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BOARD OF CERTIFICATION AND TRAINING FOR
SOLID WASTE MANAGEMENT OPERATIONS
Shreveport Convention Center
104 Market Street
Shreveport, Louisiana
October 26, 2011-10:00 a.m.

Reported by Cena Rustvold, RPR, CCR, CSR

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APPEARANCES:

Henry "Bo" Lagrange
Suzanne Bordelon
Terrance Stewart
James Berthelot
Williams J. Mollere

Denny Mize
Scott Lyons
Fred Williams
David Guillory

Bubba Wynn
Ann Wilson

1 (BOARD MEETING CALLED TO ORDER AT 10:02 a.m.)

2 MR. LAGRANGE: My name is Tim
3 Lagrange for the Board of Certification and Training
4 for Solid Waste Management Operators.

5 We'll begin with roll call.

6 MS. SUZANNE BORDELON: David
7 Guillory?

8 MR. GUILLORY: Here.

9 MS. SUZANNE BORDELON: Fred Williams?

10 MR. WILLIAMS: Here.

11 MS. SUZANNE BORDELON: Scott Lyons?

12 MR. LYONS: Here.

13 MS. SUZANNE BORDELON: Denny Mize?

14 MR. MIZE: Present.

15 MS. SUZANNE BORDELON: Bill Mollere?

16 MR. MOLLERE: Here.

17 MS. SUZANNE BORDELON: James

18 Berthelot?

19 MR. BERTHELOT: Here.

20 MS. SUZANNE BORDELON: Terrance

21 Stewart?

22 MR. STEWART: Here.

23 MS. SUZANNE BORDELON: Bo Lagrange?

24 MR. LAGRANGE: Present.

25 MS. SUZANNE BORDELON: Sam Phillips?

1 (No response)

2 MS. SUZANNE BORDELON: Delaney Lewis?

3 (No response)

4 MR. LAGRANGE: Thank you. Next we'll
5 move on to review of the July 12th 2011 meeting
6 minutes.

7 Have you any questions or comments? If not,
8 we'll entertain a motion.

9 MR. WILLIAMS: Move for acceptance.

10 MR. MOLLERE: I second.

11 MR. LAGRANGE: Moved by Mr. Williams,
12 second by Mr. Mollere.

13 Any other discussion?

14 (No response)

15 MR. LAGRANGE: Any objection?

16 (No response)

17 MR. LAGRANGE: Motion carried.

18 All right. Next we move in to Consideration of
19 Operator Certifications. First is Review of
20 Applications for Certification. And I'll go through
21 and read the name and the license they're applying for,
22 and if you have any comments or questions, please speak
23 up.

24 First, David A. Abshire, C&D, Level A.

25 Larry Bearb, C&D, Level A.

- 1 Lance M. Amy, C&D Level B.
- 2 Ronnie M. Boothe, C&D, Level B.
- 3 Brent M. Broussard, Incinerator, Level A.
- 4 Scott M. Chauvin, Incinerator, Level A.
- 5 Gordon J. Doerle, Jr., C&D, Level B.
- 6 Clinton R. Farmer, Incinerator, Level A.
- 7 Shannon Hippler, Landfill, Level B.
- 8 Bryan K. McManus, C&D, Level A.
- 9 Ray M. Morgan, Jr., C&D Level A.
- 10 Tracy B. Munnerlyn, C&D, Level B.
- 11 Jimmy W. Shallow, Incinerator, Level A.

12 That's all of the applications for
13 certification. Any comments or questions?

14 (No response)

15 MR. LAGRANGE: Hearing none, I'll
16 entertain a motion to approve.

17 MR. WILLIAMS: So moved.

18 MR. LAGRANGE: Moved by Mr. Williams.

19 MR. LYONS: Second.

20 MR. LAGRANGE: Second by Mr. Lyons.

21 Any other discussion?

22 (No response)

23 MR. LAGRANGE: Any objection?

24 (No response)

25 MR. LAGRANGE: Motion carries. Thank

1 you.

2 All right. Next we move on to Review for
3 Conditional Certification from Shawn Fontenot.

4 Mr. Fontenot is replacing --

5 Is he replacing someone, Suzanne?

6 MR. BERTHELOT: Charles Guinn.

7 MR. LAGRANGE: Is he replacing
8 Charles Guinn?

9 MS. SUZANNE BORDELON: Yes, that's
10 true.

11 MR. LAGRANGE: It says Port
12 Aggregates, Inc. This is for a C&D, Level B,
13 Conditional Certification. I see Mr. Guinn was
14 terminated in December of 2010, and they're just now
15 applying to replace his condition, replace him?

16 MS. SUZANNE BORDELON: Yes, and they
17 have up until one year to do that.

18 MR. LAGRANGE: Okay.

19 MR. MIZE: Did he pass the test?

20 MS. SUZANNE BORDELON: Yes, he did.

21 MR. LAGRANGE: Do I have a motion?

22 MR. BERTHELOT: So moved.

23 MR. WILLIAMS: Second.

24 MR. LAGRANGE: Moved by

25 Mr. Berthelot and second by Mr. Williams. We'll grant

1 a Conditional Certification to Shawn W. Fontenot for a
2 C&D, Level B.

3 Do we have any discussion?

4 (No response)

5 MR. LAGRANGE: Any objection?

6 (No response)

7 MR. LAGRANGE: So carried.

8 All right. Next is Deborah A. Mire for a
9 Separation Facility, level B, Southern Disposal
10 Service. And she is replacing Reginald Ellison.

11 MS. SUZANNE BORDELON: Well, actually
12 the deal -- because she didn't put a date of his
13 termination and I called her, they are actually -- if
14 she gets this conditional, I think their plans are to
15 terminate Mr. Ellison.

16 MR. LAGRANGE: So she's not
17 replacing.

18 MS. SUZANNE BORDELON: She's actually
19 not -- well, she will be once -- I mean she wants to
20 make sure she gets the conditional and then they're
21 going to terminate him.

22 MR. WYNN: May I bring something up?
23 Someone would request for this to be a 90-day period,
24 that within the 90-day period it's going to be either a
25 transfer on Reggie or a termination, one of the two.

1 MR. LAGRANGE: They want --

2 MR. WYNN: But there will still have
3 to be somebody, a D-Level operator on site.

4 MR. LAGRANGE: So should we consider
5 this as a conditional not replacing someone? Because
6 she's technically at this time, she's not replacing
7 someone that's already been terminated.

8 MR. BERTHELOT: It would be an
9 addition.

10 MR. LAGRANGE: Sir?

11 MR. BERTHELOT: It would be an
12 addition.

13 MR. LAGRANGE: Right.

14 MS. SUZANNE BORDELON: Do you happen
15 to know --

16 MR. WYNN: Pardon me?

17 MS. SUZANNE BORDELON: Right off
18 hand, do you happen to know who their Level A is?

19 MR. WYNN: Right now it's Rachel.

20 MS. SUZANNE BORDELON: Okay. Yeah.
21 Yeah. Yeah.

22 MR. WYNN: Because Rachel is in the
23 field a tremendous time and so they have to have a
24 B-Level on site.

25 MS. SUZANNE BORDELON: Right.

1 MR. WYNN: And we know for a fact
2 that Reggie's employment there will probably be
3 discontinued within a 60-day period where they're
4 asking for a 90-day.

5 MR. LAGRANGE: Well, we grant
6 conditionals for six months.

7 So I'll entertain a motion to grant a conditional
8 to Deborah Mire for a separation Level B.

9 MR. BERTHELOT: I so move.

10 MR. LAGRANGE: Moved by
11 Mr. Berthelot.

12 MR. MIZE: Second.

13 MR. LAGRANGE: Second by Mr. Mize.

14 Any other discussion?

15 MR. WILLIAMS: I --

16 MR. LAGRANGE: Fred, you looked
17 puzzled.

18 MR. WILLIAMS: You see my -- you see
19 the look on my face?

20 MR. LAGRANGE: Yes.

21 MR. WILLIAMS: No, that's okay. I'm
22 good.

23 MR. LAGRANGE: Are you sure?

24 MR. WILLIAMS: I was just going to
25 amend it to say pending the termination or transfer

1 of the --

2 MR. LAGRANGE: Well, we're treating
3 this just as an application for a conditional, not for
4 replacing a regular certified operator.

5 MR. WILLIAMS: I understand.

6 MR. LAGRANGE: It's conditional.

7 All right. Any other comments? Any objections?

8 (No response)

9 MR. LAGRANGE: Motion carries.

10 All right. Next we have a conditional for Kasey
11 Stansell, Lincoln Parish Police Jury for a C&D,
12 Level B.

13 MR. MOLLERE: He already has a
14 conditional, doesn't he?

15 MS. SUZANNE BORDELON: No.

16 MR. LAGRANGE: It says he's replacing
17 Billy Roane who was terminated July 21st, 2011.

18 MS. SUZANNE BORDELON: Right. He
19 says he's replacing -- let me see this again. Yeah.
20 Okay.

21 MR. MOLLERE: Replacing Roane.

22 MR. LAGRANGE: Yeah.

23 MR. WILLIAMS: Yeah. Billy Roane had
24 a conditional when he left.

25 MS. SUZANNE BORDELON: That's what I

1 was making sure.

2 MR. MOLLERE: That's the way it was
3 worded.

4 MR. WILLIAMS: Yeah. He had a
5 conditional when he left.

6 MR. LAGRANGE: All right. Do we have
7 any other discussion?

8 MS. SUZANNE BORDELON: Right. And
9 that's what had prompted my email to him was because
10 you can't replace a conditional with a conditional.

11 MR. WILLIAMS: Yeah.

12 MS. SUZANNE BORDELON: So that's why
13 he wrote back saying that he's actually just requesting
14 a conditional --

15 MR. LAGRANGE: A conditional.

16 MS. SUZANNE BORDELON: Yeah, without
17 replacing someone.

18 MR. LAGRANGE: Same as Deborah Mire.

19 MS. SUZANNE BORDELON: Right.

20 MR. WILLIAMS: Yeah.

21 MR. LAGRANGE: Okay. Any other
22 discussion?

23 (No response)

24 MR. LAGRANGE: Do I have a motion?

25 MR. STEWART: So moved.

1 MR. LAGRANGE: Moved by Mr. Steward.

2 MR. WILLIAMS: Second.

3 MR. LAGRANGE: Second by

4 Mr. Williams.

5 Any other discussion?

6 (No response)

7 MR. LAGRANGE: Any objection?

8 (No response)

9 MR. LAGRANGE: Hearing none, the
10 motion carries.

11 All right. Review of Request for Conditional
12 Certification Extension from Mr. Rodney Daigle.

13 MS. SUZANNE BORDELON: This should be
14 Mr. Daigle's last extension request. At the end of
15 this next sixth-month period, he will have his two
16 years to qualify for a regular --

17 MR. WILLIAMS: -- a regular.

18 MR. LAGRANGE: This is for a C&D,
19 Level B license, for Gator Environmental Waste
20 Solutions, LLC.

21 Do I have a motion?

22 MR. WILLIAMS: So moved.

23 MR. LAGRANGE: Moved by Mr. Williams.

24 MR. LYONS: Second.

25 MR. LAGRANGE: Second by Mr. Lyons.

1 Any other discussion?

2 (No response)

3 MR. LAGRANGE: Any objection?

4 (No response)

5 MR. LAGRANGE: Motion carries.

6 All right. Next we have a Request for
7 Certification by Reciprocity by Mr. James R. Geiger and
8 Mr. Jason L. Sanders.

9 Geiger is with Public Services, Webster Parish
10 Landfill for a reciprocity for a Landfill, Level A and
11 Transfer Station, Level A.

12 Sanders is with Waste Management, Clearview
13 Landfill out of Mississippi and he's requesting a
14 Landfill, Level A.

15 MR. MOLLERE: Geiger has his
16 certification in the chart though, right?

17 MR. WILLIAMS: Yes.

18 MR. MOLLERE: And Sanders is in
19 Mississippi?

20 MR. LAGRANGE: That's correct.

21 MR. MOLLERE: And Sanders will wind
22 up being the big boss across the whole gulf coast?

23 MR. LAGRANGE: That's what his
24 application says.

25 MR. GUILLORY: He's replacing Lance.

1 Is that who left, I think?

2 MR. LAGRANGE: Have we acknowledged
3 reciprocity for Mississippi and Georgia before?

4 MR. MOLLERE: Yes.

5 MR. WILLIAMS: Yes.

6 MR. LAGRANGE: Anyone care to make a
7 motion?

8 MR. MOLLERE: So moved.

9 MR. LAGRANGE: Moved by Mr. Mollere.

10 MR. WILLIAMS: Second.

11 MR. LAGRANGE: Second by Mr. Williams
12 to grant Certification by Reciprocity to Mr. James R.
13 Geiger for a Landfill, Level A, Transfer Station, Level
14 A and for Jason L. Sanders, for a Landfill, Level A.

15 Any other discussion?

16 (No response)

17 MR. LAGRANGE: Any objection?

18 (No response)

19 MR. LAGRANGE: Motion carries.

20 All right. Next we have the Review of
21 Applications for Recertification. I'll read the names
22 and the classification and facility.

23 We have Wardell Bowie, Jr., Landfill, Level A,
24 DeSoto Parish Police Jury, Mundy Landfill.

25 Kim L. Brantley, Transfer Station, Level A, City

1 of Winnfield, Compactor Station.

