Minutes from Board of Certification Meeting Conference Call

May 22, 2020

Bubba Wynn

The meeting was called to order by Chairman Bo LaGrange at 9:30 am and a roll call was taken by Suzanne Bordelon. Listed below were the Board members on the call:

Danny Hylton
Ricardo de Abreu
Connie Henry
Mia Townsel
Bo LaGrange
Board members not on the call were:
Jason Creel
David Green
Wes Wyche

Yolunda Righteous with DEQ was also on the call.

The purpose for this conference call was to review the agenda for the July and October workshop and have it approved for 10 hours for solid waste operators.

Yolunda wanted to discuss LSWA changing the July workshop in Shreveport to a virtual workshop in an effort to provide training for operators.

Topics discussed for the first day were: striving to include worker safety, Ethics training, guidance from DEQ on COVID-19 (Wayne Desselle), round table (LSWA Board).

Second Day would remain Safety Training, LDH to speak about what the future will hold regarding the implications from COVID-19. Also discussed inviting the CEO of SWANA to speak.

Bo questioned what type of format the virtual meeting would be. Yolunda stated that it would begin at 9:00 am and end at 4:00 pm the first day and the second day would begin at 8:30 am and end at 12:30 pm., with a 1 hr lunch on the first day. A motion was made by Bubba and a 2^{nd} by Ricardo. Motion passed.

Danny questioned when we would have the Board of Certification meeting. Bo stated that we would have Suzanne send something out regarding having a meeting, possibly in Baton Rouge at the DEQ offices.

Ricardo asked Yolunda how attendance would be recorded. Suzanne will send email to operators to register online through LSWA's website. A Zoom account will be created and their attendance will be tracked when they check in.

Suzanne made note to the Board that Yolunda had been named the new Administrator of the Waste Permits Division. The Board congratulated her, stating she will do well with her background in Waste Permits and that she will follow in Bill Mollere's footsteps.

A motion was made by Connie and a 2^{nd} by Bubba to adjourn. The motion passed. The meeting adjourned at 10:00 a.m.