LANDFILL COMMITTEE MINUTES OF MEETING November 2nd, 2020 4:45 PM

Present: Nathan Pilgreen, Brenda Abercrombie, Ben Bridges and DeWayne Ramsey. Also

present: Johnny Buckley, Jordan Sheppard and Richard Phelps.

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

Motion Mr. Bridges, seconded by Mrs. Abercrombie and declared adopted by unanimous vote to approve the agenda with one addition:

#7 Discuss and make recommendations, if necessary, regarding the renting of a dozier for a month to be used at the Landfill.

Motion Mr. Ramsey, seconded by Mr. Bridges to approve the minutes of the October 4th, 2020 meeting. Motion carried unanimously.

The Secretary/Treasurer gave a brief update regarding the potential land purchase from J. L. Williams. Mr. Williams has an undivided interest in the one-acre tract of land. Mr. Williams purchased the undivided interest from Alicia Owens who had purchased it from a tax sale. There are too many issues with the property for the jury to purchase. **No action taken**.

Jordan Sheppard, owner of The Trash Guys, addressed the committee regarding a new business venture. Jordan is providing weekly trash pickup across the parish. They are charging between \$30 and \$35 a month for parish pickup. The Landfill charges \$19.35 a ton for inside the parish commercial garbage. Mr. Sheppard contacted the Landfill and Mr. Bridges before starting his business venture. Mr. Sheppard was aware that he would be paying \$19.35 a ton and set his prices accordingly. Mr. Sheppard is asking the committee to waive the tipping fees. Motion Mr. Ramsey, seconded by Mrs. Abercrombie to recommend to the full jury to charge tipping fees in the amount of \$19.35 a ton to The Trash Guys and reevaluate the amount in four weeks. Motion carried unanimously.

A discussion was held concerning the request from David Dumas regarding the topographical survey that was previously requested. Mr. Ramsey spoke with Mr. Dumas and he said the survey is more than just a picture. Mr. Ramsey reported that once Mr. Dumas receives the product he loads it to his computer and he can plus or minus within two feet. Mr. Bridges was under the assumption that the calculations were done by the company that took the picture. Mr. Bridges expressed his concern regarding how much Mr. Dumas will charge just to review the pictures. Mr. Bridges has talked to someone who can do the survey with a drone that does not involve an airplane nor a million-dollar camera that is sub centimeter accuracy. The company which is located in Union Parish can photograph the whole Landfill and it would only cost between \$1,200 and \$2,000. That data would then go to an engineer and the engineer would charge approximately \$4,000 to process the data. The price could be half that if the photos were done with more frequency. Mr. Bridges said it would be prudent to explore other options than just the one option that Mr. Dumas presented.

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to recommend to the full jury to contract with Gulf Coast Aerial Mapping Company in the amount of \$7,600 for an aerial topography survey of portions of the Landfill and authorize the President to execute any necessary documents. This will be used for design purposes and quantity calculations. Motion failed with the following tie vote:

Nathan Pilgreen No
Brenda Abercrombie Yes
Ben Bridges No
DeWayne Ramsey Yes

Mr. Bridges reported that the dozier at the Landfill is being repaired. There is a need for a dozier to use for covering the daily cover. Mr. Bridges informed the committee that the Landfill needs to rent a dozier for approximately a month. The committee was in unanimous agreement to rent a dozier.

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 2^{nd} day of November, 2020.

Nathan Pilgreen, Chairman Paula Strickland, Secretary/Treasurer