

Tallulah, Louisiana  
December 16, 2024

The Madison Parish Police Jury met in regular session at the Courthouse Building, Tallulah, Louisiana on Monday, December 16, 2024.

President Sanders called the meeting to order and gave the invocation.

## **PUBLIC HEARING**

A public hearing was conducted for the purposes of affording the public an opportunity to inspect and comment on the proposed budget for 2025.

No one appeared for the hearing and there were no written concerns received. A motion was made by Mr. Hughes, seconded by Mr. Wilson, that the public hearing be closed. No discussion. Motion passed.

## **REGULAR MEETING**

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: M. J. Williams, F. Broadway, F. Hicks

Present Sanders asked for a motion to amend the agenda to add discussion of the North Louisiana Criminalistic Lab. Mr. Hicks 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.

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

President Sanders requested the approval of the Consent Agenda (December 9<sup>th</sup> minutes, and the Outstanding Invoice Report). A motion was made by Mr. Hicks, 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. Hughes and seconded by Mr. Hicks, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

Following discussion of the renewal of group health insurance, it was decided to retain coverage with BCBS for 2025. Mr. Hicks offered the motion, seconded by Mr. Wilson. No further discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to grant the Administrative Office the days off following the Christmas and New Year holidays. No discussion. Motion carried.

A motion was made by Mr. Hughes, seconded by Mr. Hicks to adopt the 2025 Budget. 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 further discussion. Motion carried.

A motion was made by Mr. Hicks, seconded by Mr. Wilson to adopt the Amended 2024 Budget. 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 further discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to approve an Alcohol Beverage Permit for Farmer's Club – General Store, 2025 renewal. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to approve an Alcohol Beverage Permit for Farmer's Club – General Store, 2025 renewal. No discussion. Motion carried.

Based on the bids received for Public Works 2025 Material Bids Volkert recommended to award to the following material suppliers:

Fuels, Oil, Grease and Lubes	Lott Oil Company
Asphaltic Material	Ergon Asphalt & Emulsions, Inc.
Asphaltic Concrete	Dreher Contracting, LLC
Corrugated Metal pipe (CMP)	Wilson Culverts, Inc.
Limestone (Crushed)	Terral River Service, Inc.
Plastic Culvert Pipe	Tristate Culverts, LLC
Grader Blades	Louisiana CAT

Mr. Wilson offered a motion, seconded by Mr. Hicks, to accept the recommendation of the Parish Engineer. No discussion. Motion carried.

A motion was made by Mr. Hughes, seconded by Mr. Wilson to approve the LA Crime Lab Amended 2024 budget and the Proposed 2025 budget. 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 passed.

Mr. Broadway addressed the jurors during public comments regarding the possibility of selling the scrap iron at the barn.

Ms. Lee addressed the jurors during public comments, but was referred to another agency for resolution of her concerns.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew  
Secretary/Treasurer

/s/ Jane Sanders  
President