

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

Present: Nathan Pilgreen, Brenda Abercrombie, Ben Bridges and DeWayne Ramsey. Also present: L.W. Nolan, Johnny Buckley and David Dumas.

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

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

#7 Discuss and make recommendations, if necessary, regarding a one-acre property purchase from James Lamon Williams.

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

A discussion was held among the Committee members concerning the solid waste contracts (tipping fees) with both Jackson Parish Police Jury and Lincoln Parish Police Jury. The Jury has received a proposal package from the Lincoln Parish Police Jury which outlined the parameters that they desired. The Secretary/Treasurer met with the Lincoln Parish Police Jury Parish Administrator and informed the Committee of things that could be improved. **Motion Mrs. Abercrombie, seconded by Mr. Ramsey that the Landfill Committee would like to inform the whole Jury that the President is aware of the parameters of our negotiations with both the Jackson Parish Police Jury and the Lincoln Parish Police Jury concerning their solid waste disposal in the Union Parish Landfill and the Landfill Committee recommends to the whole Jury that the President should be authorized to execute all necessary documents. Motion carried unanimously.**

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to authorize the President and the Secretary/Treasurer to negotiate with Weyerhaeuser regarding property acquisition to be used for dumpster locations and authorize the President to execute any necessary documents. Motion carried unanimously.

Mr. Dumas reported that the certification of compliance has been received. Mr. Dumas said there was a computation that he had to go through dealing with the capacity of the Landfill. Mr. Dumas presented the Committee with a proposal for an aerial topography survey over a section of the Landfill. The proposal is from Gulf Coast Aerial Mapping Company and Mr. Dumas has done business with this company for several years. Every so often there is a need to shoot elevations and it is done by aerial photography. An aerial survey was done in 2003, 2008 and 2014. The Landfill has air space that is not being utilized. The tons coming across the scales have been recorded, but we do not have accurate air space numbers. Mr. Dumas is asking for updated aerial photography to assist with the volume computation. Mr. Dumas needs to know how well the garbage is being compacted into the airspace.

Mr. Bridges questioned why Mr. Dumas does not already have this information on hand. Mr. Bridges said that a tremendous amount of surveying has already been done that should have given Mr. Dumas the calculations he needs. Mr. Bridges also inquired as to why a regular drone couldn't be used instead of having to rent an airplane. Mr. Bridges said that he is trying to be prudent with the Landfill's money. Mr. Dumas said the topographical survey is included in the milestones that he prepares each year so therefore it has been budgeted. **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 carried with the following vote:**

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

Motion Mr. Ramsey, seconded by Mrs. Abercrombie to recommend to the full jury to authorize the purchase of a one-acre tract of land from J.L. Williams in the amount of \$3,000 pending clear title 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 Mrs. Abercrombie and duly seconded by Mr. Ramsey on this the 5th day of October, 2020.

Nathan Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer