

Tallulah, Louisiana
January 12, 2026

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, January 12, 2026, 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: V. Duncan, H. Haywood, S. Pugh, T. O'Neal, T. Holdiness, F. Hicks, L. Allen, M. J. Williams, Y. Lewis and K. Sterling

ORGANIZATIONAL MEETING

Mrs. Sanders acting as chair for the organizational meeting declared all offices vacant.

Election of President: Mr. Wilson nominated Jane Sanders for President and Ms. Sanders nominated J. Hughes. There were no other nominations for president, thus, nominations were closed. Mr. Hughes offered a motion, seconded by Mr. Wilson, to elect Mrs. Sanders for president, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mrs. Sanders accepted the position of President.

Election of Vice President: Mr. Hicks nominated Johnny for Vice-President. There were no other nominations for vice-president, thus, nominations were closed. Mr. Wilson offered a motion, seconded by Mr. Hicks, to elect Mr. Hughes for vice-president, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mr. Hughes accepted the position of Vice-President.

Finance Chairman: Mr. Ogden nominated Mr. Hicks for Finance Chairman. There were no other nominations for finance chairman, thus, nominations were closed. Mr. Ogden offered a motion, seconded by Mr. Wilson, to elect Mr. Hicks for finance chairman, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mr. Hughes accepted the position of finance chairman.

Secretary/Treasurer: Mr. Ogden offered a motion, seconded by Mr. Wilson, to appoint Mrs. Dew as Secretary/Treasurer for the next two years. No discussion. Motion carried.

REGULAR MEETING

A Public Comments Period held at the beginning of the meeting to allow for comments on agenda items received no comments.

President Sanders requested the approval of the Consent Agenda (December 22nd minutes, December Garbage /Sewer Report and the Outstanding Invoice Report) A motion was made by Mr. Hicks, seconded by Mr. Ogden to approve the consent agenda. No discussion. Motion carried.

The President asked Ms. Pugh, sales tax collector from the Concordia Parish School Board to present her report for 2025. She provided the report of 2025 revenues collected from alcoholic beverages, insurance, occupational licenses and sales taxes. Mr. Wilson offered a motion, seconded by Mr. Hicks to accept her report. No discussion. Motion carried.

The Secretary/Treasurer asked for permission to pay all invoices based on available funds. The President asked for a motion to pay outstanding invoices with available funds or as funds become available. A motion was offered by Mr. Hughes, seconded by Mr. Wilson to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

Mrs. Dew stated that Ms. L. Godwin was seeking permission to spearhead the decorations for the courtyard for Christmas 2026. The request was approved by a motion from Mr. Hicks and seconded by Mr. Ogden. No discussion. Motion carried.

The Public Works Department requested permission to apply for FY 2025-26 LGAP funding to make repairs to the following roads: Thomastown, Bailey Road, Hunters Bend, Byson Road and Talla Bena Road. On motion by Mr. Hicks and seconded by Mr. Ogden permission was granted to apply for \$100,000 in LGAP funds. No discussion. Motion carried.

Each juror reported on concerns within their district.

The Secretary/Treasurer read the resignation letter from Ms. Kathy Grady. Justice of the Peace for Districts 1 and 3. Her resignation was accepted on motion from Mr. Hicks and seconded by Mr. Hughes. No discussion. Motion carried.

Jurors were informed of the resignation from Robert Charles Brown, a commissioner for Madison Parish Port. Mr. Ogden offered a motion, seconded by Mr. Hicks to accept his resignation. At the request of the President a roll call vote was taken and the vote was as follows:

District 1 Yes
District 2 Yes
District 3 Yes
District 4 Yes
District 5 Yes

No discussion. Motion carried.

As part of the annual renewal of the Premium Only Plan for Health Insurance Mr. Ogden offered Resolution 2026 for Amended Section 125 (Cafeteria Plan) for approval and adoption and seconded by Mr. Wilson. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, assuring that the Parish will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act. The assurances will be sent to DOTD. No discussion. Motion carried.

There was no public comments or discussion of correspondence.

There being no further business to come before the Board the meeting was adjourned by a motion from Mr. Ogden.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President