



St. Landry Parish Solid Waste Disposal District

Katry Martin, Executive Director

For Immediate Release

DATE: January 15, 2015

Katry Martin, Executive Director, 337-826-5211

or Kay Turgeson, Assistant Business Manager, BioCNG, LLC 630-410-7202

St. Landry Parish Solid Waste District, LA Announces Expansion of BioCNG™ System to Include First Mother- Daughter Fuel Station

The St. Landry Solid Waste District BioCNG Vehicle Fuel Project will be expanded to include an additional BioCNG system and a remote CNG fueling station, St. Landry Parish Solid Waste Disposal District executive director Katry Martin announced today. BioCNG, LLC, which partnered with the District to develop the original system, has been selected to design, install and commission this “mother-daughter” BioCNG station format – the first of its kind in the country.

The expansion is part of a contract between St. Landry Solid Waste and Progressive Waste Solutions. In exchange for continuation of its existing waste hauling contract with the District, Progressive Waste has agreed to purchase new CNG-powered trucks, and will have access to the increased BioCNG generated from the expanded system. The expanded project will also provide BioCNG fuel to St Landry Parish residents.

“On behalf of the District, I am excited to be participating in this pioneering project,” said Martin. “The fact that the hauler that delivers waste to the Parish landfill will fuel its trucks with the biogas generated from the landfill is a true example of the power of renewable energy sources and an exciting preview of the future of biogas.”

The St. Landry Parish BioCNG Vehicle Fuel Project received the U.S. Environmental Protection Agency’s Landfill Methane Outreach Program (LMOP) 2012 Project of the Year award. The system was originally designed to serve public works trucks and the sheriffs’ vehicle fleet. Now, with a new fuel purchaser, the District will increase the on-site BioCNG production and provide an off-site CNG fueling station with the ability to transport the BioCNG to the off-site location in a tube trailer.

“BioCNG is pleased to have been selected by the Parish for the project expansion and we look forward to working with Mr. Martin and his team to make this first of its kind project a success”, said Steve Wittmann, Senior Client Manager. Mr. Wittmann also led the team that assisted the District with the implementation of their first BioCNG Vehicle Fuel Project.

**OFFICIAL PROCEEDINGS
ST. LANDRY PARISH
SOLID WASTE COMMISSION
December 8, 2014**

The meeting was called to order at 6:00 pm by Chairperson, Jodie Powell, Commission Office, Beggs, LA

Roll Call

Members present: Jodie Powell, Chairperson, Kathy Moreau, Edward Briscoe, Cyrus Auzenne, Reynard Readore, Gardie McManus, Jerry Domengeaux, Pete Olivier and Eddie Godwin

Members absent: None

Pledge of Allegiance

Silent Meditation

Public Hearing 2015 Proposed Budgets

Chairperson Powell convened the public hearing as advertised to receive comments on the proposed 2015 General, Road Repair and Sinking Fund budgets. No comments were offered and the hearing was adjourned on a motion by Kathy Moreau and Cyrus Auzenne. Motion carried.

Approval of Minutes

Regular Meeting, November 10, 2014 and Special Meeting December 4, 2014: A motion was offered by Kathy Moreau and seconded by Eddie Godwin to approve the minutes of the regular meeting held November 10, 2014 and special meeting held December 4, 2014. Motion carried.

Financial Statements – Katry Martin, Executive Director

Sales tax revenues posted for the month of November were up 5.3% compared to the same month in 2013 and down 4.5% for the first eleven months of 2014. The Director reviewed the details of the revenue and expenditure statement. The monthly financial statement was received and filed on a motion by Kathy Moreau and Cyrus Auzenne. Motion Carried.

Committee Report, November 18, 2014:

Recycling: Gardie McManus, Chairman

Recommendation: To approve a request from Opelousas-Eunice Public Library to participate in the school incentive recycling program. A motion was offered by Cyrus Auzenne and seconded by Eddie Godwin to approve the committee recommendation. Motion carried.

Recommendation: To authorize the Executive Director to open negotiations for the purchase of the corner lot adjacent to the Opelousas Recycling Center. A motion was offered by Kathy Moreau and seconded by Pete Olivier to approve the committee recommendation. Motion carried.

Administration: Cyrus Auzenne, Chairman

Recommendation: To approve the 2015 comp insurance renewal submitted by Bridgefield Casualty Insurance Company in the amount of \$81,941.10. A motion was offered by Ed Briscoe and seconded by Eddie Godwin to approve the committee recommendation. Motion carried.

Recommendation: To deny the request from Fire District 3 firefighters to provide vehicles for their use under the terms and conditions outlined in the request dated November 18, 2014. A motion was offered by Gardie McManus and seconded by Eddie Godwin to approve the committee recommendation. Motion carried.

Finance: Jerry Domengeaux, Chairman

Recommendation: To approve the proposed amendments to the FY 2014 Road Repair Fund budget. A motion was offered by Kathy Moreau and seconded by Ed Briscoe to approve the committee recommendation. Motion carried.

Recommendation: To approve the proposed amendments to the FY 2014 Sinking Fund budget. A motion was offered by Kathy Moreau and seconded by Reynard Readore to approve the committee recommendation. Motion carried

Recommendation: To approve the proposed amendments to the FY 2014 General Fund budget. A motion was offered by Ed Briscoe and seconded by Pete Olivier to approve the committee recommendation. Motion carried.

Recommendation: To authorize the advertising for a public hearing at 6:00 PM Monday, December 8, 2014 to receive comments on the proposed 2015 General Fund, Road Repair and Sinking Fund budgets. A motion was offered by Kathy Moreau and seconded by Eddie Godwin to approve the committee recommendation. Motion carried

Recommendation: To authorize the purchase of one new industrial tractor with trade in for use by the Village of Cankton under state contract as provided for in the 2013-14 municipal allocation. A motion was offered by Pete Olivier and seconded by Kathy Moreau to approve the committee recommendation. Motion carried.

Recommendation: To authorize payment to Colt Tire for the disposition of waste tires received by the Town of Port Barre estimated to cost \$700. A motion was offered by Eddie Godwin and seconded by Kathy Moreau to approve the committee recommendation. Motion carried

RESOLUTION

By

Kathy Moreau and Jerry Domengeaux

Authorizing the adoption of the 2015
General Fund, Road Repair and Sinking Fund Budgets

Whereas, the St. Landry Parish Solid Waste Commission advertised as required by law providing public notice of their intent to adopt the General Fund, Road Repair and Sinking Fund budgets for FY 2015 containing projected revenues and expenditures for said period, and

Whereas, the Commission anticipates revenues of \$9,791,500, \$100 and \$98,532 respectively and plans expenditures of \$11,244,948, \$0 and \$96,030 respectively, and

Whereas, a public hearing was convened to receive comments on the proposed budgets,

Therefore be it resolved by the St. Landry Parish Solid Waste Commission duly convened in regular session the 8th day of December, 2014 does hereby adopt the proposed General Fund, Road Repair Fund and Sinking Fund budgets for FY 2015 as presented.

ADOPTED this 8th day of December, 2014

ATTEST:

/s/ Pete Olivier _____
PETE OLIVIER
SECRETARY-TREASURER

/s/ Jodie Powell _____
JODIE POWELL
CHAIRPERSON

RESOLUTION

by

Kathy Moreau and Pete Olivier

TO AWARD A CONTRACT TO PURCHASE ONE NEW BIOGAS CONDITIONING SYSTEM AND A NEW CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH LANDFILL AND ONE CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH RECYCLING CENTER

WHEREAS, The St. Landry Parish Solid Waste District advertised for bids according to the Louisiana Public Bid Law for the purchase of:

ONE NEW BIOGAS CONDITIONING SYSTEM AND A NEW CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH LANDFILL AND ONE CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH RECYCLING CENTER and,

WHEREAS, the following bid(s) was/were received:

BIDDER	BASE BID	ALT #1	ALT #2
BioCNG, LLC	\$2,778,321	\$14,948	\$128,400

THEREFORE BE IT RESOLVED by the St. Landry Parish Solid Waste Commission duly convened this 8th day of December, 2014 in Regular Session does hereby award to BioCNG, LLC a contract to purchase:

ONE NEW BIOGAS CONDITIONING SYSTEM AND A NEW CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH LANDFILL AND ONE CNG FUELING STATION INCLUDING SHIPPING TO THE ST LANDRY PARISH RECYCLING CENTER

in the amount of two million seven hundred seventy eight thousand three hundred twenty one dollars (\$2,778,321)

ADOPTED this 8th day of December, 2014.

ATTEST:

/s/Pete Olivier
PETE OLIVIER
SECRETARY-TREASURER

/s/Jodie Powell
JODIE POWELL
CHAIRPERSON

Inspector's Report –Velton Stelly

Total permits for 268 commercial truckloads decreased considerably in November to a total of 136. No commercial containers were requested.

Landfill Report – Katry Martin

The Director reported a total of 6,932 tons of waste were land filled in addition to 1,241 cubic yards of wood waste and 307 tires diverted. He also reported that 203 tons of stable bedding was sent to the compost site.

Recycling Report – Katry Martin

November	Purchases:	\$5,549
	Sales:	\$49,127
	Scrap Iron sold	\$3,276

The Director advised that material totals continued to drop toward year end.

Director's Report – Katry Martin

BioCNG fuel savings report was presented to the membership. He also reported that the experimental power generating unit offered by Cleanergy should be delivered early next year.

DUE TO NO FURTHER BUSINESS THE MEETING WAS ADJOURNED
on a motion by Kathy Moreau and Cyrus Auzenne.

JODIE POWELL
CHAIRPERSON

PETE OLIVIER
SECRETARY TREASURER