

**LANDFILL COMMITTEE
MINUTES OF MEETING
February 12th, 2018
5:00 P.M.**

Present: Glenn Hutto, Stan Smith, and Nathan Futch. Absent: Derek Kennedy. Also present: Jerry Taylor, David Dumas, Charles Sawyer, John Watley, Mike Jones, Lanny Parker, 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. Futch and declared adopted by unanimous vote to approve the agenda as written.

Motion made by Mr. Smith, seconded by Mr. Futch and declared adopted by unanimous vote to adopt the minutes of the February 6th, 2018 meeting.

A discussion was held concerning DOTD and DEQ requirements with regards to moving the dumpsters. Mr. Hutto asked for some clarification between what DOTD and DEQ are requiring. Mr. Taylor addressed the committee and stated that as far as DOTD is concerned the jury has agreed to move five state highway dumpster sites by March 15, 2018. These sites were picked for safety reasons. If the jury provided a list of five dumpster sites and actually moved them then DOTD would agree to a five-year plan for removal of the remaining state highway dumpsters. Mr. Taylor stated that signs have been placed at those five dumpster locations and ads have been placed in the papers notifying the public that they will be removed. Mr. Taylor goes on to state that several people within the police jury have been trying to find land to replace those sites. Mr. Futch states that the public should also be involved in finding additional land.

Parish Engineer, David Dumas, states that the DEQ regulations specify that you must notify DEQ if you are putting in a new collection site. There are notification numbers and AI numbers that DEQ catalogs and everything goes in their electronic system. The DEQ regulations state that they will inspect and classify the sites. They will also classify an upgraded site or a closed site. Mr. Dumas goes on to state that this will be a trial and error situation. The DEQ regulations are not clear as to the site approval process. His suggestion is to work closely with Amanda Daniel out of the NE Regional Office and let her preview the site before the site is purchased and get her feedback. When asked by Mr. Futch what his roll would be, Mr. Dumas responded that his role is to work with the jury as they select sites, communicate with DEQ, make suggestions and put together lists for inventories and receivables. There is no designing these sites.

Mr. Futch expressed his concerns about involving an engineer for the location process and the possible costs. Mr. Hutto said if the jury is going to spend the money then it should be done right. Mr. Dumas is here to help us with the DEQ regulations. Mr. Taylor reiterated that we are dealing with the DEQ and there are a lot of technicalities that we don't know and we need an experienced person. **Motion Mr. Futch, seconded by Mr. Smith, to table the discussion concerning DEQ and DOTD requirements regarding moving dumpsters. Motion carried unanimously.**

Motion Mr. Futch, seconded by Mr. Smith, to table the setting of prices for the lease or purchase of land. Motion carried unanimously.

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Smith and duly seconded by Mr. Futch on this the 12th day of February, 2018.

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