

Tallulah, Louisiana  
January 27, 2025

The Madison Parish Police Jury met in regular session and convened at the Courthouse Building, Tallulah, Louisiana on Monday, January 27, 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, J. Troy, E. Mayo and K. Epps

President Sanders requested a motion to amend the agenda to add Warsaw General Store. Mr. Ogden offered the motion that was seconded by Mr. Wilson. Upon roll call the vote was as follows:

District 1        yea  
District 2        yea  
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 13<sup>th</sup> minutes, the Garbage/Sewer Report and the Outstanding Invoice Report.). A motion was made by Mr. Hicks, seconded by Mr. Wilson, to approve the Consent Agenda. No discussion. Motion carried.

There was no report by the President.

Mr. Erik Mayo, Rostan Solutions, LLC, introduced himself to the jurors informing them that he was available to assist with researching federal grant opportunities. He stated that he would look at historic building grants that might be available to assist with the old health unit repairs. He also suggested checking with the LITA Corp and Capital Outlay for grant opportunities.

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

Jurors were informed that the ad valorem taxes had been received and deposited into the various accounts. The Secretary requested permission to repay the intradepartmental loans from 2024. Mr. Ogden offered a motion, seconded by Mr. Wilson, to grant the Secretary permission to repay all loans. Upon roll call the vote was as follows:

District 1        yea  
District 2        yea  
District 3        yea

District 4      yea  
District 5      yea

Motion carried.

It was noted that there were four millages (Health Unit and Parish General Fund, Garage Collection, Public Works and Roads, Courthouse and Jail) expiring in 2026. As a result, a millage renewal election needs to occur. Mr. Hicks offered a motion, seconded by Mr. Hughes to grant the Secretary permission to contact Foley and Judell to discuss an election timeline. No discussion. Motion carried.

Goldman Equipment submitted the required documentation to request removal of the garbage fee from their water bill. Mr. Ogden motioned to approve their request and was seconded by Mr. Hicks. No discussion. Motion carried.

C & L Farms submitted the required documentation to request removal of the garbage fee from their water bill. Mr. Ogden motioned to approve their request and was seconded by Mr. Hughes. No discussion. Motion carried.

Mr. Hicks offered a motion, seconded by Mr. Wilson, to renew the garbage contract with I & L for 1 year, as allowed in the initial agreement. Upon roll call the vote was as follows:

District 1      yea  
District 2      yea  
District 3      yea  
District 4      yea  
District 5      yea

Motion carried.

Mr. Wilson offered a motion, seconded by Mr. Hughes, to adopt the Driver Safety Policy presented. No discussion. Motion carried.

Ms. Epps of the Port Commission requested the Police Jury to make application for a LGAP Grant on behalf of the Port. Mr. Hughes offered the motion, seconded by Mr. Hicks to approve the request. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Wilson, to approve the 2025 Occupational License Tax Application for Live @ 5 Bar & Grill. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Wilson to approve the Louisiana Compliance Questionnaire required for the 2024 annual audit. No discussion. Motion carried.

Mr. Hughes offered a motion, seconded by Mr. Ogden, to approve the 2025 renewal of the Alcohol Beverage Permit for Warsaw General Store. No discussion. Motion carried.

There was no discussion of correspondence.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew  
Secretary/Treasurer

/s/ Jane Sanders  
President