The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, April 28, 2025, 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 Jerry Hicks
District 2 Stanley Ogden
District 3 Dave Wilson
District 4 Johnny Hughes
District 5 Jane Sanders

Visitors: J. Troy, F. Hicks, B. Rogers, K. Delahoussaye, M. Williams, R. Denmon

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

President Sanders requested the approval of the Consent Agenda (April 14th minutes, March Building Reports, 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.

Ms. Delahoussaye of Capital Area Finance Authority (CAFA) presented to the jurors an updated resolution to authorize the issuance of CAFA bonds to finance loans to first-time homebuyers in the parish. It was noted that Madison Parish police Jury has executed a CEA with CAFA to permit the financing of loans. A motion was made by Mr. Hicks, seconded by Mr. Wilson, to approve the resolution. Upon roll call the vote was as follows:

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

No discussion. Motion carried.

The Secretary/Treasurer requested 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.

Mr. Hughes offered a motion seconded by Mr. Hicks to approve the Administrative Office to attend the OPAO Conference in Ruston, being held July 30th thru August 1st. No discussion. Motion carried.

Each juror reported on concerns within their district, followed by a report from Superintendent.

Mr. Randy Denmon briefed the jurors on the status of the Brushy Bayou Dam and addressed their concerns.

Following a discussion on the Economic Development Board, Mr. Hughes offered a motion, seconded by Mr. Wilson, to appoint Attorney M. Williams to the board. Upon roll call the vote was as follows:

District 1	yea
District 2	yea
District 3	yea
District 4	yea
District 5	vea

No discussion. Motion carried. President Sanders stated that a meeting of the board will be scheduled in the near future after contacting the other members.

Mrs. B. Rogers requested the jury to assist with the annual parish cleanup campaign. Mr. Wilson offered the motion, seconded by Mr. Hughes, to approve the request for assistance. No discussion. Motion carried.

Mr. Ogden offered a motion to approve and adopt the 2025 millage rates, that was seconded by Mr. Hicks. No discussion. Motion carried.

RESOLUTION 2025-07

BE IT RESOLVED, that the following millages are hereby levied on the 2025 tax roll on all property subject to taxation by Madison Parish Police Jury:

	<u>MILLAGE</u>
General Fund – Inside	1.63 mills
General Fund – Outside	3.27 mills
Library	3.56 mills
Library - 2002	1.94 mills
Health Unit	1.18 mills
Health Unit - 2002	1.50 mills
Courthouse & Jail	2.71 mills
Courthouse & Jail - 2007	7.00 mills
Garbage Collection	9.03 mills
Roads, Bridges, Drainage	17.10 mills
Madison Voluntary Council on Aging	1.00 mills
Parish of Madison Public Transportation	1.00 mill
Fire	2.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Madison, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Mr. Hughes offered a motion, seconded by Mr. Ogden to approve the Road Priority List for 2025. No discussion. Motion carried.

There was no discussion of correspondence or public comments.

Mr. Hughes offered a motion to adjourn.

/s/ Margarett Dew Secretary/Treasurer /s/ Jane Sanders President