

Tallulah, Louisiana  
February 27, 2023

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, February 27, 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: T. Johnson

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

The President asked for a motion to amend the agenda to add E-911 Board to the agenda. Mr. Ogden made a motion to amend the agenda to add E-911, seconded by Mr. Wilson. A roll call vote resulted in the following:

District 1 yes  
District 2 yes  
District 3 yes  
District 4 yes  
District 5 yes

No discussion. Motion passed.

President Sanders requested the approval of the Consent Agenda (approval the Outstanding Invoice Report). A motion was made by Mr. Ogden, seconded by Mr. Hughes to approve the consent agenda. No further discussion. Motion passed.

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

Mr. Hicks offered a motion, seconded by Mr. Hughes, to remove the garbage pickup fee from four non-residential locations in the Village of Richmond. These locations utilize a dumpster from Waste Connections. A roll call vote resulted in the following:

District 1 yes  
District 2 yes  
District 3 yes  
District 4 yes  
District 5 yes

After further discussion. Motion passed.

The Secretary asked the jurors to approve the quote for an environmental review report required for the Love Louisiana Outdoors Grant. The only quote submitted was by Frye Magee LLC for \$10,000.00. Mr. Hughes offered the motion, seconded by Mr. Hicks, to secure the services of Frye Magee, LLC. No discussion. Motion passed.

Mr. Wilson also offered a motion, seconded by Mr. Hicks, to authorize President Sanders to sign all documents related to the required report. No discussion. Motion passed.

Ms. T. Johnson spoke to the jurors briefly regarding preparing for a cleanup project in the city in the near future.

Mr. Ogden offered a motion, seconded by Mr. Hughes to approve the Louisiana Compliance Questionnaire required for the annual audit. No discussion. Motion passed.

At the request of the Northeast Delta Human Services Authority Board to reappoint Ms. Y. Lewis to the board, Mr. Hicks offered a motion, seconded by Mr. Wilson, approved the request. A roll call vote resulted in the following:

District 1	yes
District 2	yes
District 3	yes
District 4	yes
District 5	yes

No discussion. Motion passed.

The Madison Parish Communications District Board of Commissioners submitted a request to appoint Mr. Chad Ezell to the board to replace Ms. Debbie James. Mr. Ogden offered a motion, seconded by Mr. Hughes, to approve the request for the appointment. No discussion. Motion carried.

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