

Tallulah, Louisiana
March 11, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, March 11, 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 Absent
District 2 Mr. Stanley Ogden
District 3 Absent
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

District 3 represented by Mr. Wilson arrived at 4:18 p.m.

Visitors: J. Troy, T. Mitchell, B. Gamboa

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

President Sanders requested the approval of the Consent Agenda (February 26th minutes, November, December 2023 Financials, January 202 Financials, February Building Report and the Outstanding Invoice Report.). A motion was made by Mr. Ogden, seconded by Mr. Hughes, to approve the Consent Agenda noting a correction to remove Mr. Walkers' name for District 1 and replacing it with Mr. Hicks. No discussion. Motion carried.

The President thanked those that attended the Annual Police Jury Association Conference in Lake Charles.

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. Ogden, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

The Secretary/Treasurer also asked for permission to invest \$1,000,000 from each of the following accounts, Garbage, Health Unit and Courthouse and Jail with UBS Financials. A roll call vote was taken and the results were as follows:

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

No discussion. Motion passed.

Funds in the amount of \$25,000 were received from Act 397 appropriation to continue with road improvements in the parish, more specifically on the east end of Willow Bayou Road.

The first LATCF Obligation and Expenditure Report is due on March 31st. The parish was awarded \$478,596.96. An interest-bearing account was established with Cross Keys Bank. The only expenditure from that account has been for a front-end loader. At the end of February, the balance was \$328,625.33.

Juror Hughes mentioned the public forum to be held at North Delta Regional Planning and Development for FY 2024 SEDAP cycle.

Each juror reported on concerns within their district.

Mr. Ogden offered a motion, seconded by Mr. Hughes, to hire twenty-five students for the summer, five from each district. The two months that they will work are June and July. The parish will start receiving applications in May. No discussion. Motion carried.

The jurors discussed the accident that occurred on the parish barn yard. Mr. Hughes offered a motion, seconded by Mr. Wilson, to reimburse the owner, of the vehicle for the lowest estimate for repairs. (The owner presented two estimates, one for \$3,234.34 and the other for \$2,263.70.) A roll call vote was taken and the results were as follows:

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

No discussion. Motion carried.

The Superintendent presented his report.

Mrs. Dew informed the jurors that there was an inspection of Sewer District #1, Buckner Addition, to determine compliance with DEQ regulations. Their report indicated that the discharge monitoring reports were not being submitted according to instructions. It was noted that paper reports are no longer acceptable. The Parish has 30 days to submit a written response concerning the violation.

Upon review of the revised MPPJ Travel and Expense Reimbursement Policy, Mr. Hughes offered a motion, seconded by Mr. Wilson, to accept the revised policy. A roll call vote was taken and the results were as follows:

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

No discussion. Motion passed.

Mr. T. Mitchell and Ms. B. Gamboa addressed the jury during public comment.

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

Mr. Ogden offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President