

Tallulah, Louisiana
November 27, 2023

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, November 27, 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 Absent
District 3 Dave Wilson
District 4 Johnny Hughes
District 5 Jane Sanders

Visitors: J. Scott, C. Finlayson, S. Livingston, M. J. Williams

Present Sanders asked for a motion to amend the agenda to add the City of Tallulah. Mr. Hughes offered a motion, seconded by Mr. Wilson, to amend the agenda. Upon a roll call, the votes were as follows:

District 1 Yea
District 2 Absent
District 3 Yea
District 4 Yea
District 5 Yea

No discussion. Motion carried.

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

A motion was made by Mr. Hughes, seconded by Mr. Wilson to have the reoccurring mold removed from the FINS Office. Following discussion, motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to accept the bid from Weekly Tree Service to cut down all trees and under brush on side of bayou behind the guard rail across from the old health unit. The bid includes hauling off all debris for the price of \$12,500. Following discussion there was a roll call and the votes were as follows:

District 1	Yea
District 2	Absent
District 3	Yea
District 4	Yea
District 5	Yea

Each juror reported on concerns within their district.

Superintendent Epps requested permission to hire Mr. D. R. Mitchell as truck driver at the rate of \$17.45 per hour, effective November 28, 2023. Mr. Wilson offered the motion, seconded by Mr. Hicks. No further discussion. Motion carried.

Superintendent Epps also requested permission to purchase three Ford trucks, four-wheel drive. Mr. Hughes offered the motion to approve the request and Mr. Wilson seconded the motion. Upon a roll call, the votes were as follows:

District 1	Yea
District 2	Absent
District 3	Yea
District 4	Yea
District 5	Yea

No discussion. Motion carried.

Mayor Finlayson and Mr. Scott, representing the City of Tallulah, requested financial assistance to repair and upgrade the Christmas tree in the bayou. Following discussion, Mr. Hicks offered a motion, seconded by Mr. Wilson to give \$3,000 toward the repairs and upgrade. Motion carried.

Mr. Livingston, also from the City, requested a dumpster to be provided to assist the City with the disposal of the debris from the cleanup of a lot. Mr. Hughes offered a motion, seconded by Mr. Wilson, to provide the dumpster for the cleanup of the lot specified. No further discussion. Motion passed.

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