

Tallulah, Louisiana  
February 24, 2025

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, February 24, 2025, 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 Absent  
District 3 Dave Wilson  
District 4 Johnny Hughes  
District 5 Jane Sanders

Visitors: M. J. Williams, F. Toney-Williams, F. Hicks, J. Troy

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

President Sanders requested the approval of the Consent Agenda (February 10<sup>th</sup> minutes, and the Outstanding Invoice Report.). A motion was made by Mr. Hicks, seconded by Mr. Hughes, to approve the Consent Agenda. No discussion. Motion carried.

The President acknowledged the attendance of the jurors at the 2025 Polic Jury Association Conference.

The Secretary/Treasurer requested 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.

Each juror reported on concerns within their district.

Mr. Hughes offered a motion, seconded by Mr. Wilson, to authorize the Superintendent to purchase a 4000-gallon vertical tank from Newberry Tanks & Equipment for \$10,084.56 to store fuel at the parish barn. No discussion. Motion carried.

Following a discussion by the jurors of the need for a truck to transport jurors to meetings and to use to check roads and drainage in their districts. Mr. Wilson offered a motion, seconded by Mr. Hughes, to authorize the purchase of a truck for use by the jurors. No further discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to clarify the appointment of Mr. T. Cantin to the Madison Parish Hospital Service District Board for a six-year term. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to submit an LGAP application for gravel (FY 2024-25) for use on Willow Bayou Road. The application will be submitted in collaboration with the Madison Parish Port's request for gravel for roads at the port. (Port Commission requested approval last month.) The Parish is eligible for \$1,000,000. No discussion. Motion carried.

The Parish has multiple millages (3, the Health Unit and General Fund, the Garbage Collection and Public Works, and the Courthouse and Jail) that need to be renewed prior to the end of 2026. Mr. Hughes offered a motion, seconded by Mr. Hicks, to authorize Foley & Judell to place the renewals on the ballot for the October election date. No discussion. Motion carried.

Volkert submitted for review and approval the specifications for the courthouse project (roof replacement, window replacement and exterior cleaning) to advertise for bid. Mr. Hicks offered a motion, seconded by Mr. Hughes, for Volkert to proceed with the advertisement. No discussion. Motion carried.

There was no discussion of correspondence.

Mr. Hughes offered a motion to adjourn.

/s/ Margaret Dew  
Secretary/Treasurer

/s/ Jane Sanders  
President