNATORY FOR FP&C CEA FOR LANDFILL ROAD IMPROVEMENTS

WHEREAS, the Grant Parish Police Jury has been informed that the State of Louisiana, Division of Administration, Facility Planning and Control (FP&C) has issued a Cooperative Endeavor Agreement for Landfill Road Improvements, Planning and Construction (FP&C Project #50-J22-25-01);

NOW THEREFORE BE IT RESOLVED, that the President is hereby authorized to act on behalf of the Grant Parish Police Jury in all matters pertaining to this project, including certifying requests for State disbursements.

Passed, approved, and adopted by the Vice President and Police Jury of the Grant Parish Police Jury, Louisiana on this 9TH day of July, 2026.

CERTIFICATION

I, Jessie Pace, Parish Manager of the Grant Parish Police Jury, State of Louisiana, do hereby certify that the foregoing is a true and exact copy of a RESOLUTION adopted by the Police Jury of the Parish of Grant, State of Louisiana, in special session convened on July 9, 2026 at which a quorum was present.

(s) Jessie Pace
Jessie Pace
Secretary/Treasurer/Parish Manager
Grant Parish Police Jury

(s) Mark Ball
Mark Ball
Vice President
Grant Parish Police Jury

STATE OF LOUISIANA
PARISH OF GRANT

GIVEN UNDER MY OFFICIAL SIGNATURE and Seal of Office on this the 9th day of July, 2026.

(s) Jessie Pace
Jessie Pace
Grant Parish Police Jury

Motion by Mr. Johnny Jamison, seconded by Mr. Roy Edwards to adopt Resolution 16-2026; Issuance of Bonds to Finance Loans to First Time Home Buyers Within Grant Parish. Motion carried unanimously.

RESOLUTION 16-2026
CERTIFICATE OF GRANT PARISH
EVIDENCING PUBLIC APPROVAL OF BONDS

**PURSUANT TO SECTION 147(f) OF THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED**

WHEREAS, the Capital Area Finance Authority (the “**Authority**”), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the “**Act**”) has, by resolution dated May 21, 2026, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the “**Commission**”), duly authorized the issuance of not exceeding \$200,000,000 of Capital Area Finance Authority Revenue Bonds in one or more series (the “**Bonds**”) to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the “**Participating Jurisdictions**”) whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a “**CEA**”) with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; and

WHEREAS, the Commission, on June 18, 2026, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

WHEREAS, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of Bonds be approved by the “applicable elected representative” of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the “applicable elected representative” of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

WHEREAS, Grant Parish (the “**Governmental Unit**”) has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

WHEREAS, the applicable elected representative (the “**Approving Representative**”) of the Governmental Unit for purposes of approving the Bonds is the Cephas Bowie Jr. / Grant Parish Police Jury; and

WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as **Exhibit “A”** hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on June 5, 2026, (ii) The Daily Advertiser, Lafayette, Louisiana on June 5, 2026, (iii) the Houma Courier, Houma, Louisiana on June 5, 2026, (iv) the Lake Charles American Press, Lake Charles, Louisiana on June 5, 2026, (v) The News Star, Monroe, Louisiana on June 5, 2026, (vi) the Times-Picayune, New Orleans, Louisiana on June 5, 2026, (vii) The Times, Shreveport, Louisiana on June 5, 2026, and (viii) The Town Talk, Alexandria, Louisiana on June 5, 2026, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on June 25, 2026, at 10:00 a.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference using the following link: <https://us02web.zoom.us/j/9940303250?omn=81003639543> or dial US toll-free: (646) 876-9923, 9940303250# in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

WHEREAS, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

WHEREAS, the undersigned, Approving Representative of the Participating Jurisdiction, desires to approve the issuance of the Bonds for the purposes of the Code;

NOW, THEREFORE, the undersigned does hereby certify that the Cephas Bowie Jr. /Grant Parish Police Jury of the Participating Jurisdiction, hereby approves and confirms the issuance of the Bonds.

The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules or regulations.

WITNESS my signature this 9th day of July, 2026, at Grant Parish, Louisiana.

(s) Jessie Pace
Jessie Pace
Secretary/Treas
Grant Parish Police Jury

(s) Cephas Bowie Jr.
Cephas Bowie Jr.
President
Grant Parish Police Jury

CERTIFICATE

I, Jessie Pace, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury on this 9th day of July, 2026.

(s) Jessie Pace
Jessie Pace, Secretary/Treasurer

Jurors discussed the difficulty that they have had getting in touch with anyone from Fire Protection District #5. It has been brought to the attention of jurors by residents in the area that they are unable to attend meetings, unable to get answers regarding financials, and unable to contact board members. After over a year of the jury attempting to contact Fire Protection District #5 members via phone calls, letters, emails, and certified letters, the Louisiana Legislative Auditor’s Office was contacted regarding the board failing to uphold the Open

Meeting Laws (La. R.S. 42:11–42:28). After it being suggested that the jury remove all current board members and replace them, Mrs. Charline Roberts was able to contact the Chairman of the Board. He was supposed to get in touch with the Parish Manager before the July meeting but never did call. When asked about holding public meetings, he informed her that due to schedule conflicts, they usually did not meet in person, but had phone conversations which is a violation of the Open Meeting Laws. The jury approved the Parish Manager to advertise for volunteers and the matter will be revisited at the August meeting.

Motion by Mr. Brandon DuBois, seconded by Mrs. Jennifer Futrell to accept the resignation of Mr. Allen Futrell from the Hospital Service District #1 Board of Directors. Motion carried unanimously.

Jurors discussed the need for a new roof at the Health Unit / Medical Clinic building in Colfax. Three estimates were received and after specifics were answered regarding the type of shingles to be used, warranty information, and the time frame to begin work, there was a motion made by Mr. Mark Ball, seconded by Mrs. Jennifer Futrell to accept the lowest estimate. Motion carried unanimously.

Best Price Roofing: \$38,250.00

Edwards Roofing: \$41,500.00

Magnolia State Construction: \$44,000.00

Mr. Cody Gongre, Roads Superintendent, addressed the jury regarding projects from the public works departments.

Motion by Mr. Brandon DuBois seconded by Mr. Roy Edwards to pay bills as funds become available. Motion carried unanimously.

Motion by Mrs. Charline Roberts, seconded by Mr. Mark Ball to adjourn. Motion carried unanimously.

Disclaimer: These minutes are not official until adopted by the jury at the next meeting.