2 Donald P. Colona, Jr., Landfill, Level A,
3 Tangipahoa Parish Government.

4 David R. Jones, Landfill, Level B, Waste
5 Management, Magnolia Landfill.

6 Denny D. Smith, C&D, Level B, Mikeebo, Inc.

7 Wilfred Thomas, Landfill, Level B, St. Landry
8 Parish Landfill.

9 Do I have a motion to grant recertification?

10 MR. MOLLERE: I move.

11 MR. WILLIAMS: Second.

12 MR. LAGRANGE: Moved by Mr. Mollere,
13 second by Mr. Williams.

14 Any other discussion?

15 (No response)

16 MR. LAGRANGE: Any objection?

17 (No response)

18 MR. LAGRANGE: Motion carries.

19 All right. Next we'll move to the Issuance of
20 Grant Operator regular certifications.

21 MS. SUZANNE BORDELON: Do we need a
22 motion to grant the recertifications?

23 MR. LAGRANGE: Yea.

24 MS. SUZANNE BORDELON: We did that?

25 MR. LAGRANGE: Yeah.

1 MS. SUZANNE BORDELON: I must have
2 missed that.

3 MR. WILLIAMS: You were on the phone.

4 MR. LAGRANGE: Ms. Bordelon, would
5 you read the names for consideration for issuance of
6 regular operator.

7 MS. SUZANNE BORDELON: Okay. Again,
8 these are applications that have been approved at this
9 meeting or at a previous meeting and have passed --
10 taken and passed the test.

11 David A. Abshire, C&D, Level A.

12 Lance M. Amy, C&D, Level B.

13 Larry Bearb, C&D, Level A.

14 Ronnie M. Boothe, C&D, Level B.

15 Scott M. Chauvin, Incinerator, Level A.

16 Gordon J. Doerele, Jr., C&D, Level B.

17 Clinton R. Farmer, Incinerator, Level A.

18 Shannon Hippler, Landfill, Level B.

19 Bryan K. McManus, C&D, Level A.

20 Ray M. Morgan, Jr., C&D, Level A.

21 Tracy B. Munnerlyn, C&D, Level B.

22 And Jimmy W. Shallow, Incinerator, Level A.

23 MR. LAGRANGE: Do we have a motion?

24 MR. MIZE: So moved.

25 MR. LAGRANGE: Moved by Mr. Mize.

1 MR. WILLIAMS: Second.

2 MR. LAGRANGE: Second by

3 Mr. Williams.

4 Any discussion?

5 (No response)

6 MR. LAGRANGE: Any objection?

7 (No response)

8 MR. LAGRANGE: Motion carries. Thank
9 you.

10 Next we move to Committee Reports. Awards
11 Committee, Mr. Mize.

12 MR. MIZE: Nothing to report.

13 MR. LAGRANGE: Good report.

14 MR. MIZE: Excellent.

15 MR. WILLIAMS: Love it.

16 MR. LAGRANGE: Testing Committee,
17 Mr. Mollere.

18 MR. MOLLERE: I am told by
19 Ms. Bordelon we had ten test this morning and all
20 passed.

21 MR. LAGRANGE: Thank you. Continuing
22 Ed, Mr. Berthelot.

23 MR. BERTHELOT: Our spring meeting
24 will be at the Acadian Dome, April 25th, 26th and 7th,
25 Lafayette.

1 MR. LAGRANGE: All right. And
2 Nominating Committee. Mr. Lewis is not here.
3 Ms. Bordelon will you give a report on that.

4 MS. SUZANNE BORDELON: As of right
5 now, Mr. Berthelot's first term just ended October 8th,
6 but we have a letter requesting his re-appointment for
7 another three years.

8 MR. LAGRANGE: That's it?

9 MS. SUZANNE BORDELON: That's it.

10 MR. LAGRANGE: Anyone have any other
11 questions or comments?

12 MR. WILLIAMS: When does mine come
13 up? I'll get back with you on that because I'm
14 replacing someone.

15 MS. SUZANNE BORDELON: No, yeah.
16 Your letter stated that you go until 14.

17 MR. WILLIAMS: Okay.

18 MS. SUZANNE BORDELON: Yeah. Your
19 letter stated that you were going to fulfill the rest
20 of term and the three years.

21 MR. WILLIAMS: Okay.

22 MR. LAGRANGE: All right. Other
23 Business: We have a request from Mr. Herman Rue for
24 Continuing Education Hours.

25 Suzanne, you want to --

1 MS. SUZANNE BORDELON: He has 20
2 hours already that he received from -- well, --

3 MR. WILLIAMS: SWANA.

4 MS. SUZANNE BORDELON: Well, ten from
5 SWANA and ten from LSWA and he's requesting -- he's
6 requesting another 20.

7 MR. LAGRANGE: For attending what?

8 MS. SUZANNE BORDELON: For the SWANA,
9 Dallas, Texas, March 21st through the 24th. He has
10 more than 30 -- at last 30 hours but he only needs 20.

11 MR. MOLLERE: Wasn't that one in
12 Dallas for 15 originally?

13 MS. SUZANNE BORDELON: That's 29
14 right there.

15 MR. LAGRANGE: All right. This was
16 training with SWANA. Topics were Landfill and Gas
17 Basics, ten hours. Small Landfill Gas Project Case
18 Studies, two hours. Landfill Gas Migration, two hours.
19 New Technologies IV, two hours. And Compliance
20 Challenges and Opportunity, one hour. Constructing the
21 Contract, two hours. Greenhouse studies, two hours.
22 Landfill Gas Health and Safety, two hours. Air
23 Permitting Challenges, two. Biomethane for Collecting
24 Fleets, two. Ciloxane Session, two. Matcomis Bluff
25 Landfill Tour, he didn't take that one. And that was

1 it.

2 MR. WILLIAMS: 27.

3 MR. LAGRANGE: I think if both of
4 these things are by SWANA, I figure y'all attended
5 those before --

6 MR. WILLIAMS: Yeah.

7 MR. LAGRANGE: -- and they're pretty
8 comprehensive.

9 MR. WILLIAMS: Yes, sir.

10 MR. LAGRANGE: So he's requesting how
11 many?

12 MS. SUZANNE BORDELON: Ten.

13 MR. LAGRANGE: Requesting ten for
14 those 20-something hours.

15 MR. WILLIAMS: He's only requesting
16 ten hours?

17 MS. SUZANNE BORDELON: No, no, no.
18 I'm sorry. 20. He's requesting 20.

19 MR. WILLIAMS: Okay. That's what I
20 thought.

21 MS. SUZANNE BORDELON: He has in
22 excess of 30. He has 20 already.

23 MR. BERTHELOT: So moved.

24 MR. MOLLERE: Second.

25 MR. LAGRANGE: Moved by

1 Mr. Berthelot, second by Mr. Mollere.

2 Any other discussion?

3 (No response)

4 MR. LAGRANGE: Any objection?

5 (No response)

6 MR. LAGRANGE: Motion carries.

7 All right. We have a review and request for
8 reconsideration from Ms. Ann Wilson for the
9 Environmental Regulatory Compliance Conference for ten
10 continuing education units.

11 Ms. Wilson?

12 MS. WILSON: Thank you. In July, our
13 conference was approved for five CEUs and it's taking
14 recommendations from the Board. We added an additional
15 five hours and emailed to the Board on Monday the
16 agenda.

17 And what I did was to add these additional hours
18 and give the abstract and the bio for the speaker and
19 request that the Board reconsider their ten CEUs for
20 Solid Waste Operators.

21 MR. LAGRANGE: Okay. Has everyone
22 reviewed the agenda?

23 MR. MOLLERE: I have a question. At
24 the very end of your agenda, --

25 MR. WILLIAMS: That's my question.

1 MR. MOLLERE: -- what is that, the
2 certification?

3 MS. WILSON: I had done for this
4 Board, if they would like to make a presentation on,
5 you know, testing or certification or, you know, those
6 requirements for the audience that's there so that
7 people may understand it better or whatever, you know.
8 However, you want to expand that topic.

9 That was on the original submittal in July. So I
10 didn't expand on that. I haven't gotten anything from
11 this body on an abstract or who would be speaking on
12 that.

13 MR. WILLIAMS: Did you get
14 confirmation from the Board that someone would be
15 speaking?

16 MS. WILSON: I asked and they said
17 that would be fine, you know, but I haven't gotten any
18 feedback on what that would be or who that would be.

19 MR. WILLIAMS: Do you know -- do you
20 remember who you talked to?

21 MS. WILSON: I think I spoke with
22 Delaney Lewis. And I brought it up to the Board in
23 July and no one, you know, objected or, you know, said,
24 no, we don't. I know y'all will be there, your
25 presence will be there because y'all have a booth --

1 MR. WILLIAMS: Yeah.

2 MS. WILSON: -- for the conference.

3 MR. MOLLERE: Not the certification
4 board?

5 MS. WILSON: No.

6 MR. WILLIAMS: The LSWA Board --

7 MS. WILSON: Right.

8 MR. WILLIAMS: -- has a booth set up
9 at the conference.

10 MS. WILSON: Right. Or if you feel
11 like y'all don't want to present anything, then I can
12 find another speaker and possibly plan for that.

