

Tallulah, Louisiana
April 8, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, April 8, 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 Absent
District 3 Mr. Dave Wilson
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

Visitors: J. Troy, P. Candler, B. Rogers, F. Williams, C. Norris, W. Ermann, S. Mendez

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 (March 27th minutes, March Building Report, March Financials, March Garbage/Sewer Report, and the Outstanding Invoice Report.). A motion was made by Mr. Hughes, seconded by Mr. Wilson, 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. Wilson and seconded by Mr. Hughes, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

On motion by Mr. Hughes and seconded by Mr. Wilson, the Secretary's report was approved. No discussion. Motion carried.

The Secretary reported on the status of the various grants that the Parish has in progress. Mr. Wilson offered a motion, seconded by Mr. Hughes to accept the report. No discussion. Motion carried.

Each juror reported on concerns within their district.

The Superintendent discussed receiving a quote for purchasing a shed for protection of the equipment. The quote for the shed only was \$163,800.00. It was agreed that LATCF funding would be used to purchase the shed. Mr. Hughes offered the motion, seconded by Mr. Wilson, to authorize the purchase. Upon further discussion, it was determined that electrical work would be required. On motion given by Mr. Hughes and seconded by Mr. Wilson, the Superintendent was authorized to add electrical work to the purchase. No further discussion. Motion passed.

Mrs. Rogers approached the jurors to remind them that it was time for the Clean-up Drive and would like to have a dumpster placed in each district for three weeks. Mr. Hughes offered the motion, seconded by Mr. Wilson, to approve the request. No further discussion. Motion passed.

Dr. Candler of PB Candler Consulting, LLC distributed information regarding funding availability under the 2024 Community Infrastructure Fund through the Delta Regional Authority. Dr. Candler is reviewing the specific requirements in order to submit an application on the Parish's behalf.

Mr. William Ermann introduced himself as the new CEO of the Madison Parish Hospital.

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

There being no further business brought before the board, Mr. Wilson motioned for the meeting to be adjourned.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President