

Tallulah, Louisiana
February 23, 2026

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, February 23, 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, K. Bynum-Wilmore, K. Sterling, E. Atcheson, P. Candler

There were no comments on agenda items.

President Sanders requested the approval of the Consent Agenda (February 9th minutes, January Financials, and the Outstanding Invoice Report) A motion was made by Mr. Hicks, seconded by Mr. Hughes to approve the consent agenda. No discussion. Motion carried.

President Sanders requested Dr. Candler to come forward to discuss a proposal that she was preparing for potential federal funding. The proposal was to seek funding under Congresswoman Letlow's appropriation to renovate the old health unit as a government facility. Renovations would include roof repairs and interior renovations. Mr. Hicks offered a motion, seconded by Mr. Wilson, to authorize the preparation of the application by Dr. Candler and the president is authorized to sign. No discussion. Motion carried.

Mrs. Sterling also appeared before the jury to seek to permission for the Parish to submit a Capital Outlay Request on behalf of the Madison Parish Port Commission. The request would be for \$500,000 to assist with project cost for road expansion efforts at the port. On motion given by Mr. Ogden and seconded by Mr. Wilson, the request was approved. There was no further 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. Hicks to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

It was noted that there has been an accumulation of old equipment (computers, copiers, etc.) that the administrative office would like to sale to clear out the storage buildings. Mr. Hicks offered a motion to agree for the sale and Mr. Wilson seconded the motion. The President asked for a roll call, the 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.

Ed Acheson from the Office of Homeland Security and Emergency Preparedness briefed the jurors on FEMA's assistance with Winter Storm Fern. He stated that the Parish could possibly qualify for assistance and reimbursement with debris cleanup operations. A meeting was schedule to discuss further with members of Hunt, Guillot & Associates as potential consultants for the project.

Ed also discussed the Generator Project. A change was being requested to change the location of one of the generators from the Village of Delta to the Madison Voluntary Council on Aging (MVCOA). The MVCOA requirements seemed to be a better fit since their facility serves the elderly and stores food supplies. Following discussion, Mr. Hicks offered a motion to switch locations, Mr. Wilson seconded the motion. 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.

Local Assistance and Tribal Consistency Fund (LATCF) has \$1,249.03 which Public Works was notified as being available to use.

Bayou Macon's request to amend their CWEF application to relocate the water lines was approved by the Office of Community Development.

Mr. Wilson offered a motion, seconded by Mr. Hicks, to approve the proposed change order for the elevator entrance roof for \$10,000.00, revising the total contract price to \$338,000.00 and extending the contract completion date to March 19, 2026. Following the discussion, the motion carried.

Mr. Epps was asked to have the lot, which is adjudicated to the parish, on St. Martin Street., Delta, LA cleaned up.

After the reading of Vicksburg-Tallulah Regional Airport annual report, Mr. Hicks offered a motion to approve the report and Mr. Wilson seconded the motion. No discussion. Motion carried.

There was no discussion of correspondence nor public comments.

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