LANDFILL COMMITTEE MINUTES OF MEETING January 3rd, 2023 3:30 P.M.

Present: Ben Bridges, DeWayne Ramsey, Nathan Pilgreen and L.W. Nolan. Absent: None. Also present: Johnny Buckley, Brenda Abercrombie, Ceis Nyegaard, Justin Echols, Milas Davidson, Shane Abercrombie and Lynn Ramsey.

Mr. Bridges called the meeting to order. Mr. Nolan led the group in prayer.

Motion Mr. Nolan, seconded by Mr. Ramsey and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Ramsey, seconded by Mr. Pilgreen to approve the minutes of the October 11th, 2022 meeting. Motion carried unanimously.

A brief discussion was held concerning the debris removal. The parish will start the cleanup on January 9th, 2023. There were a few areas that were affected. The affected areas include Corney Creek Drive, Green Bay Road and Denton Road. **No action taken**.

A brief discussion was held concerning an increase in tipping fees. The Secretary/Treasurer has already contacted Lincoln and Jackson parishes regarding their increase. Mr. Echols addressed the committee regarding a past due account for McLemore. As of today, McLemore owes approximately \$84,000 in tipping fees. Mr. Bridges asked that Mr. Echols meet with him after the committee meeting to discuss the past due account. Motion Mr. Pilgreen, seconded by Mr. Ramsey to recommend to the full jury to increase the tipping fees by 4.7% per the Consumer Price Index for in parish and out of parish commercial or residential dumping effective January 4th, 2023. Motion carried unanimously.

Justin Echols, Assistant Landfill Superintendent, addressed the committee with an update on various equipment that will be purchased for the 2023 year. Several items were discussed: Off Road Truck (will have to be bid out), pole barn for tires, tire machine, dump trailers, zero turn lawn mower and four (4) weed eaters.

A brief discussion was held regarding the Hot Water Pressure Washer. The motor on the washer had recently been replaced. The Hot Water Pressure Washer has been disassembled since the motor was replaced and the motor warranty is now voided. Mr. Davidson was asked to assemble the Hot Water Pressure Washer with the motor and take to the repair shop.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Pilgreen on this the 3^{rd} day of January, 2023.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer