



# DESOTO PARISH POLICE JURY

February 05, 2024 at 5:03 PM

Solid Waste Committee

Police Jury Meeting Room, 101 Franklin Street, Mansfield, LA 71052

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## MINUTES

Greg Baker, Chairman, Ernel Jones, Richard Fuller, Jimmy Holmes and Keith Parker

### PRESENT

District 3, Chairman Greg Baker  
District 4C Ernel Jones  
District 4A Richard Fuller  
District 1A Jimmy Holmes  
District 1C Keith Parker

### A. CALL TO ORDER

#### PRESENT

District 3, Chairman Greg Baker  
District 4C Ernel Jones  
District 4A Richard Fuller  
District 1A Jimmy Holmes  
District 1C Keith Parker

### B. CALL FOR ADDITIONS AND DELETIONS

Authorize the Administrator to sign a Scope of Work and Cost Estimate with Providence for conducting quarterly surface emission monitoring for 2024 at the Mundy Landfill in the amount of \$9,600

Motion made by District 4C Jones, Seconded by District 1A Holmes.

Voting Yea: District 3, Chairman Baker, District 4C Jones, District 4A Fuller, District 1A Holmes, District 1C Parker

### C. GUEST AND PUBLIC COMMENTS

None

### D. SOLID WASTE ITEMS

1. Authorize the President to sign the Short Form Agreement Between Owner and Engineer for Professional Services with Forte and Tablada, Inc, for the US 84 Safety Turn Lane at the Mundy Landfill

Motion made by District 1A Holmes, Seconded by District 4C Jones.  
Voting Yea: District 3, Chairman Baker, District 4C Jones, District 4A Fuller,  
District 1A Holmes, District 1C Parker

2. Authorize the Administrator to sign a Scope of Work and Cost Estimate with Providence for conducting quarterly surface emission monitoring for 2024 at the Mundy Landfill in the amount of \$9,600

Motion made by District 1A Holmes, Seconded by District 4A Fuller.  
Voting Yea: District 3, Chairman Baker, District 4C Jones, District 4A Fuller,  
District 1A Holmes, District 1C Parker

#### **E. ADJOURN**

Motion made by District 1A Holmes, Seconded by District 4A Fuller.