13 MR. LAGRANGE: I would say that
14 brings up two things: Number 1, consideration for the
15 ten hours. And then the other thing for us to discuss,
16 if we wanted to, put together some presentation for
17 that as well.

18 MR. MOLLERE: I still don't see ten
19 hours.

20 MR. WILLIAMS: Well, let's go through
21 it and see.

22 MR. LAGRANGE: Let's go through it.
23 And everyone has a copy of the agenda.

24 MR. WILLIAMS: Yeah.

25 MR. LAGRANGE: All right. We'll

1 start with the opening session. Keynote Dr. Al
2 Armendariz, Environmental Protection Agency. And then
3 we have Regulatory Update, Ms. Peggy Hatch, Secretary
4 of DEQ.

5 MR. WILLIAMS: Mr. Chairman, let's
6 add them up as we go.

7 MR. LAGRANGE: All right.

8 MR. WILLIAMS: Would you mind?

9 MR. LAGRANGE: All right.

10 MR. WILLIAMS: So for the Keynote
11 Address, 30 minutes.

12 MR. LAGRANGE: All right.

13 MR. WILLIAMS: Somebody keeps tabs.
14 Okay. All right.

15 MR. LAGRANGE: So we agree on the
16 Keynote Address?

17 MR. WILLIAMS: Yes, sir.

18 MR. LAGRANGE: We agree on Ms. Peggy
19 Hatch --

20 MR. WILLIAMS: Yes.

21 MR. LAGRANGE: -- for a half hour.

22 Next 10:30 to 11:00, the topic: What to Expect During
23 DEQ Inspection of Solid Waste Facilities.

24 MR. WILLIAMS: Thirty minutes.

25 MR. LAGRANGE: 11:00 to 11:30: LDEQ

1 Enforcement Action at Solid Waste Facilities.

2 MR. WILLIAMS: Thirty minutes.

3 MR. LAGRANGE: Thirty. 11:30 to

4 12:00: Keys to Success (Construction Quality
5 Assurance).

6 MR. WILLIAMS: Thirty minutes.

7 MR. LAGRANGE: Thirty. All right.

8 And from 1:00 to 2:00 is Louisiana's Public Bid Law.

9 All right.

10 MR. WILLIAMS: I didn't give any
11 hours for that.

12 MS. WILSON: Okay. Because at the
13 July, that was one of them indicated and that's why I
14 didn't expand on that, but that was included in the
15 five hours in July.

16 MR. WILLIAMS: Is that a solid waste
17 topic?

18 MR. MOLLERE: I don't remember.

19 MR. GUILLORY: As long as it's
20 related to the contracts.

21 MR. LAGRANGE: By the bid law, it
22 would be pertaining probably more to the governmental
23 operators, public bodies, who may be involved in
24 procurement -- in the procurement aspect, you know, of
25 landfill or the solid waste facility.

1 MR. WILLIAMS: Okay. An hour.

2 MR. LAGRANGE: All right. 2:00 to
3 2:30 - Landfill Methane Outreach Program.

4 MR. WILLIAMS: Thirty.

5 MR. LAGRANGE: And 2:30 to 3:00 -
6 Carbon Project, St. Landry Landfill.

7 MR. WILLIAMS: Thirty.

8 MR. LAGRANGE: 3:30 to 4:00 - How to
9 Work Safely at Your Solid Waste Facility.

10 MR. WILLIAMS: Mr. Chairman, I've got
11 a problem with that one.

12 MR. LAGRANGE: All right. What's
13 that?

14 MR. WILLIAMS: Well, there's no
15 speaker.

16 MS. WILSON: Well, I have seen spoken
17 to Scott Clemons with Advanced Environmental Compliance
18 and he has agreed to be a speaker there.

19 MR. WILLIAMS: Okay.

20 MS. WILSON: And he's going to submit
21 an abstract and his credentials on that.

22 MR. LAGRANGE: All right.

23 MR. WILLIAMS: Thirty minutes.

24 MR. LAGRANGE: All right. And 4:00
25 to 5:00 is How to Comply with Stormwater Requirements

1 Found in Solid Waste LPDES Permits.

2 MR. WILLIAMS: One hour.

3 MR. LAGRANGE: All right. Moving on.

4 8:00 to 8:30 - Testing and Sampling Requirements for
5 Landfills, Transfer Stations, C&D Landfills and
6 Recycling Centers.

