

Tallulah, Louisiana
February 13, 2023

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, February 13, 2023, 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: B. Bell, T. Mitchell, K. Thompson

No one signed up for Public Comment.

President Sanders requested the approval of the Consent Agenda (approval of 23rd minutes and approval of January Building, Financial Activity Report and the Outstanding Invoice Report). A motion was made by Mr. Ogden, seconded by Mr. Hicks to approve the consent agenda. No further discussion. Motion passed.

Mr. Ogden offered a motion, seconded by Mr. Hughes, to approve the request to pay outstanding invoices with available funds or as funds become available. No further discussion. Motion passed.

Mrs. Dew informed the jurors that \$52,900,439,812.82 in AIO and Sales Taxes were collected prior to the end of January.

The jurors were informed that 3 T-Bills (Health Unit, C&J, and Garbage) of \$1mm each to mature on 2/9/23. For each investment we received a check for \$15,222.76. Each bill was re-invested once again for 6-months at a rate of 4.85%. Each purchase will earn about \$23,612 each. Mr., Ogden offered a motion, seconded by Mr. Wilson, to approve the action taken. A roll call vote was taken and the results were as follows:

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

No discussion. Motion passed.

After consulting with Atty. Trevor Frye, Mrs. Dew informed the jurors of Mr. Dexter Williams leave of absence was being designated as FMLA. His designated FMLA began on December 16,2022 and ends March 11, 2023.

Jurors were advised that an Environmental Record Review was required for the Love Louisiana Outdoors Grant. Also, verification was necessary that the parish will use local funds to pay all administrative and engineering costs incurred for the project.

Each juror gave a report of concerns in their district.

There was a discussion of proposed programs by LA Workforce Development. Included in the program is the Work Experience and the OJT Program. They are seeking participants interested in obtaining their CDL. Mr. Epps submitted the names of Willie Hicks, Baron Stevenson and Glenell Carroll to be the first from Public Works to participate in the program for CDL training. Mr. Hughes offered a motion, seconded by Mr. Wilson, to notify Workforce Development that Madison would participate in the CDL training program. No discussion. Motion passed.

Mr. Hughes offered a motion, seconded by Mr. Ogden to award the following bids to the material suppliers recommended by the parish engineer, Volkert:

Fuels, Oil, Grease and Lube	Scott Petroleum, Inc.
Asphaltic Concrete	Dreher Contracting, LLC
Corrugated Metal Pipe (CMP)	Tristate Culverts, LLC
Limestone (Crushed)	Terral River Service, Inc.
(Base Coarse Aggregate)	
Plastic Culvert Pipe	Tristate Culverts, LLC

No discussion. Motion passed.

Mr. Ogden offered a motion, seconded by Mr. Hughes, to approve the ABP Application for Meme's Country Store. No discussion. Motion passed.

The Bear Lake Fire Protection District #1 Board of Directors submitted the names of Mr. Garrett Marsh and Mr. Martin Parker for re-appointment for another 4-year term. Mr. Ogden offered a motion, seconded by Mr. Hughes, to accept the recommendations of board reappointments by the Bear Lake Fire District. A roll call vote was taken and the results were as follows:

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

No discussion. Motion passed.

There was no discussion of correspondence.

There were no public comments.

Mr. Hughes offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President