LANDFILL COMMITTEE MINUTES OF MEETING November 5th, 2024 4:00 P.M.

Present: Ben Bridges, Brenda Abercrombie, Mike Holley and Nathan Pilgreen. Absent: None. Also present: Curtis Moses, Russell Wade, Glenn Hutto, Milas Davidson, Brad Jones, Chris Strickland, Cindy McGibboney and Johnny Creed.

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

Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to approve the agenda with the following changes:

- Change Order for Outfall 101 Pump Station
- Certificate of Substantial Completion of 101 Pump Station

Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to approve the minutes of the October 1st, 2024 meeting. Motion carried unanimously.

Brad Jones, Weyerhaeuser, addressed the committee with several locations that the jury is proposing to purchase. Mr. Jones produced documents with the proposed purchases that include the latitude, longitude and total amount of acreage. Mr. Jones stated that Mr. Bridges should call Mark Woods and propose what the jury is willing to pay. **No action taken**.

Mr. Bridges presented a brief update on the Outfall 101 Pump Station. The construction has been completed on the new pump station at the Landfill and the station is ready to be placed in service. The Town of Farmerville is continuing to work to upgrade Lift Station #10 and their contractor hopes to have the Town's improvements completed by the end of the week. Once Lift Station #10 is online then the Parish will be ready to use their new facility.

Mr. Bridges presented a brief update on the Landfill Gas Beneficial Reuse Project. The parish is still working on the buffer waivers.

Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to recommend to the full jury to accept a final change order in an increased amount of \$643.25 and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Holley to recommend to the full jury to issue a Certificate of Substantial Completion for the Union Parish Sanitary Landfill – Outfall 101 Pump Station project. Motion carried unanimously.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Pilgreen on this the 5^{th} day of November 2024.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer