Notice Posted: January 9, 2025

NOTICE OF PUBLIC MEETING

REGULAR MEETING DATE: January 13, 2025

TIME: 4:00 p.m. PLACE: Madison Parish Courthouse

AGENDA

Call to Order Invocation

Announcement of Quorum Credentials Report (Roll Call)

REGULAR MEETING

Election of President

Election of Officers (Vice-President and Finance Chairman)

Public Comment on Agenda Items (Please refer to notice at rear of room)

*Consent Agenda

Approval of December 16, 2024 minutes Approval of December 31, 2024 minutes Approval of December Garbage/Sewer Report Approval of Outstanding Invoice Report

President's Report

Report of Secretary/Treasurer

Report from Parish Attorney

Report of Jury Members by District

Report of Parish Superintendent

Report of Engineer

Report of Accidents and Extraordinary Occurrence

Report of Office of Homeland Security and Emergency Preparedness

Report of Building/Floodplain Management

Special Committee Reports

Sewage

Fire

Garbage

Public Works

Road & Drainage

Nuisance

Old Business

New Business

Resolution 2025 Section 125 Premium Only Plan (Cafeteria Plan)

2025 Alcohol Beverage Permit Mr. Mac's Old Skool

2025 Alcohol Beverage Permit Tallulah Travel Plaza

2025Alcohol Beverage Permit El Alamo Mexican Restaurant

2025 Alcohol Beverage Permit Minden Truck Center

2025Alcohol Beverage Permit Big Top Travel Center

2025 Alcohol Beverage Permit Big Top Casino

Corrected Award of Culvert Bid

DOTD Assurances

Appointment to Delta Community Action Board

Appointment to NE Delta Human Services Authority

Correspondence Public Comment

Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Margarett Dew at (318) 574-3451, describing the assistance required.

Margarett Dew, Sect/Treas. Madison Parish Police Jury Courthouse Building Tallulah, LA 71282 (318) 574-3451