

Tallulah, Louisiana
June 10, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, June 10, 2024 at 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 Mr. Jerry Hicks
District 2 Absent
District 3 Mr. Dave Wilson
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

Visitors: L. Wood, T. Johnson, D. Williams, S. Livingston

President Sanders requested a motion to amend the agenda to add S. Livingston. Mr. Hicks offered the motion that was seconded by Mr. Wilson. Upon roll call the vote was as follows:

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

Motion carried.

President Sanders also requested a motion to amend the agenda to add L. Word. Mr. Hicks offered the motion that was seconded by Mr. Hughes. Upon roll call the vote was as follows:

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

Motion carried.

No comments were made during the Public Comments Period held at the beginning of the meeting that allows for comments on agenda.

President Sanders requested the approval of the Consent Agenda (May 13th minutes, May Building Report, April Financials, May Garbage/Sewer Report, and the Outstanding Invoice Report.). A motion was made by Mr. Hicks, seconded by Mr. Wilson, to approve the Consent Agenda. No discussion. Motion carried.

The President stated that the cost for the sign at Barnes Crossing was going to exceed the \$10,000 grant, and the Parish did not have the funds to subsidize the project.

The Secretary/Treasurer asked for permission to pay all invoices based on available funds. A motion was offered by Mr. Hicks and seconded by Mr. Wilson, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

Each juror reported on concerns within their district.

The jurors did request to ask Mr. Randy Denmon to attend the next meeting.

Mr. Hicks requested a motion to remove Terral River Services from Walnut Bayou Water's billing due to the fact that they utilize a dumpster service. Mr. Hughes seconded the motion. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve the Tax Roll Status Report from the Sheriff's Office and issue the Quietus Report for 2024. No discussion. Motion carried.

Ms. Johnson appeared before the jurors on behalf of the Tourism Office to request a donation from the parish for the Juneteenth Celebration. Mr. Hughes offered a motion, seconded by Mr. Wilson, to donate \$500 toward the Freedom Fest 2024 Juneteenth Celebration. Upon roll call the vote was as follows:

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

No further discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson to grant Blessings U Ministries to hold a spiritual event for youth on the courthouse lawn on July 21, 2024. No discussion. Motion carried.

Following discussion with Mr. Livingston regarding the demolition of the old American Legion Building, it was agreed that the Parish would assist the City in the process.

Mr. Word declined to come forth to discuss his initial concern.

Mr. Hughes offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President