The Madison Parish Police Jury met in special session and convened at the Courthouse Building, Tallulah, Louisiana on Thursday, April 27, 2023, 3:00 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

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 discussion of sidewalk proposals to the agenda. Mr. Ogden made a motion to amend the agenda, 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.

The Secretary read the summary of bids for Madison Parish Port Entrance Road. The bids were as follows:

Amethyst Construction, Inc. \$1,725,469.11 D & J Construction Co. \$1,275,638.73 Kepper Trucking and Dirt Contracting \$2,312,045.95

Mr. Wilson, offered a motion, seconded by Mr. Ogden, to award the bid for Port Road to D & J Construction Co., LLC, as a resulting of having the lowest bid. No discussion. Motion passed.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to pay the temporary employee for the Register of Voters Office \$10.00 an hour. No discussion. Motion passed.

Mr. Hicks offered a motion, seconded by Mr. Hughes to accept the bid from Grindstone for the construction of the sidewalk from the north end of the courthouse to the south end. No discussion. Motion passed.

Mr. Hicks offered a motion to adjourn.

/s/ Margarett Dew Secretary/Treasurer

/s/ Jane Sanders President