7 MR. WILLIAMS: Thirty.

8 MR. LAGRANGE: 8:30 to 9:00 - Site
9 Investigation and Remediation of Former Shooting Range.

10 MR. WILLIAMS: I didn't add anything
11 for that.

12 MR. LAGRANGE: All right. 9:00 to
13 9:30 - National Accreditation of Organizations
14 Performing Field Activities.

15 MR. WILLIAMS: I didn't give anything
16 for that.

17 MR. LAGRANGE: All right. 9:30 to
18 10:00 --

19 Did you have a comment on that, Ann?

20 MS. WILSON: Well, these were all
21 listed and were approved in the July meeting and that's
22 why I didn't expand on those. Those were all those
23 mentioned during the July meeting of only having five
24 hours, so that's why I didn't highlight those in red
25 and give all the information on those because those

1 were part of the five hours approved in July.

2 MS. SUZANNE BORDELON: This is what
3 was approved.

4 MR. LAGRANGE: From the minutes.
5 Minutes of the last meeting it says: Half hour for
6 Regulatory Update on Ozone and Air Quality, a half hour
7 for DEQ Enforcement, a half hour for Site Investigation
8 Remediation, a half hour for EPDM Liner, a half hour
9 for New Landfill Closures, a half hour for Landfill
10 Expansion.

11 Total those hours up and get five hours. So this
12 National Accreditation wasn't one of the five.

13 MR. WILLIAMS: I didn't put that in
14 there.

15 MR. LAGRANGE: It wasn't in the five.

16 MS. WILSON: Okay.

17 MR. LAGRANGE: All right. The next
18 one, from 9:30 to 10:00 - the EPDM Liner was?

19 MR. WILLIAMS: Yeah, for 30 minutes.

20 MR. LAGRANGE: And then 10:30 to
21 11:00 - A New System for Landfill Closures: Closure
22 Turf.

23 MR. WILLIAMS: Thirty minutes.

24 MR. LAGRANGE: 11:00 to 11:30 -
25 Landfill Expansion and Obstacles.

1 MR. WILLIAMS: Thirty minutes.

2 MR. LAGRANGE: Thirty minutes. 11:30

3 to 12:00 - The Continuing Redefinition of the

4 Definition of Solid Waste.

5 MR. WILLIAMS: Excuse me?

6 MR. LAGRANGE: Sounds like a lot of

7 garbage to me.

8 MR. WILLIAMS: Well, it definitely

9 sounds like a lot of solid waste.

10 MR. LAGRANGE: All right.

11 MR. WILLIAMS: Thirty minutes.

12 MR. LAGRANGE: Thirty minutes.

13 MR. MOLLERE: I got eight with that.

14 MR. LAGRANGE: All right. So with

15 that we got --

16 MR. BERTHELOT: 1, 2, 3, 4, 5, 6, 7

17 8. I got eight and a half.

18 MR. LAGRANGE: It's 8. or --

19 MR. BERTHELOT: I got 8 and Mr. Bill

20 got 8.

21 MR. LAGRANGE: All right. Solid
22 Waste Certification, the last item. We hadn't decided

23 if that was something we were going to do. 12:00 to

24 12:30. You added that half hour, Mr. Berthelot?

25 MR. BERTHELOT: The last --

1 MR. MIZE: No, he didn't -- he didn't
2 add that right there.

3 MR. MOLLERE: No, I didn't.

4 MR. WILLIAMS: No. I don't think we
5 can add that half hour because nothing has been
6 determined about that. The Board hasn't decided to act
7 on that at all, so -- and besides she wasn't including
8 that because it's not in red.

9 MR. LAGRANGE: All right. I got a
10 total, going through the whole agenda, 8 and a half as
11 well, is what we did.

12 MR. WILLIAMS: Okay.

13 MR. LAGRANGE: Entertain a motion?

14 MR. WILLIAMS: So moved.

15 MR. LAGRANGE: Moved to grant eight
16 and half hours?

17 MR. WILLIAMS: Eight and a half
18 hours, yes.

19 MR. STEWART: Second.

20 MR. LAGRANGE: Second by Mr. Stewart.

21 Any other discussion?

22 (No response)

23 MR. LAGRANGE: Any opposition?

24 (No response)

