

**LANDFILL COMMITTEE
MINUTES OF MEETING
August 5th, 2019
4:00 P.M.**

Present: Charles Sawyer, Ben Bridges, Mike Jones and Glenn Hutto. Absent: None.
Also present: John Watley, Jerry W. Taylor, Stan Smith and Nathan Futch.

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

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

Motion made by Mr. Bridges, seconded by Mr. Hutto and declared adopted by unanimous vote to adopt the minutes of the June 17th, 2019 meeting.

A discussion was held on the quotes received for the Reconstruction of a Waste Receptacle Enclosure at the Union Parish Landfill. This is for the waste area that is open on Saturday. The wood wall is falling apart and a new retaining wall is needed. The proposed wall is "L" shaped. The proposed new wall will be made out of vinyl sheet pile. In addition to the wall, new roll off dumpsters will have to be purchased. David Dumas, Landfill Engineer, submitted requests for quotes for the enclosure. The following quotes were obtained: CW&W in the amount of \$65,787.00; JABAR Corporation in the amount of \$70,612.90 and the bid from Amethyst Construction, Inc. was not opened because the bid was received late. **Motion Mr. Jones, seconded by Mr. Hutto to recommend to the full jury to accept the lowest quote from CW&W in the amount of \$65,787.00 and authorize the President to execute any necessary documents.**

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Hutto on this the 5th day of August, 2019.

**Charles Sawyer, Chairman
Paula Strickland, Secretary-Treasurer**