The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, March 10, 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 Stanley Ogden
District 3 Dave Wilson
District 4 Johnny Hughes
District 5 Jane Sanders

Visitors: M. J. Williams, F. Hicks, J. Troy, M. Elliot, J. Hilderbrand and A. Lee

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 24th minutes, January and February Building Reports, February Financials, February Garbage and Sewer Report and the Outstanding Invoice Report.). A motion was made by Mr. Hicks, seconded by Mr. Ogden, to approve the Consent Agenda. No discussion. Motion carried.

The President allowed Mr. A. Lee to come forward and he verbally submitted his resignation from the Madison Parish Economic Board. Mr. Lee indicated that due to his job requiring him to be out of town for several weeks at a time he could no longer serve. He also released the checkbook and other documents that he had in his possession. Mr. Hughes offered a motion, seconded by Mr. Wilson, to accept Mr. Lee's resignation. No discussion. Motion carried.

The Secretary made the following announcement:

Notice is hereby given that at its meeting to be held on Monday, April 14, 2025 at 4:00 p.m. at its regular meeting place, the Police Jury Meeting Room, 100 North Cedar Street, Tallulah, Louisiana, the Police Jury of the Parish of Madison, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Madison, State of Louisiana to authorize the renewal of ad valorem taxes therein.

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, followed by a report from Superintendent.

Mr. Hilderbrand addressed the jury regarding installing a canal crossing across Joes' Bayou. Following discussion, Mr. Hughes offered a motion, seconded by Mr. Wilson to grant Mr. Hilderbrand permission to install a rail car for crossing the bayou. Motion carried.

Mr. Hughes motioned to renew the cooperative agreement that the Parish currently has with LSU AgCenter for another five years, Mr. Hicks seconded the motion. No discussion. Motion carried.

In an effort to comply with Title 44, Mr. Hughes offered a motion, seconded by Mr. Wilson, to appoint Mrs. Williams and Ms. Shoulders as Record Officers for the Police Jury. They will attend the training class in Baton Rouge and upon completion of the course their pay range will increase. Mrs. Williams rate will increase by \$2.75 per hour and Ms. Shoulder's rate will increase by \$2.49 per hour. Following discussion motion carried.

The 2025 Summer Student Program will take place again this year. High school students age 16-18 may apply. Prior year participants will only be allowed to work if there are applicants that do not qualify.

There was no discussion of correspondence.

Mr. Hughes offered a motion to adjourn.

/s/ Margarett Dew Secretary/Treasurer /s/ Jane Sanders President