

JEFFERSON DAVIS PARISH SANITARY LANDFILL COMMISSION

MINUTES OF MEETING

DATE: 12.17.24

The regular meeting of the Commission was opened, and the following attendance noted:

Name	Representing	Present	Absent
Sampson Lejeune	Lake Arthur	✓	
Terry Duhon	Jennings	✓	
Henry Guinn	Jennings	✓	
Karl Arceneaux	Welsh	✓	
Steve Eastman	Parish	✓	
Leroy Faul	Parish		✓

A public hearing was held regarding amending the 2024 budget and the proposed 2025 budget. No comments were received.

Previous Minutes – A motion was made, seconded, and passed unanimously to approve the minutes of the November 19, 2024, regular meeting.

Operations Report - The operations report for the month of November was presented by Danny Hylton and is made a part of these minutes. In summary, it reflects receipt of the following:

Loads -----	3,298
Industrial (tons) -----	3,637.94
Residential/commercial (tons)	14,166.90

Engineering and Permit Report – Stephanie Briggs reported on the permit modification for expansion area, and the Phase One Compliance Plan report.

Financial Report - The chairman noted that he had examined all bills prior to the meeting in accordance with established policy and presented the listed bills for payment with copies of financial reports.

A motion was made, seconded, and passed unanimously to pay those bills totaling \$52,508.89.

A motion was made, seconded, and passed unanimously to approve the financial report for the period ending November 30, 2024. Reports reflect \$65,564.54 received from REPUBLIC as a contract payment and \$272,863.54 received from MORROW RENEWABLES, LLC as a royalty payment during the month of November, 2024.

Quarterly payment of gas royalty distributions in the sum of \$1,093,713.11 were made to the member governmental entities.

A motion was made, seconded, and passed unanimously to amend the 2024 budget as presented.

A motion was made, seconded, and passed unanimously to approve the 2025 budget as presented.

Legal Report – Richard Arceneaux reported that a telephone status conference on DEQ Docket No. 2024-0111-DEQ was held on December 16, 2024, and continued to March 24, 2025.

Miscellaneous - A motion was made, seconded, and passed unanimously to elect Terry Duhon as Chairman and Henry Guinn as Secretary for 2025.

A motion was made, seconded, and passed unanimously to schedule the meetings for the year 2025 for the third Wednesday of each month at the Police Jury Annex, except for April at the Landfill Office all at 5:30 p.m.

A motion was made, seconded, and passed unanimously to approve and authorize the chairman to sign the cooperative endeavor agreement with the Jefferson Davis Parish Economic Development Commission for the year 2025.

A motion was made, seconded, and passed unanimously to approve and authorize the chairman to sign an engagement letter with Gregory Marcantel, CPA, for accounting services.

Adjournment - A motion was made, seconded, and passed unanimously to adjourn, and the meeting was adjourned.

CERTIFICATE

I certify that the above and foregoing constitute the minutes of the regular meeting of the commissioners of the JEFFERSON DAVIS PARISH SANITARY LANDFILL COMMISSION held December 17, 2024.

TERRY W. DUHON, CHAIRMAN

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