

Tallulah, Louisiana
September 9, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, September 9, 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. Ogden (Arrived at 4:05 p.m.)
District 3 Absent
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

Visitors: M. Williams, J. Troy

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 (August 26th minutes, August Building Report, 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.

Following discussion of the need for a new motor grader, Mr. Hicks approved the purchase of a Caterpillar Model 140 GC Motor Grader for \$220,000.00 using ARP funds, and seconded by Mr. Hughes. No further discussion. Motion carried.

Each juror reported on concerns within their district.

Jurors were informed of the problems with missing manhole covers in Buckner. Mr. Hughes offered a motion, seconded by Mr. Ogden, to authorize Mr. Patterson to purchase new manhole covers. No discussion. Motion carried.

Responding to a request to proclaim October 2024 as Dysautonomia Awareness Month, Mr. Ogden offered a motion, seconded by Mr. Hicks, a proclamation will be issued. No discussion. Motion carried.

At 4:30 p.m., Mr. Hicks offered a motion, seconded by Mr. Hughes, to enter into executive session to discuss compensatory time. No discussion. Motion carried.

At 4:47 p.m., Mr. Ogden offered a motion, seconded by Mr. Hughes, to resume the regular meeting. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to honor the request of Miss Roach to be reimbursed for comp time, once the exact figures are given to Mrs. Dew. No discussion. Motion carried.

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

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President