

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

Present: Charles Sawyer, Ben Bridges and Mike Jones. Absent: Glenn Hutto. Also present: Richard Phelps, David Dumas and Tracy Houck.

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

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

Motion made by Mr. Bridges, seconded by Mr. Jones and declared adopted by unanimous vote to adopt the minutes of the September 3rd, 2019 meeting.

A brief discussion was held on the retaining wall progress. The Secretary/Treasurer reminded Mr. Phelps that three quotes will be needed for the in-ground containers.

Motion Mr. Jones, seconded by Mr. Bridges to recommend to the full jury to reject the only bid received from Gulf Coast Underground, LLC in the amount of \$743,683.05 due to the fact that it exceeded the expected budgeted funds and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Bridges to recommend to the full jury to re-advertise for bids for the Leachate Collection System Cleaning and Inspection Project for the Union Parish Landfill and authorize the President to execute any necessary documents. Motion carried unanimously.

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Jones on this the 4th day of November, 2019.

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