

The following resolution was offered by _____ and seconded by _____:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Lincoln, State of Louisiana, on Saturday, May 16, 2026, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, 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, MAY 16, 2026 (the "Election"), to authorize the renewal of special taxes therein pursuant to the following propositions (the "Propositions"):

PROPOSITION NO. 1 OF 2 (MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 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 2027 and ending with the year 2036, for the maintenance and/or improvement of public roads and bridges throughout the Parish?

PROPOSITION NO. 2 OF 2 (MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 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 2027 and ending with the year 2036, for the construction, improvement and/or hardsurfacing of public roads and bridges throughout the Parish?

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 **3,439** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **3,378** votes cast **AGAINST** Proposition No. 1, resulting in a majority of **61** votes cast **IN FAVOR OF** Proposition No. 1; and

(ii) there was a total of **3,409** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **3,363** votes cast **AGAINST** Proposition No. 2, resulting in a majority of **46** votes cast **IN FAVOR OF** Proposition No. 2.

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 Lincoln, 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:

NAYS:

ABSENT:

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

/s/ Courtney Hall
Parish Administrator

/s/ Glenn Scriber
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF LINCOLN, STATE OF LOUISIANA, ON SATURDAY, MAY 16, 2026.

BE IT KNOWN AND REMEMBERED that on Tuesday, June 9, 2026, at 6:00 p.m., at its regular meeting place, the Police Jury Meeting Room, 100 West Texas Avenue, Ruston, Louisiana, the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, May 16, 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:

PROPOSITION NO. 1 OF 2
(MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 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 2027 and ending with the year 2036, for the maintenance and/or improvement of public roads and bridges throughout the Parish?

PROPOSITION NO. 2 OF 2
(MILLAGE RENEWAL)

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), continue to levy a special tax of 4.41 mills on all property subject to taxation within the Parish (an estimated \$2,481,000 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 2027 and ending with the year 2036, for the construction, improvement and/or hardsurfacing of public roads and bridges throughout the Parish?

There was found by said count and canvass that (i) there was a total of **3,439** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **3,378** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **61** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth, (ii) there was a total of **3,409** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **3,363** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **46** votes cast **IN FAVOR OF** Proposition No. 2 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, May 16, 2026.

Results by precinct are available from the Parish Administrator 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 Ruston, Louisiana, on this, the 9th day of June, 2026.

ATTEST:

/s/ Glenn Scriber
President

/s/ Courtney Hall
Parish Administrator