

The following resolution was offered by Mr. DeShon Muse and seconded by Mr. Joe Lee:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in St. Helena Parish Hospital Service District No. 1, State of Louisiana, on Saturday, June 27, 2026, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), 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 District, on SATURDAY, JUNE 27, 2026 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

MILLAGE RENEWAL PROPOSITION

Shall St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), continue to levy and collect a special tax of 7 mills on all property subject to taxation in the District (an estimated \$426,800 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 2027 and ending with the year 2036, for the purpose of maintaining and operating hospital facilities in 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, there was a total of **1,219** votes cast **IN FAVOR OF** the Proposition and a total of **477** votes cast **AGAINST** the Proposition, resulting in a majority of **742** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

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 St. Helena, 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: 5

NAYS: 0

ABSENT: 1

And the resolution was declared adopted on this, the 27th day of July, 2026.

Naveed Awan
/s/ Naveed Awan
Secretary

Harrison Gill
/s/ Harrison Gill
Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ST. HELENA PARISH HOSPITAL SERVICE DISTRICT NO. 1, STATE OF LOUISIANA, ON SATURDAY, JUNE 27, 2026.

BE IT KNOWN AND REMEMBERED that on Monday, July 27, 2026, at 3:00 p.m., at its regular meeting place, the St. Helena Parish Hospital Administration Building Board Room, 16874 Hwy. 43, Greensburg, Louisiana, the Board of Commissioners of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), 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 proposition, to wit:

MILLAGE RENEWAL PROPOSITION

Shall St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), continue to levy and collect a special tax of 7 mills on all property subject to taxation in the District (an estimated \$426,800 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 2027 and ending with the year 2036, for the purpose of maintaining and operating hospital facilities in the Parish?

There was found by said count and canvass that there was a total of **1,219** votes cast **IN FAVOR OF** the Proposition and a total of **477** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **742** votes cast **IN FAVOR OF** the Proposition 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 Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, June 27, 2026.

Results by precinct are available from the Secretary 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 Greensburg, Louisiana, on this, the 27th day of July, 2026.

ATTEST:

Naveed Awan
/s/ Naveed Awan
Secretary

Harrison Gill
/s/ Harrison Gill
Chairman

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), on February 23, 2026, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JUNE 27, 2026**, and that at the said election there will be submitted to all registered voters in the District 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 proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), continue to levy and collect a special tax of 7 mills on all property subject to taxation in the District (an estimated \$426,800 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 2027 and ending with the year 2036, for the purpose of maintaining and operating hospital facilities in the Parish?

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 \$31,500.

Notice is further given that a portion of the monies collected from the tax described in the Proposition 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 St. Helena Parish Hospital Administration Building Board Room, 16874 Hwy. 43, Greensburg, Louisiana, on **MONDAY, JULY 27, 2026, at 3:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

PROCLAMATION

I, the undersigned Chairman of the Board of Commissioners of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), the governing authority of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, June 27, 2026, was **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 Greensburg, Louisiana, on this, the 27th day of July, 2026.

Harrison Gill
/s/ Harrison Gill
Chairman

STATE OF LOUISIANA

PARISH OF ST. HELENA

I, the undersigned Secretary of the Board of Commissioners of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), the governing authority of St. Helena Parish Hospital Service District No. 1, State of Louisiana (the "District"), 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 27, 2026, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, June 27, 2026, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature, on this, the 27th day of July, 2026.

Naveed Awan
Secretary

JULY 30, 2026
26-07-80
Cost of Notice: \$82.88