

**MINUTES OF THE MISSISSIPPI ENVIRONMENTAL QUALITY PERMIT BOARD
HELD IN JACKSON, MISSISSIPPI, ON TUESDAY, JANUARY 09, 2018**

The Mississippi Environmental Quality Permit Board held a meeting in the Commission Hearing Room of the Department of Environmental Quality, located at 515 East Amite Street, on January 09, 2018. Dennis Riecke called the meeting to order at 9:00 a.m. with the following members and designated representatives present:

Dennis Riecke for Dr. Sam Polles, Chair
Jim Hoffmann for Kay Whittington, Vice Chair
Jennifer Wittmann for Joe Spraggins
Chris McDonald for Cindy Hyde-Smith
Howard Leach for Lisa Ivshin
David Dockery

Roy Furrh, General Counsel for MDEQ, was present as legal counsel. On motion by Jennifer Wittmann and seconded by Jim Hoffmann, the minutes of the December 12, 2017, meeting were approved.

REPORT OF STAFF PERMIT ACTIONS/CERTIFICATIONS

Staff reported to the Permit Board that staff had acted on various permits since the December 12, 2017, Permit Board Meeting pursuant to the regulations delegating this authority to the Executive Director and the Executive Director's delegation of this authority to the staff in accord with those regulations. The Permit Board voted to note and record in its minutes the reports of permit actions/certifications by staff since the December 12, 2017, Permit Board Meeting. [David Dockery abstained from voting on all Office of Geology permitting matters and Jim Hoffmann abstained from voting on all Land and Water Resources permitting matters].

**REPORT OF PERMIT ACTIONS / CERTIFICATIONS SINCE THE 12/12/2017 MEETING
OFFICE OF POLLUTION CONTROL
ENVIRONMENTAL PERMITS DIVISION**

Air - Construction Permit Issuance			
ID	Facility	County	Permit No.
72170	My Pets at Rest LLC	Madison	1720-00089
35279	Venture Oil and Gas Inc., Board of Education 16-11 Number 1	Wayne	2840-00058
35619	Venture Oil and Gas Inc., Dyess 4-12 Number 1	Wayne	2840-00063

Air - Construction Permit Modification			
ID	Facility	County	Permit No.
36958	Venture Oil and Gas Inc., Bishop 33-14 Number 2	Wayne	2840-00067
35291	Venture Oil and Gas Inc., Board of Education 16-14 Number 1	Wayne	2840-00060
36953	Venture Oil and Gas Inc., Clark 21-5 Number 1	Wayne	2840-00066
35288	Venture Oil and Gas Inc., Clark 4 5 Number 2	Wayne	2840-00059
35727	Venture Oil and Gas Inc., Clark 4- 4 Number 2	Wayne	2840-00065
35333	Venture Oil and Gas Inc., Kelly 21-4 Number 1	Wayne	2840-00062

Air - Phase II Acid Rain			
ID	Facility	County	Permit No.
1074	Entergy Mississippi Inc., Baxter Wilson Plant	Warren	2780-00027
1113	Entergy Mississippi Inc., Gerald Andrus Plant	Washington	2800-00048

Air - Synthetic Minor Operating Permit Reissuance			
ID	Facility	County	Permit No.
12469	Carlisle Construction Materials LLC, Carlisle SynTec Systems, Plant 9	Tate	2600-00031
1839	Deepwell Energy Services LLC, Waynesboro	Wayne	2840-00033
57429	Ideal Foam LLC, Pontotoc Facility	Pontotoc	2300-00051

Air - Title V Operating Permit Reissuance			
ID	Facility	County	Permit No.
12364	Denbury Onshore LLC, Little Creek EOR Facility	Pike	2280-00038
1074	Entergy Mississippi Inc., Baxter Wilson Plant	Warren	2780-00027
1113	Entergy Mississippi Inc., Gerald Andrus Plant	Washington	2800-00048
12460	Florida Gas Transmission Company, Carnes Compressor Station	Stone	2540-00004
2291	Tennessee Gas Pipeline Company LLC, Columbus Compressor Station Number 546	Lowndes	1680-00023
5317	Texas Eastern Transmission LP, Clinton Compressor Station	Hinds	1080-00209
1079	Texas Gas Transmission LLC, Lake Cormorant Compressor Station	Desoto	0680-00009

Solid Waste - Rubbish - Revoke			
ID	Facility	County	Permit No.
12580	Applewhite Recycling Systems LLC	Jackson	R1-070

Solid Waste - Rubbish Modification			
ID	Facility	County	Permit No.
12580	Applewhite Recycling Systems LLC	Jackson	SW0300020582

Surface Water - Commercial - NPDES Permit - Minor Modification			
ID	Facility	County	Permit No.
14254	S2 Environmental LLC, 1st Addition	Lamar	MS0051080
13801	Transferred To: S2 Environmental LLC, Forrest Hills Subdivision Transferred From: David M Cox, Inc., Forrest Hills Subdivision	Lamar	MS0033171
14381	Transferred To: S2 Environmental LLC, Trace Subdivision Number 4 Transferred From: David M Cox Inc., Trace Subdivision Number 4	Lamar	MS0055140

Surface Water - Commercial - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
13983	A Da Hi Utility Inc.	Monroe	MS0041866
16027	Cartlidge Family Trust, Longleaf Acres Subdivision	Forrest	MS0057690
13620	Holmes County School District, Goodman Pickens Elementary School	Holmes	MS0022578
13693	Itawamba County Schools, Dorsey Elementary School	Itawamba	MS0029424
14009	Mike Vance dba Vance Mobile Home Park	Lauderdale	MS0042838
13935	Pat Harrison Waterway District, Big Creek Watershed Site Number 10	Jones	MS0038997
14195	Prairie Land Water Association Inc., Elm Lake Ranch Subdivision	Lowndes	MS0049026
22816	Robertson Utilities of Oxford LLC, Edgewood Subdivision	Lafayette	MS0060089
13969	US Army COE, Bayou Point, Arkabutla Lake	Tate	MS0040673

Surface Water - Commercial NPDES Permit - Revoke			
ID	Facility	County	Permit No.
16027	Cartlidge Family Trust, Longleaf Acres Subdivision	Forrest	MS0057690
13620	Holmes County School District, Goodman Pickens Elementary School	Holmes	MS0022578
13693	Itawamba County Schools, Dorsey Elementary School	Itawamba	MS0029424
14195	Prairie Land Water Association Inc., Elm Lake Ranch Subdivision	Lowndes	MS0049026
13969	US Army COE, Bayou Point, Arkabutla Lake	Tate	MS0040673

Surface Water - General Permit - Issuance			
ID	Facility	County	Permit No.
72232	Adams County Board of Supervisors, SAP-01(56) State Park Road	Adams	MSR107515
72784	Anderson Lane Subdivision	Desoto	MSR107575
12580	Applewhite Recycling Systems LLC	Jackson	MSR002304
72644	Ballys Tunica Hotel Paving Demolition	Tunica	MSR107591
72902	Cedar Lane	Rankin	MSR107590
66272	Continental Tire the Americas, LLC	Hinds	MSR107598
71023	Dorothy Lane Estates	Harrison	MSR107566
12051	Entergy Mississippi Inc., Hinds County Plant	Hinds	MSR107594
72945	First Baptist Church of Fannin	Rankin	MSR107595

72800	Funderburk Self Storage Facility	Desoto	MSR107579
868	Keesler Air Force Base	Harrison	MSR107592
72972	MDOT, Lincoln, 106669 301000	Lincoln	MSR107597
72378	MDOT, Tallahatchie, 105344 301000	Tallahatchie	MSR107534
71182	MMC Materials Inc., Brookhaven Facility	Lincoln	MSG110324
72015	Patrick Industries Inc. dba Baymont Inc., Belmont Facility	Tishomingo	MSR002331
72762	Phillips Contracting Company Inc., Box Mine	Clay	MSR322701
63976	Pike County Board of Supervisors, Project STP-0368(2)B	Pike	MSR106397
72048	R G Vice Trucking, Whittington Mine	Jackson	MSR322691
72790	Regions Bank, Hattiesburg	Lamar	MSR107577
72639	South Montgomery Street at Poor House Road Development	Oktibbeha	MSR107555
72872	Thomas Williams, Williams Mine	Rankin	MSR322704

Surface Water - General Permit - Reissuance			
ID	Facility	County	Permit No.
4702	BFI Waste Systems of Mississippi LLC, Little Dixie Landfill	Madison	MSR107160
5362	Biedenham Realty LLC, Clinton Business Park	Hinds	MSR101343
35440	Coty and Tamara Blakeney, Poultry	Smith	MSG201223
20176	EarthCon Consultants Inc., Dodges Store Number 731	Desoto	MSG120089
26825	EarthCon Consultants Inc., Dodges Store Savings Station	Tippah	MSG120119
26404	EarthCon Consultants Inc., Former Phillips Grocery	Lauderdale	MSG120235
27331	EarthCon Consultants Inc., Jr Food Mart Number 72	Covington	MSG120247
26605	EarthCon Consultants Inc., Queen City Truck Stop	Lauderdale	MSG120152
24035	Environmental Management Services Inc., Former J D Herrington Grocery	Jones	MSG120108
25645	Environmental Management Services Inc., Papaws Lil Store	Simpson	MSG120184
15552	Fannin Properties LLC, Fannin Class I Rubbish Site	Rankin	MSR101752
27588	Fisher and Arnold Inc., Jasco	Hinds	MSG120243
16401	Lake Caroline Inc., The Villages at Lake Caroline	Madison	MSR106451
19310	Lexington	Rankin	MSR106881
24476	Neel Schaffer Inc., Berrys Quick Shop	Yazoo	MSG120128
25969	Neel Schaffer Inc., C Store Number 404	Lincoln	MSG120204
6642	Neel Schaffer Inc., Colemans Supersaver	Yazoo	MSG120198
27104	Neel Schaffer Inc., Corner Quick Stop	Marshall	MSG120234
26513	Neel Schaffer Inc., DE Gas and Food	Hinds	MSG120246
26790	Neel Schaffer Inc., Jitney Jr Number 617	Holmes	MSG120239
25648	Neel Schaffer Inc., Jr Food Mart Number 614	Washington	MSG120242
27167	Neel Schaffer Inc., Lakeside Express	Hinds	MSG120206
24592	Neel Schaffer Inc., Oak Park Bestway	Warren	MSG120236
26749	Neel Schaffer Inc., Tiger Express	Jackson	MSG120200
25719	Neel Schaffer Inc., Walco Mart Number 166	Adams	MSG120214
24600	Neel Schaffer Inc., Windmill 1 Stop	Harrison	MSG120197
14075	Neel-Schaffer, Inc, Mississippi Fuel Center Number 17	Harrison	MSG120241
52956	PELA GeoEnvironmental Inc., Hudspeth Regional Center	Rankin	MSG120245
64710	PELA GeoEnvironmental Inc., Snappy Mart Number 25	Tate	MSG120224
27444	PELA GeoEnvironmental Inc., Star Gas Station	Hinds	MSG120179
24947	PPM Consultants Inc., Circle K Number 2721532	Grenada	MSG120208
27477	PPM Consultants Inc., Circle K Number 2721537	Alcorn	MSG120199
19032	PPM Consultants Inc., Highway 51 West Congress Facility	Lincoln	MSG120079
16854	PPM Consultants Inc., Homers BBQ	Hinds	MSG120054
25908	PPM Consultants Inc., Hook and Bullet	Choctaw	MSG120240
24427	PPM Consultants Inc., Jr Food Mart Number 329	Leake	MSG120207
24474	PPM Consultants Inc., Jr Food Mart Number 472	Wilkinson	MSG120228
25242	PPM Consultants Inc., Keiths Superstore Number 193	Pearl River	MSG120212
68463	Prine Properties LLC	Marion	MSR106986
19502	SCC Family Farm	Wayne	MSG201225
14462	SHM Aqua Yacht LLC, dba Aqua Yacht Harbor	Tishomingo	MSG120175
25372	Summit Environmental Group Inc., 49 North Truck Stop	Hinds	MSG120164

26877	Summit Environmental Group Inc., Ovett General Store	Jones	MSG120146
25693	Summit Environmental Group Inc., Tims Amoco	Perry	MSG120227
17525	Thomas Jason Pickering, Poultry	Jones	MSG201686
55022	US Army COE, Vicksburg District, Upper Yazoo River, Project Item 7C	Tallahatchie	MSR107272
63556	White Oak	Madison	MSR106351

Surface Water - General Permit Coverage - Minor Modification

ID	Facility	County	Permit No.
55156	Transferred To: Danny Joe and Trisha Rae Blakeney, Poultry Transferred From: Coty and Tamara Blakeney, Poultry	Jasper	MSG201643
2083	Transferred To: Imerys Minerals USA Inc. Transferred From: S&B Industrial Minerals NA	Monroe	MSR320004
9810	Transferred To: J and H Farm Transferred From: Dustin Poultry	Lincoln	MSG200094
17644	Transferred To: Michael and Tiffani Lyons, Poultry Transferred From: Ronald E Overstreet, Poultry	Wayne	MSG200109
70380	Transferred To: Patrick Industries Inc. dba L L Wood Products Inc. Transferred From: L L Wood Products Inc.	Tishomingo	MSR002282
67904	Transferred To: Preston Dobbs Trucking and Gravel Sales LLC, Preston Dobbs Mine Two Transferred From: Preston Dobbs Truck Service	Monroe	MSR322483
19101	Transferred To: Taylor Greene Waste Water Processing LLC Transferred From: Taylor Greene Wastewater Processing LLC	Lafayette	MSR103208
53304	Transferred To: W G Tishomingo Mine Transferred From: George Lyons Jr.	Tishomingo	MSR321995

Surface Water - General Permit Coverage - Modification

ID	Facility	County	Permit No.
20575	Latter Rayne	Rankin	MSR103584
19101	Taylor Greene Waste Water Processing LLC	Lafayette	MSR103208
1725	TransMontaigne Operating Company LP, Collins Piedmont Terminal Number 2	Covington	MSR105706

Surface Water - Industrial - NPDES Permit Modification

ID	Facility	County	Permit No.
1022	Pine Belt Regional Solid Waste Management Authority	Perry	MSS048658

Surface Water - Industrial - Pretreatment Permit - Revoke

ID	Facility	County	Permit No.
57103	Valley Services Inc., dba Traditions	Rankin	MSP092300

Surface Water - Industrial - Pretreatment Permit Reissuance

ID	Facility	County	Permit No.
57103	Valley Services Inc., dba Traditions	Rankin	MSP092300

Surface Water - Industrial - State Operating Permit - Revoke

ID	Facility	County	Permit No.
13989	Canebrake Utilities Association Inc., Canebrake Subdivision	Lamar	MSU211013
36343	Oxford School District, OSD Bus Shop and Maintenance Facility	Lafayette	MSU070051
14492	Peterson Subdivision	Winston	MSU092065
3000	Valley Air Applicators	Sunflower	MSU084119

Surface Water - Industrial - State Operating Permit Reissuance

ID	Facility	County	Permit No.
13989	Canebrake Utilities Association Inc., Canebrake Subdivision	Lamar	MSU211013
36343	Oxford School District, OSD Bus Shop and Maintenance Facility	Lafayette	MSU070051
14492	Peterson Subdivision	Winston	MSU092065
3000	Valley Air Applicators	Sunflower	MSU084119

Surface Water - Municipal - NPDES Permit - Minor Modification

ID	Facility	County	Permit No.
13124	Eupora POTW	Webster	MS0042447

Surface Water - Municipal - NPDES Permit - Revoke

ID	Facility	County	Permit No.
13426	Union POTW	Newton	MS0023744

Surface Water - Municipal - NPDES Permit Reissuance

ID	Facility	County	Permit No.
13032	Booneville POTW	Prentiss	MS0042030
13346	Pearl River County Utility Authority, Poplarville POTW	Pearl River	MS0020494
13426	Union POTW	Newton	MS0023744
13434	Vicksburg POTW	Warren	MS0022381
13441	Walnut Grove POTW	Leake	MS0020982

**REPORT OF ACTIONS/ CERTIFICATIONS SINCE THE 12/12/2017
PERMIT BOARD MEETING – OFFICE OF GEOLOGY****MINING AND RECLAMATION DIVISION****Permit(s) Reissued**

ID	Facility	County	Permit No.
19267	A L Williams Jr Inc., Williams Pit	Perry	P94-010
24030	King Construction and Environmental Services LLC, King Pit and King Class I Rubbish Site	Hancock	P06-032

