

Tallulah, Louisiana
November 12, 2024

The Madison Parish Police Jury met in regular session at the Courthouse Building, Tallulah, Louisiana on Tuesday, November 12, 2024.

President Sanders called the meeting to order and gave the invocation.

REGULAR MEETING

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: R. Denmon, B. Fontenot, J. Cook and M. J. Williams

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

President Sanders requested the approval of the Consent Agenda (Corrected October 28th minutes, October Building Report, Garbage/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.

Mr. Hicks offered a motion to add October's Financial Report to the Consent Agenda. Mr. Ogden seconded the motion. No discussion. Motion carried.

Once again, the President commented on the condition of the old Health Unit and the need for repair to the roof to try to save the building. She also stated the need for a vehicle to transport the jurors to sites when needed, and for travels to the various meetings.

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. Hicks, to pay the outstanding invoices with available funds or as funds become available. No discussion. Motion carried.

Jurors were reminded that there's a need office space to relocate files from Cross Keys Bank and to relocate the Veterans Office.

Scott Airport was the recipient of \$7,649.81 from the General Aviation Airport Maintenance Program. It was requested that since the Police Jury did expend funds for some of

the expenses that the funds be equally distributed. Mr. Ogden offered a motion, seconded by Mr. Hicks to distribute the funds on a 50% basis. A roll call vote was taken and the results were as follows:

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

No discussion. Motion carried.

It was noted on the aging report there is \$13,321.50 in uncollected receivables. Jurors were asked to review the names of the residents to determine whose district the customer is in. Upon review a mechanism for collecting delinquent fees should be decided upon.

Each juror reported on concerns within their district.

Mr. Denmon appeared to respond to concerns expressed by the jurors concerning the Brushy Bayou Dam. Upon completion of the discussion, Mr. Hughes offered a motion, seconded by Mr. Hicks, to authorize the President to execute the Change Order and sign the Notice of Substantial Completion. Motion carried.

There was no discussion of correspondence nor were there any other public comments.

Mr. Hicks offered a motion to adjourn.

/s/ Margaret Dew
Secretary/Treasurer

/s/ Jane Sanders
President