

**LANDFILL COMMITTEE
MINUTES OF MEETING
May 1st, 2018
5:00 P.M.**

Present: Glenn Hutto, Derek Kennedy and Stan Smith. Absent: Nathan Futch. Also present: Richard Phelps, Shorty Matthews, and Bruce Hampton.

Mr. Hutto called the meeting to order. Mr. Hutto led the group in prayer.

Motion made by Mr. Smith, seconded by Mr. Kennedy and declared adopted by unanimous vote to approve the agenda as written.

Motion made by Mr. Kennedy, seconded by Mr. Smith and declared adopted by unanimous vote to adopt the minutes of the February 12th, 2018 meeting.

Perimeter Boundary – A discussion was held on the perimeter boundary on the East property line of the landfill. Mr. Matthews states that DEQ requires a fence or timber as a perimeter. Weyerhaeuser has flagged the timber on the East property line of the landfill to cut. The Landfill has a ten to twelve-foot cliff that will become a liability issue without a perimeter. The entire property line would need to be sloped. There is a monitoring line and the area around it cannot be disturbed because of the monitoring well. Mr. Smith inquired as to the possibility of Weyerhaeuser leaving a ten-foot strip for a perimeter boundary. **No action taken.**

Site Consolidation – A discussion was held on the Bernice Wood Yard (Highway 2 West) dumpster site. There is a one-half acre plot at the old Shiloh voting booth that can be used for a dumpster location. DEQ would have to approve the location because it is a new location. An AI number will have to be obtained from Baton Rouge. It is unknown how long this process will take. The new location is approximately two miles from the old one, but by moving the location it will remove a dumpster site from a state highway. After DEQ approves the site and the AI number is obtained the site can be up and running in as little as three days. **No action taken.**

Landfill dumpster site – A discussion was held on the dumpsters at the Landfill. These are the dumpsters that are available to the public during the day and extended hours during the week and on Saturday. The dumpsters are worn out and the site needs an overhaul. To be done correctly the site needs concrete, a chain wall, pad, apron and hand rails. New dumpsters are also needed. **Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the full jury to take quotes on the dumpster site outside the landfill; replacing the wall and possibly replacing the dumpsters. Motion carried unanimously.**

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Kennedy and duly seconded by Mr. Smith on this the 1st day of May, 2018.

**Glenn Hutto, Chairman
Paula Strickland, Secretary-Treasurer**