

**LANDFILL COMMITTEE
MINUTES OF MEETING
March 17, 2020
4:00 P.M.**

Present: Nathan Pilgreen, Brenda Abercrombie, Ben Bridges and DeWayne Ramsey.
Also present: Richard Phelps, David Dumas (via teleconference) and Johnny Buckley.

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

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

Motion made by Mr. Bridges, seconded by Mrs. Abercrombie and declared adopted by unanimous vote to adopt the minutes of the March 2nd, 2020 meeting.

Mrs. Abercrombie initiated a brief discussion regarding the roof at the Landfill scale house. Mrs. Abercrombie said there is a leak in the front office that just started. Mr. Phelps said that there have been several attempts to fix the original leak. Mrs. Abercrombie also stated that none of the sockets in the front area are working and according to office personnel they have never worked. Mr. Phelps said all the circuits are working and they have been checked before. He said at this point he is thinking that it may be a dummy line. Mr. Ramsey will supply a list of roofers to Mr. Phelps and the electrical socket issue will also be addressed.

A discussion was held regarding the Notice of Deficiencies #2 – Solid Waste Permit Renewal Application. Mr. Bridges had requested that Mr. Dumas attend the meeting. Mr. Dumas is not physically attending the meeting due to the COVID-19 virus situation. Mr. Bridges addressed the committee and stated that he had specifically requested during the last meeting that Mr. Dumas keep him or Mr. Pilgreen, Landfill Chairman, apprised of any issue with the permit process. Instead of going through the proper chain of command, Mr. Dumas consulted with Mr. Buckley, Police Jury President, and got the green light to proceed with the responses. Mr. Bridges stated that Mr. Buckley immediately notified him regarding what had transpired. Mr. Bridges has no issue with anyone but Mr. Dumas. Mr. Bridges would like to know exactly what his response is going to be and an estimate on how much it is going to cost. Mr. Bridges stated that he wants to be involved with any decision making. Mr. Bridges says that each committee chair should know what is going on with their respective committee.

Mr. Dumas entered the meeting via telephone conference call @ 5:08 P.M.

Mr. Pilgreen informs Mr. Dumas that the committee would like a cost analysis before any work is performed. In addition to a cost analysis Mr. Pilgreen informed Mr. Dumas that the committee would like to look at the response before it is sent in and approve what response is being submitted. Mr. Dumas replied that he has no issues with providing a best-cost estimate when it can be done. A lot of the permit process involves prior history. Mr. Dumas stated that he is on the 2nd NOD response and during the last renewal it took 5

responses before the permit was issued. The Landfill is still operating under the 2009 permit.

Mr. Bridges addressed Mr. Dumas and said that the Landfill Committee needs the information relayed to them so that the committee will have a better understanding of the permit process.

Mr. Pilgreen addressed Mr. Dumas and said he is to continue moving forward with answering the Notice of Deficiencies #2 and keep the Landfill Committee informed of what he is doing.

There being no further business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Ramsey on this the 17th day of March, 2020.

Nathan Pilgreen, Chairman

Paula Strickland, Secretary-Treasurer