LANDFILL COMMITTEE MINUTES OF MEETING August 1st, 2023 3:30 P.M.

Present: Ben Bridges, A.J. Ford, Johnny Buckley and DeWayne Ramsey. Absent: None. Also present: Nathan Pilgreen, L.W. Nolan, Bernie Nolan, Brenda Abercrombie, Milas Davidson, Amanda White, Brooke Abercrombie and Tommy Durrett.

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

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

Motion Mr. Ramsey, seconded by Mr. Buckley to approve the minutes of the June 8th, 2023 meeting. Motion carried unanimously.

A brief discussion was held regarding the bids for the used Off-Road Truck. Louisiana Cat submitted the following bids:

- 2016 Cat 730C2 with 8227.2 hours \$125,000.00
- 2016 Cat 730C2 with 8209 hours \$127,500.00
- 2016 Cat 730C2 with 7278.4 hours \$165,500.00

Motion Mr. Ramsey, seconded by Mr. Buckley to recommend to the full jury to accept the bid from Louisiana Cat for a used 2016 Cat 730C2 Off Road Truck in the amount of \$127,500 with an extended warranty in the amount of \$20,016. The total cost for the Off-Road Truck and warranty is \$147,516.00. Motion carried unanimously.

A brief discussion was held regarding McLemore's past due account. McLemore's Garbage Service is the 2nd largest dumper we have for the parish. There have been some issues with their payment. They consistently stay behind on their payment. McLemore currently owes \$69,478.81 (May \$9,763.64; June \$30,734.83 and July \$28,980.34). McLemore consistently runs thirty (30) days behind. The committee would like to give McLemore more time to bring the account current. No action taken.

Mr. Bridges presented a brief update on the Sitech GPS. Both compactors and the new D6 have the GPS equipment installed. Sitech is waiting to install the tower until Fourrier & de Abreu Engineers (FDAE) can provide a survey. No action taken.

Mr. Bridges presented a brief update on the permit modification process. Waylon Morgan with Delta Land Surveying is waiting on survey benchmarks from FDAE to find the corners of the liner. Waylon and FDAE have begun the process. Field work is being done for the survey.

Mr. Bridges stated that the Union Parish Sanitary Landfill permit was approved last month. The Landfill Engineer would like to make some changes to the operating permit. These changes will be major and minor modifications. The estimate for modifications is approximately \$8,000. Motion Mr. Buckley, seconded by Mr. Ford to recommend to the full jury to authorize FDAE to move forward with the Union Parish Sanitary Landfill Permit modifications and authorize the President to execute any necessary documents. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. There were no public comments.

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. Buckley on this the 1st day of August, 2023.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer