

Tallulah, Louisiana
February 9, 2026

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, February 9, 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: T. Holdiness, H. Haywood, K. Bynum-Wilmore, K. Sterling, A. Jinks,
W. Wallace, Y. Lewis

There were no comments on agenda items; however, Interim Mayor Lewis mentioned that the City was going to submit an RFFQ for an engineer to evaluate sewer issues affecting residences. She further stated that depending on the outcome they could require parish assistance.

President Sanders requested the approval of the Consent Agenda (January 12th minutes, December Financials, And January Garbage /Sewer Report and Outstanding Invoice Report) A motion was made by Mr. Hicks, seconded by Mr. Hughes to approve the consent agenda. No discussion. Motion carried.

The President read a letter from Atty. Moses Williams resigning from the Madison Parish Economic and Industrial Development Board. Mr. Hughes offered a motion, seconded by Mr. Wilson 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.

President Sanders requested Mrs. Wilmore to come forward to discuss the proposed use of the old Health Unit as a Data Bank. A central location to house records for various entities in the parish. It will also enable entities to streamline data sharing.

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. Ogden, seconded by Mr. Wilson to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

The Secretary requested the jurors to authorized the President to sign the DR 4611 Generator Project Agreement. Mr. Hughes offered the motion, seconded by Mr. Hicks, granting the president the authority to sign the agreement for the grant. No discussion. Motion carried.

Each juror reported on concerns within their district.

In accordance with the Driver Safety Policy, the Secretary was instructed to run the driver licenses on all employees as required annually.

Ms. Jinks and Mr. Wallace from the LSU Extension Office gave an update on the activities that have been held and also future events scheduled. On motion by Mr. Ogden and seconded by Mr. Wilson their report was accepted. No discussion. Motion carried.

Madison Parish Tourism Office submitted its annual report to the Jury. Mr. Hicks offered a motion to accept their report and Mr. Wilson seconded the motion. No discussion. Motion carried.

In preparation for the annual audit Mr. Ogden motioned to approve the Louisiana Compliance Questionnaire for Audit Engagement. Mr. Hughes seconded the motion. No discussion. Motion carried.

The final draft of the CEA Between the City and the Parish for the proposed parking lot for the library was approved by a motion from Mr. Hicks, and seconded by Mr. Wilson. The motion included granted permission to the president to sign the agreement. 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.

There was no discussion of correspondence.

During public comment, Mr. F. Williams addressed the Jury concerning the removal of debris from the storm in his area. Mrs. Sterling also mentioned about the Opportunity Zone Program to spur economic growth, job creation, and development in distressed areas

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