

Tallulah, Louisiana
June 23, 2025

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, June 9, 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: M. Williams, B. Schaufele

President Sanders requested a motion to amend the agenda to add B. Schaufele to discuss East Bear Lake Road. Mr. Ogden offered the motion that was seconded by Mr. Hughes. Upon roll call the vote was as follows:

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

Motion carried.

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 (June 9th minutes, and the Outstanding Invoice Report.). A motion was made by Mr. Hicks, seconded by Mr. Wilsons, to approve the Consent Agenda. 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. Wilson, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

The Secretary stated that regarding the election to be held in the Parish of Madison to authorize the renewal of ad valorem taxes for garbage, health unit and the courthouse and jail revised election cost estimates were available. It is estimated that each proposition would be roughly \$10,700, a total of \$32,100 for the election.

Presently, all employees are required to clock in, including management. The Secretary asked if management employees (Secretary, Bookkeeper, Superintendent and Asst. Superintendent) positions could be eliminated from that requirement. Following a brief discussion, Mr. Hicks offered a motion, seconded by Mr. Wilson. Motion carried.

At the recommendation from the audit firm, it was suggested to hire a fee accountant to assist with the posting of this year's year-end adjustments and any other adjustments required prior to the

beginning of next year's audit. Mr. Hicks offered a motion, seconded by Mr. Hughes to grant permission to hire a fee accountant. Upon roll call the vote was as follows:

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

Motion carried.

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

Mr. Schaufele addressed the jurors regarding East Bear Lake Road. He stated that while cleaning out the ditch in front of the Hodges house the way the water was running the field was flooding the road. Following a lengthy discussion, it was agreed that the Parish would clean the ditch to redirect the water to run north.

Mr. Hughes offered a motion, seconded by Mr. Wilson, to adopt a Parish Fleet Safety Program. Upon roll call the vote was as follows:

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

Motion carried.

There was no discussion of correspondence or public comments.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President