

Tallulah, Louisiana
October 14, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, October 14, 2024 at 4:00 p.m.

President Sanders called the meeting to order and gave the invocation.

The roll call followed the announcement of a quorum. The following members were present at roll call:

District 1 Mr. Jerry Hicks
District 2 Mr. Stanley Ogden
District 3 Mr. Dave Wilson
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

Visitors: J. Bolinger, C. Ford, J. Troy

President Sanders requested a motion to amend the agenda to add the Madison Parish Hospital Service District Board. Mr. Hughes offered the motion that was seconded by Mr. Hicks. Upon roll call the vote was as follows:

District 1 yea
District 2 yea
District 3 yea
District 4 yea
District 5 yea

Motion carried.

No comments were made during the Public Comments Period held at the beginning of the meeting that allows for comments on the agenda.

President Sanders requested the approval of the Consent Agenda (September 26th minutes, September Building and Financial Reports, Garbage/Sewer Report and the Outstanding Invoice Report). A motion was made by Mr. Hicks, seconded by Mr. Hughes, to approve the Consent Agenda. No discussion. Motion carried.

The Secretary/Treasurer asked for permission to pay all invoices based on available funds. A motion was offered by Mr. Hughes and seconded by Mr. Hicks, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

It was noted that transfers to Criminal Court for September 2024 totaled \$40,468.18.

At the last meeting, it was mentioned about the cleanup of the bayou. Since the work had been completed Mr. Hughes offered a motion, seconded by Mr. Wilson, to transfer the cost

(\$14,500.00) of the service from the Group Health Savings Account to the Public Works Account. Motion carried.

The tentative start date for the elevator project is scheduled for 2/24/25, with a estimated completion date of 03/25/2025.

Jurors were informed that the we have been asked to remove our files/equipment from the storage space at the bank. This space is also utilized by the Clerk of Court. As a result of this request, we need to locate a space to house the overflow of files. In addition, we have been asked to relocate the VA Office from the Annex Building. (There was no immediate comment.)

Each juror reported on concerns within their district.

There was a discussion on the repairs, including the additional cost, of the dam at Brushy Bayou.

The President announced that she had received two letters from members of the Madison Hospital Service District Board. She read the first letter from Mr. C. Ford requesting to be reappointed to the Board for a six-year term. Mr. Wilson offered a motion, seconded by Mr. Hughes. A roll call vote was taken and the results were as follows:

District 1	yea
District 2	yea
District 3	yea
District 4	yea
District 5	yea

No discussion. Motion carried.

The second letter was from Ms. J. Bolinger also requesting to be reappointed to the Board for a six-year term. Mr. Hughes offered a motion, seconded by Mr. Wilson. A roll call vote was taken and the results were as follows:

District 1	yea
District 2	yea
District 3	yea
District 4	yea
District 5	yea

No discussion. Motion carried.

Jurors were informed that Mr. F. Hicks anticipated on being released from FMLA on next week to return to work.

There was no discussion of correspondence nor were there any public comments.

Mr. Hicks offered a motion to adjourn.

/s/ Margarett Dew
Secretary/Treasurer

/s/ Jane Sanders
President