

Tallulah, Louisiana
March 13, 2023

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, March 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: A. Bugby, J. Sims, R. L. Frazier, B. Bell, C. Norris

No one signed up for Public Comment.

President Sanders requested the approval of the Consent Agenda (approval of February 13th and 27th minutes, approval of February Building, Financial Activity Report, Garbage/Sewer report, and the Outstanding Invoice Report). A motion was made by Mr. Hughes, seconded by Mr. Wilson 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.

Jurors were informed that the District Attorney's office consenting the court order dated August 5, 2021 to assist with revenue loss, be amended to resume payments to their office in the amount of \$10,000.00. These funds were from the American Rescue Plan. Mr. Hicks offered a motion, seconded by Mr. Ogden, to approve the DA's 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.

Mr. Hughes offered a motion, seconded by Mr. Wilson, to accept the 2023 Holiday Schedule. No discussion. Motion passed.

Each juror gave a report of concerns in their district.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve Madison Parish Hospital Service District's Amended 2022 General Fund Budget. No discussion. Motion passed.

Mr. R. L. Frazier of LSU Ag Center gave a brief synopsis of what the local agency has been doing. Mr. Hughes offered a motion, seconded by Mr. Wilson to accept Mr. Frazier's report. No discussion. Motion passed.

Miss J. Sims of LSU AG Healthy Community also updated the jurors on the projects that she was working on as a partner with the jury.

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