

Tallulah, Louisiana
August 26, 2024

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, August 26, 2024 at 4:00 p.m.

President Sanders called the meeting to order and Mr. Hughes 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 Mr. Ogden
District 3 Mr. Dave Wilson
District 4 Mr. Johnny Hughes
District 5 Mrs. Jane Sanders

Visitors: T. Johnson, J. Troy

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

President Sanders requested the approval of the Consent Agenda (August 12th minutes). A motion was made by Mr. Ogden, seconded by Mr. Wilson, to approve the Consent Agenda. No discussion. Motion carried.

Jurors were informed of the retirement of Alan Offner, our bond attorney with Foley and Judell, who will be retiring on September 30th. Hardy Andrews will be the Parish's new contact.

As a result of the fire districts meeting on August 12th, they agreed to pay the invoice from the Secretary of State's office at the same percentage that the ad valorem taxes are distributed. (Note: There will be no change in the percentages used for the distribution of revenues for the districts.)

The President was authorized to opt in to allow for expedited temporary housing assistance in the event of a disaster. Mr. Hicks offered the motion, that was seconded by Mr. Ogden. No discussion. Motion carried.

Mr. Ogden offered a motion, seconded by Mr. Hughes to authorize the Secretary/Treasurer to move 1.5 million from the Courthouse and Jail Checking at Guaranty to a two-year, 3% rate Certificate of Deposit at Guaranty. No discussion. Motion carried.

The Secretary reported on the status of current projects for the courthouse, that include the handicap ramp, roof replacement, windows and power washing the building.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to enter into a Master Service Agreement (MSA) with APTIM to research grants to replace the roof and the interior of the Old Health Unit Building. Upon roll call the vote was as follows:

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

No further discussion. Motion carried.

DOTD's Master Service Agreement (MSA) for Scott Airport expires October 30th this year. Mr. Hughes offered a motion, seconded by Mr. Wilson, to begin the process for a new MSA. Upon roll call the vote was as follows:

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

No further discussion. Motion carried.

The President noted the completion of the work on DeSoto Street and the job being well done.

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

Mr. C. Norris submitted a letter of resignation from the Madison Parish Hospital Board of Commissioners. Mr. Hicks offered a motion to accept Mr. Norris' letter and Mr. Hughes seconded the motion. No discussion. Motion carried.

Mr. F. Hicks requested FMLA with a start date of July 22, 2024. Mr. Hughes offered a motion, seconded by Mr. Wilson, to approve Mrs. Hicks' request. Upon roll call the vote was as follows:

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

No further discussion. Motion carried.

Mr. R. Patterson requested permission to purchase a 2005 Ford Expedition from the Police Jury that was non-operational. He offered \$250.00. Mr. Hughes offered a motion to accept Mr. Patterson's offer and seconded by Mr. Hicks. No discussion. Motion carried.

There was no discussion of correspondence nor were there any public comments.

Mr. Hicks offered a motion to adjourn.

/s/ Margarett Dew
Secretary/Treasurer

/s/ Jane Sanders
President