25 MR. LAGRANGE: Motion carries.

1 All right. Next is Election of Chairman and Vice
2 Chairman. The Board is now open for nominations for
3 Chairman.

4 MR. BERTHELOT: I move to leave it
5 the same we have it.

6 MR. WILLIAMS: I second that motion
7 since no one else wants it.

8 MR. LAGRANGE: Motion to second to do
9 what?

10 MR. BERTHELOT: To leave it just like
11 we have it.

12 MR. LAGRANGE: Vice Chairman as well?

13 MR. WILLIAMS: To make no changes,
14 that's right.

15 MR. LAGRANGE: Okay. Do I have a
16 second?

17 Any other discussion?

18 MR. MOLLERE: Vice Chairman is a
19 heavy load.

20 MR. LAGRANGE: Any objections?

21 (No response)

22 MS. SUZANNE BORDELON: Who --

23 MR. LAGRANGE: Okay. No discussion
24 and no objection, motion carries. Thank y'all for the
25 vote of confidence or the railroad job, whichever way

1 you want to look at it.

2 MR. WILLIAMS: Since no one else
3 wants to do it.

4 MR. BERTHELOT: You can have it.
5 It's a load of confidence.

6 MR. LAGRANGE: All right. Next is
7 set the date for the December meeting. We're looking
8 at considering Friday, December 9th. How does that
9 look for everyone's schedule? We would have it again
10 down in Patterson, St. Landry Parish.

11 Y'all willing to come down again and we'll have a
12 good meeting and some lunch.

13 MR. BERTHELOT: The same place?

14 MR. LAGRANGE: Yes. We'll send out.
15 We'll send out the details.

16 MR. WILLIAMS: Okay.

17 MR. LAGRANGE: So December 9th is
18 good?

19 MR. LYONS: Yes. What time?

20 MS. SUZANNE BORDELON: 10:00.

21 MR. LAGRANGE: 10:00.

22 MR. LYONS: I thought it was 10:00
23 last time.

24 MR. MOLLERE: They won't be testing
25 at that, will they?

1 MS. SUZANNE BORDELON: No.

2 MR. WILLIAMS: No.

3 MR. LAGRANGE: All right. Next is
4 Public Comments. Anyone have any public comment?

5 MR. MOLLERE: I would ask that since
6 we're going to have our environmental conference on the
7 25th, 26th and 27th of April, do we need a meeting
8 prior to the 25th or the 27th, whichever day we decide
9 to have it?

10 Traditionally, I think we've had it on that
11 Friday morning at the last of the conference, but we
12 could move it to the beginning also. But do we need a
13 meeting prior to that time?

14 MR. LAGRANGE: We can definitely call
15 a meeting if we need it. Let's discuss that more at
16 the December meeting if that's fine.

17 MR. WILLIAMS: That's my suggestion.

18 MR. LAGRANGE: We'll call another
19 meeting between December 8th and April, especially
20 being April is -- normally we would meet in March,
21 which is, you know, we moved it back a month, so we may
22 want to have a meeting in between. We may have some,
23 you know, people who have conditionals, six-month
24 conditionals that need renewals and that type of
25 stuff.

1 All right. Any other comments?

2 MR. BERTHELOT: I move to adjourn.

3 MR. WILLIAMS: Second.

4 MR. LAGRANGE: Moved by Mr. Berthelot
5 and second by Mr. Williams.

6 No objections?

7 (No response)

8 MR. LAGRANGE: This meeting is
9 adjourned. Thank y'all.

10 (BOARD MEETING ADJOURNED AT 10:24 a.m.)

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1 STATE OF LOUISIANA:

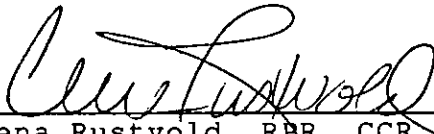
2 PARISH OF CADDO :

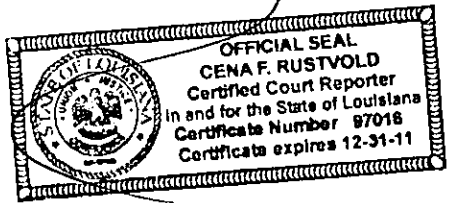
3 I, Cena Rustvold, notary public and court
4 reporter, do hereby certify that the above and
5 foregoing 34 pages of typewritten matter constitute
6 a true and correct transcription of the testimony
7 taken at the time and place set forth herein.

8 I further certify that I am not of counsel or
9 related to or employed by any of the parties to this
10 cause or in any wise interested in the event thereof.

11 SUBSCRIBED AND SWORN TO on this the 21st day of
12 November, 2011.

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Cena Rustvold, RPR, CCR, CSR



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