## LANDFILL COMMITTEE MINUTES OF MEETING February 6<sup>th</sup>, 2024 4:00 P.M.

Present: Ben Bridges, Brenda Abercrombie, Mike Holley and Nathan Pilgreen. Absent: None. Also present: Glenn Hutto, A.J. Ford, Jeremy Hobbs, Russell Wade, Milas Davidson, Tommy Durrett, Danielle Harkins, Chris Strickland, Lawrence Hill, Justin Echols, George Cothran, Lynn Ramsey and Judy Auger.

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

Motion Mr. Pilgreen, seconded by Mr. Holley and declared adopted by unanimous vote to approve the agenda with the following addition:

## Discuss repairs to the old compactor.

## Motion Mr. Holley, seconded by Mr. Pilgreen to approve the minutes of the November 7<sup>th</sup>, 2023 meeting. Motion carried unanimously.

A brief discussion was held regarding the potential Landfill Gas Beneficial Reuse project. Mr. Bridges stated that legal had approved the RFP furnished by Jon Fourrier. Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to recommend to the full jury to move forward with the Request for Proposals (RFP) for the Landfill Gas Beneficial Reuse Project. Motion carried unanimously.

A brief discussion was held regarding the front load garbage truck. One (1) bid was received from McNeilus in the amount of \$377,362.00 with an expected delivery date of October 2024. Motion Mr. Pilgreen, seconded by Mr. Holley to recommend to the full jury to accept the bid from McNeilus (only bidder) in the amount of \$377,362.00 for a front load garbage truck with an expected delivery date of October 2024. Motion carried unanimously.

A brief discussion was held regarding connecting to the Town of Farmerville's Sewer Connection and the Lift/Pump station installation. Mr. Bridges stated that the bids have been opened. David Lawler Construction was awarded the contract in the amount of \$575,905.00. Mr. Bridges does not have a start date, but he will update as soon as he gets one. **No action taken**.

A brief discussion was held regarding McLemore's Garbage Service. McLemore's currently owes \$142,145.42. The last payment received was in the amount of \$29,710.98. Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to authorize the Parish Attorney to send a demand letter stating that payment in full is expected by February 28<sup>th</sup>, 2024. The letter should also state that payment arrangements can be made by calling the Annex. Motion carried unanimously.

Mr. Davidson provided a quote from Louisiana Cat in the amount of \$64,132.39 for repairs to the back-up compactor. Mr. Davidson was asked to get another quote from another Cat dealer.

- Remove and install transmission
- Rebuild transmission
- Remove & install torque converter

- Rebuild torque converter
- Rebuild parking brake
- Replace oil pump transmission
- Replace hoses and lines
- Dynamometer test transmission
- Transport machine

No action taken.

In accordance with Ordinance 549, time for public comment was given.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Holley and duly seconded by Mr. Pilgreen on this the 6<sup>th</sup> day of February, 2024.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer