

**LANDFILL COMMITTEE
MINUTES OF MEETING
February 7th, 2023
3:30 P.M.**

Present: Ben Bridges, A.J. Ford, Johnny Buckley and DeWayne Ramsey (entered the meeting at 4:05 PM). Absent: None. Also present: Johnny Buckley, L.W. Nolan, Nathan Pilgreen, Brenda Abercrombie, Justin Echols, Milas Davidson, Tommy Durrett, Tammy Ramsey and Lynn Ramsey.

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

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

Motion Mr. Ford, seconded by Mr. Buckley to approve the minutes of the January 31st, 2023 meeting. Motion carried unanimously.

A brief discussion was held regarding tipping fees. Mr. Echols provided a tipping fee list which shows current tipping fees. Last month the tipping fees were increased 4.7% per the Consumer Price Index. **Motion Mr. Ford, seconded by Mr. Buckley to recommend to the full jury the following tipping fees: Jackson and Lincoln stay @ \$28.30; McLemore and Trash Guys @ \$28.79 and all other out of parish tipping fees will be \$32.45. Motion carried unanimously.**

A brief discussion was held regarding the purchase of a used off-road truck for the Landfill. Mr. Echols provided quotes from Riggs Cat, Louisiana Cat and Scott Equipment. **No action taken.**

A brief discussion was held regarding the compactor at the Landfill. Mr. Bridges stated that a new compactor (836K) will cost approximately 1.5 million dollars. The current compactor has 22,078 hours on the machine. The potential delivery date for a new compactor is one (1) year out. **Motion Mr. Ramsey, seconded by Mr. Ford to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for a new compactor. Motion carried unanimously.**

Motion Mr. Ford, seconded by Mr. Ramsey to recommend to the full jury to authorize travel for Tommy Durrett to attend the Solid Waste Conference in Lafayette; take the Class A Operator test and reimburse for testing fees. Motion carried unanimously.

A brief discussion was held on the sewer connection to the Farmerville Waste Water Treatment Plant. Mr. Bridges stated that we are waiting on the plans and specs from Riley and Company. The plans and specs should be ready in March. Mr. Bridges would like to move forward with laying the line once the plans and specs are finalized. **No action taken.**

Mr. Bridges reported that Delta Land Surveying was scheduled to do an aerial photo of the Landfill last week. **No action taken.**

A brief discussion was held regarding the rental of a front load garbage truck. One hundred (100) front load dumpsters have been delivered. Two (2) of the garbage trucks that we have now are having issues. Mr. Echols has found a company that will rent a front load garbage truck in the amount of \$10,000 per month with a three (3) month minimum. **Motion Mr. Ford, seconded by Mr. Ramsey to recommend to the full jury to enter into an agreement with FleetForce in the amount of \$10,000 per month to rent a front load garbage truck. Motion carried unanimously.**

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Ramsey on this the 7th day of February, 2023.

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer