

**Notice Posted: January 5, 2024**

## **NOTICE OF PUBLIC MEETING**

**REGULAR MEETING**

**TIME: 4:00 p.m.**

**DATE: January 8, 2023**

**PLACE: Madison Parish Courthouse**

### **AGENDA**

#### **SWEARING IN OF NEWLY ELECTED OFFICIALS**

Call to Order

Invocation

Announcement of Quorum

Credentials Report (Roll Call)

#### **ORGANIZATIONAL MEETING**

**Election of President**

**Election of Officers (Vice-President, Finance Chairman and Secretary Treasury)**

#### **REGULAR MEETING**

**Public Comment on Agenda Items (Please refer to notice at rear of room)**

\*Consent Agenda

Approval of December 18, 2023 minutes

Approval of December 22, 2022 minutes

Approval of December Building report

Approval of Outstanding Invoice Report

President's Report

Report of Secretary/Treasurer

Report from Parish Attorney

Report of Jury Members by District

Report of Parish Superintendent

Report of Engineer

Report of Accidents and Extraordinary Occurrence

Report of Office of Homeland Security and Emergency Preparedness

Report of Building/Floodplain Management

Appointment to Committees

- Sewage
- Fire
- Garbage
- Public Works
- Road & Drainage
- Nuisance

Old Business

New Business

- Approval of North LA Criminalistics Lab Annual Budget
- 2024 Alcohol Beverage Permit Ice Box
- 2024 Alcohol Beverage Permit Tallulah Travel Plaza Casino
- Call Resolution (Fire Millage Proposition)

Correspondence

Public Comment

Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Margaret Dew at (318) 574-3451, describing the assistance required.

Margarett Dew, Sect/Treas.  
Madison Parish Police Jury  
Courthouse Building  
Tallulah, LA 71282  
(318) 574-3451

Posted on Courthouse Building Doors on _____ at _____ by: _____
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