

**LANDFILL COMMITTEE
MINUTES OF MEETING
August 4th, 2020
5:00 PM**

Present: Nathan Pilgreen, Brenda Abercrombie, Ben Bridges and DeWayne Ramsey. Also present: Richard Phelps via phone, and Johnny Buckley.

Mr. Pilgreen called the meeting to order. Mr. Ramsey led the group in prayer.

Motion Mrs. Abercrombie, seconded by Mr. Ramsey and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Bridges, seconded by Mr. Ramsey to approve the minutes of the July 6th, 2020 meeting. Motion carried unanimously.

A brief discussion was held regarding equipment repair at the Landfill. Mr. Phelps reported that he has not gotten any quotes to repair the undercarriage on the equipment due to other issues at the Landfill. The sprockets and springs are definitely going to need replacing. Mr. Bridges had requested that Mr. Phelps get quotes from Sharpco, Louisiana Cat and Riggs Cat. Mr. Phelps is also having issues with the waste handler. Mr. Bridges suggested getting prices for rebuilding the waste handler versus a new waste handler. Mr. Bridges also suggested Mr. Phelps compare what kind of warranty would come with a new waste handler and what kind of warranty would come with a rebuilt. **No action was taken on this matter until Mr. Phelps provides the quotes needed to make an informed decision.**

A brief discussion was held regarding the Union Parish Police Jury 2020 Road Program Contract II – Mill Road. **Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to authorize the expenditure of the Mill Road Project in the amount of \$95,806.25 to come out of the Landfill-Sales Tax Fund and authorize the president to execute any necessary documents. Motion carried unanimously.**

There being no more business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Bridges on this the 4th day of August, 2020.

Nathan Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer