

Tallulah, Louisiana  
November 13, 2023

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, November 13, 2023, 4:00 p.m.

President Sanders called the meeting to order gave the invocation. The roll call followed the announcement of a quorum. The following members were present at roll call:

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

Visitors: F. Hicks, T. Johnson

A Public Comments Period held at the beginning of the meeting to allow for comments on agenda items received no comments.

President Sanders requested the approval of the Consent Agenda (approval of October 9<sup>th</sup> and 23<sup>rd</sup> minutes, October Building Report, Garbage/Sewer Report, and the Outstanding Invoice Report). A motion was made by Mr. Hughes, seconded by Mr. Hicks to approve the consent agenda. No further discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to approve the request to pay outstanding invoices with available funds or as funds become available. No further discussion. Motion carried.

Discussion of personnel policies for consideration was tabled.

Each juror reported on concerns within their district.

Ms. Johnson of the Tourism Office updated the jurors on the status of tourism in the Parish. It was noted that the bed count was considerably low. A request was made to increase the funding by the Police Jury \$600. After further discussion, Mr. Hughes offered a motion, seconded by Mr. Wilson, to increase the 2024 budget to the Tourism office by \$600 monthly. Motion carried.

A motion was made by Mr. Hughes, seconded by Mr. Wilson, to issue a resolution for the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve an Alcohol Beverage Permit for Louisiana Downs OTB 2024 renewal. No discussion. Motion carried.

Mr. Ogden offered a motion, seconded by Mr. Wilson, to approve an Alcohol Beverage Permit for Long Branch Saloon 2024 renewal. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Ogden, to approve an Alcohol Beverage Permit for El Alamo, Inc. 2024 renewal. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve an Alcohol Beverage Permit for Tallulah Country Club 2024 renewal. No discussion. Motion carried.

Mr. Ogden offered a motion, seconded by Mr. Wilson, to approve an Alcohol Beverage Permit for Big Top Travel Center & Casino 2024 renewal. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve an Alcohol Beverage Permit for Minden Truck Center 2024 renewal. No discussion. Motion carried.

There was no public comments nor discussion of correspondence.

Mr. Hicks made a motion and seconded by Mr. Ogden. to adjourn.

/s/ Margaret Dew  
Secretary/Treasurer

/s/ Jane Sanders  
President