

Tallulah, Louisiana
February 10, 2025

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

Visitors: M. J. Williams, J. Troy

President Sanders requested a motion to amend the agenda to add Nurse for Madison Parish Jail. 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.

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 (January 27th minutes, Financials, Garbage/Sewer Report 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 mentioned the

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.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to have Mr. Waxman schedule a public hearing for the upcoming LCDBG Application Period. Motion carried.

Each juror reported on concerns within their district.

Superintendent Epps expressed concerns on the condition of the ramp on Hendrix Road.

Mr. Hughes offered a motion, seconded by Mr. Hicks, to approve the 2025 renewal of the Alcohol Beverage Permit for Louisiana Downs OTB. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to approve the 2025 renewal of the Alcohol Beverage Permit for Live @ 5 Bar & Grill. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Hughes, to appoint Mr. Thomas Cantin to represent District 1 as a commissioner on the Madison Parish Hospital Service District Board. 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.

Due to the death of Mrs. Vada Forrester, it became necessary to secure someone immediately to provide limited medical services to the inmates at Madison Parish Jail. The warden at the jail recommended Mr. K. Erwin to replace Mrs. Forrester. Mr. Hughes offered a motion to enter into a contract with Mr. Erwin and authorize the President to sign the agreement. 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.

There was no discussion of correspondence.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President