

**LANDFILL COMMITTEE
MINUTES OF MEETING
April 19th, 2021
4:00 P.M.**

Present: Nathan Pilgreen, Brenda Abercrombie, DeWayne Ramsey and Ben Bridges. Also present: Johnny Buckley, L.W. Nolan, John Watley, Danielle Harkins, Milas Joe Davidson and Tracy Houck.

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 the following addition:

#10 Discuss and make recommendations regarding overtime at the Landfill for Mrs. Branton.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to approve the minutes of the April 6th, 2021 meeting. Motion carried unanimously.

A brief discussion was held regarding the Waste Handler bids. Two bids were received:

- Louisiana Cat (Hi-Track) in the amount of \$419,500
- Doggett in the amount of \$375,500

The machine from Louisiana Cat has all the requested specifications. The machine from Doggett is lacking the requested specs. Mr. Davidson visited two different landfills and test drove both machines. **Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to accept the bid from Louisiana Cat in the amount of \$419,500 for a New Caterpillar D6 machine and authorize the President to execute any necessary documents. This bid met all requested specs. Motion carried unanimously.**

A brief discussion was held concerning hiring a new engineer for the Landfill. Mr. Bridges supplied a contract addendum that Mr. Houck had drawn up for Fourrier & de Abreu Engineers, LLC. The addendum addresses the ownership of intellectual property. The addendum covers ownership of work product, assignment of work product, cooperation and moral rights. Mr. Fourrier has reviewed the addendum and he is agreeable to the addendum. **Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to hire Fourrier & de Abreu Engineers, LLC as engineers for the Union Parish Landfill effective May 3rd, 2021 and authorize the President to execute any necessary documents. Motion carried unanimously.**

Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to purchase a one-acre tract of property on Allen Mann Road for the purchase price of \$2,500 and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Ramsey to recommend to the full jury to negotiate each piece of property separately when purchasing land for dumpster sites; each site will be evaluated accordingly and a purchase price will be set. Motion carried unanimously.

Mr. Bridges addressed the committee regarding surplus equipment at the Landfill. There are old dumpsters, equipment and vehicles that should be declared as surplus. The Road Department should also be consulted to determine if they have surplus equipment. The Secretary/Treasurer stated that she will need a description of the item and serial numbers in order to declare as surplus. In order to officially declare as surplus, it will have to go through a jury meeting and then can be advertised to sell. **No action taken.**

Mr. Buckley addressed the committee regarding the FEMA projects that Mr. Dumas has. Mr. Buckley would like for Mr. Dumas to keep his FEMA projects because he is concerned that the projects will not be finished. Mr. Buckley stated that the Scotts Hideaway project is in his area and it affects his district. **Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury that Dumas and Associates be allowed to finish the Loch Lomond Pipe Replacement Project and Phase 1 of Scott's Hideaway Road Project. The Gulley Street Project discussion will be tabled until the title work has been completed. Motion carried unanimously.**

The Secretary/Treasurer stated that the Landfill Administrative Assistant is asking for permission to work on Saturdays to complete billing, process payments and complete paperwork. Mrs. Branton is working by herself while Mrs. Gwen is off. **Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to allow Mrs. Branton to work necessary overtime at the Landfill on Saturdays until further notice. 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. Bridges on this the 19th day of April, 2021.

Nathan Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer