

Tallulah, Louisiana  
January 13, 2025

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, January 13, 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: F. Hicks, M. J. Williams, F. T. Williams, F. Broadway, and J. Troy

### **ORGANIZATIONAL MEETING**

Mrs. Sanders acting as chair for the organizational meeting declared all offices vacant.

Election of President: Mr. Wilson nominated Jane Sanders for President. There were no other nominations for president, thus, nominations were closed. Mr. Wilson offered a motion, seconded by Mr. Hicks, to elect Mrs. Sanders for president, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mrs. Sanders accepted the position of President.

Election of Vice President: Mr. Wilson nominated Johnny for Vice-President. There were no other nominations for vice-president, thus, nominations were closed. Mr. Wilson offered a motion, seconded by Mr. Hicks, to elect Mr. Hughes for vice-president, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mr. Hughes accepted the position of Vice-President.

Finance Chairman: Mr. Ogden nominated Mr. Hicks for Finance Chairman. There were no other nominations for finance chairman, thus, nominations were closed. Mr. Ogden offered a motion, seconded by Mr. Hughes, to elect Mr. Hicks for finance chairman, there was a roll call vote resulting in five (5) yeas and no (0) nays: Mr. Hughes accepted the position of finance chairman.

### **REGULAR MEETING**

A Public Comments Period held at the beginning of the meeting to allow for comments on agenda items received no comments.

President Sanders requested the approval of the Consent Agenda (December 16<sup>th</sup> and 31<sup>st</sup> minutes, December Garbage /Sewer Report and the Outstanding Invoice Report) A motion was made by Mr. Ogden, seconded by Mr. Wilson to approve the consent agenda. No discussion. Motion passed.

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

Each juror reported on concerns within their district.

Mr. Hugh offered a motion, seconded by Mr. Wilson, to authorized Health Equity, the plan service provider for IRS required Section 125 Premium Only Plan (POP). POP allows for pre-tax-tax HAS contributions that are made through payroll deduction. No discussion. Motion passed.

Mr. Hicks offered a motion, seconded by Mr. Ogden, to approve the 2025 renewal of the Alcohol Beverage Permit for Mr. Mac's Old Skool. No discussion. Motion carried.

Mr. Ogden offered a motion, seconded by Mr. Wilson, to approve the 2025 renewal of the Alcohol Beverage Permit for Tallulah Travel Plaza. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Ogden, to approve the 2025 renewal of the Alcohol Beverage Permit for El Alamo Mexican Restaurant. No discussion. Motion carried.

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

Mr. Ogden offered a motion, seconded by Mr. Hughes, to approve the 2025 renewal of the Alcohol Beverage Permit for Big Top Travel Center. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Wilson, to approve the 2025 renewal of the Alcohol Beverage Permit for Big Top Travel Casino. No discussion. Motion carried.

As a result of a bid tabulation error, Volkert is correcting its bid for plastic culvert pipe from Tristate Culverts, LLC to Irrigation -Mart, Inc. Mr. Hughes offered a motion, seconded by Mr. Ogden to accept the corrected recommendation. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Ogden to furnish to DOTD the required assurances to obtain Federal participation in any transportation related projects. No discussion. Motion.

At the request of Delta Community Action Association, Mr. Wilson offered a motion, seconded by Mr. Ogden to appoint Mr. Scott Cox for Mr. Dave Wilson, III, District 3, to serve on their Board of Directors. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Ogden, to reappoint Ms. Yvonne Lewis to The Northeast Delta Human Serviced Authority Board for another three years. No discussion. Motion carried.

There was no discussion of correspondence.

Ms. Lee addressed the jurors during public comments, but was referred to another agency for resolution of her concerns.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew  
Secretary/Treasurer

/s/ Johnny Hughes  
Vice-President