

**EXECUTIVE COMMITTEE**  
**GENERAL DISCUSSION**  
**March 15<sup>th</sup>, 2022**  
**2:30 P.M.**

Present: Brenda Abercrombie, Curtis Moses and DeWayne Ramsey. Absent: Nathan Pilgreen. Also present were Ben Bridges, Johnny Buckley, L.W. Nolan, Ceis Nyegaard, Andrew Ford, Jr., Tammy Ramsey and JoAnn Ford.

**Mrs. Abercrombie called the meeting to order. Mr. Buckley led the group in prayer.**

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

- **Discuss and make recommendations, if necessary, regarding Landfill issues.**

**Motion Mr. Moses, seconded by Mrs. Abercrombie to approve the minutes of the August 3<sup>rd</sup>, 2021 meeting. Motion carried unanimously.**

The Secretary/Treasurer presented a 2020 Audit Binder to each juror. There were no findings for the 2020 audit. All of the previous year's (2019) findings have been cleared. **No action taken.**

A discussion was held regarding Purchase Orders. An invoice was received from Haley's in the amount of \$2,000 for lights at the Landfill. Apparently, the expenditure was for lighting in the shop. The Landfill Committee was not consulted regarding the upgrades to the shop. **Motion Mrs. Abercrombie, seconded by Mr. Ramsey to recommend to the full jury to amend the Union Parish Police Jury Purchasing Policy to state the following:**

- *All PO's must be pre-approved by the Secretary/Treasurer effective 3/16/22.*

The committee also discussed the following:

- Window Tinting on the Public Works Director vehicle
- Landfill Committee Chair not being informed regarding the Landfill issues
- Lack of Operator A or Operator B Personnel at the Landfill during operating hours
- Day to day operations
- Letter to DEQ regarding Hunter Bentz

**There being no further business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Moses on this the 15<sup>th</sup> day of March, 2022.**

**Brenda Abercrombie, Chairman**  
**Paula Strickland, Secretary-Treasurer**