

JEFFERSON DAVIS PARISH SANITARY LANDFILL COMMISSION  
MINUTES OF SPECIAL MEETING  
DATE: 10.15.24

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       | ✓       |        |

**Previous Minutes – A motion was made, seconded, and passed unanimously** to approve the minutes of the September 17, 2024, regular meeting.

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

|                                    |           |
|------------------------------------|-----------|
| Loads -----                        | 4,283     |
| Industrial (tons) -----            | 4,786.03  |
| Residential/commercial (tons)----- | 14,284.48 |

**Engineering and Permit Report** – Stephanie Briggs reported on the progress of Richard Abreu and the expansion permit modification.

**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** to pay those bills totaling \$123,551.75.

**A motion was made, seconded, and passed** to approve the financial report for the period ending September 30, 2024.

Reports reflect \$75,099.38 received from Republic as contract payments and \$272,048.66 received from MORROW RENEWABLES, LLC as royalty payment in the month of September, 2024.

**Legal Report** – None.

**Miscellaneous** –. The search for a new director, negotiations between Republic and Acadiana Waste Services for Lafayette Parish disposal and Morrow Renewables request to expand their plant area were discussed. Danny reported that former employee Ned Thibodeaux had died last Sunday.

**A motion was made, seconded, and passed unanimously** to hire Joseph David to replace Danny Hylton as Director with a 90 day probationary period at a salary of \$75,000.00 per year.

**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 October 15, 2024.  
TERRY W. DUHON, CHAIRMAN  
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