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/12/2017
PERMIT BOARD MEETING**

GROUND WATER SECTION

OWNER NAME	COUNTY	VOLUME (MGD)	VOLUME (AF/YR)	RATE (GPM)	SOURCE	PERMIT NUMBER	AGENCY
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Groundwater Applications

PHILLIPS, JOHN F	YAZOO	0.09	100	2500	MRVA	MS-GW-50129	YMD
PHILLIPS, JOHN F	YAZOO	0.09	100	2500	MRVA	MS-GW-50130	YMD
RSCD LLC	SUNFLOWER	0.11	120	1500	MRVA	MS-GW-50254	YMD
MCGREGOR FAMILY LAND LLC	SUNFLOWER	0.30	335	2500	MRVA	MS-GW-50258	YMD
NSC LLC	TALLAHATCHIE	0.11	120	800	MRVA	MS-GW-50260	YMD
WEST, CATHERINE, REVOCABLE TRUST	SHARKEY	0.06	69	1200	MRVA	MS-GW-50261	YMD
DURASTANTI JR, M A	BOLIVAR	0.17	185	1200	MRVA	MS-GW-50271	YMD
LAWRENCE, MARY K	BOLIVAR	0.23	262	3000	MRVA	MS-GW-50272	YMD
LAWRENCE, MARY K	BOLIVAR	0.23	262	3000	MRVA	MS-GW-50273	YMD

Groundwater Renewals

LAUREL, CITY OF	JONES	0.65	728	750	CTHL	MS-GW-	DEQ
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LIVE OAKS MISSISSIPPI LLC	HINDS	0.04	50	200	CCKF	00030 MS-GW- 01998 MS-GW- 05141 MS-GW- 07278 MS-GW- 07279 MS-GW- 07280 MS-GW- 07281 MS-GW- 07282 MS-GW- 07283 MS-GW- 07284 MS-GW- 07285 MS-GW- 07286 MS-GW- 07287 MS-GW- 07288 MS-GW- 07289 MS-GW- 07290 MS-GW- 07291 MS-GW- 07292	DEQ
ROSEDALE BOLIVAR COUNTY PORT COMMISSION	BOLIVAR	0.48	538	1000	CCKF		
LAUREL, CITY OF	JONES	0.41	459	469	CTHL		
LAUREL, CITY OF	JONES	0.58	650	668	CTHL		
LAUREL, CITY OF	JONES	0.39	437	448	CTHL		
LAUREL, CITY OF	JONES	0.48	538	548	CTHL		
LAUREL, CITY OF	JONES	0.60	672	686	CTHL		
LAUREL, CITY OF	JONES	0.58	650	662	CTHL		
LAUREL, CITY OF	JONES	0.47	527	543	CTHL		
LAUREL, CITY OF	JONES	0.36	403	407	CTHL		
LAUREL, CITY OF	JONES	0.51	571	579	CTHL		
LAUREL, CITY OF	JONES	0.36	403	407	CTHL		
LAUREL, CITY OF	JONES	0.64	717	732	CTHL		
LAUREL, CITY OF	JONES	0.64	717	732	CTHL		
LAUREL, CITY OF	JONES	0.62	695	709	CTHL		
LAUREL, CITY OF	JONES	0.56	627	641	CTHL		
LAUREL, CITY OF	JONES	0.63	706	720	CTHL		

WALLER, DON LAFAYETTE 0.04 45 300 MUWX 16427 MS-GW- DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/12/2017
PERMIT BOARD MEETING**

SURFACE WATER SECTION

OWNER NAME	COUNTY	VOLUME (MGD)	VOLUME (AF/YR)	STORAGE (AF)	RATE (GPM)	SOURCE	PERMIT NUMBER	AGENCY
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Surface Water Renewals

COUNTRY CLUB COMMUNITY LAKE LLC	FORREST			400	MINERAL CREEK	MS-SW-10034	DEQ
THAMES, JEFFREY L	LAWRENCE	0.002	2.5	300	HALLS CREEK	MS-SW-10010	DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/12/2017
PERMIT BOARD MEETING**

DAM SAFETY SECTION

No Actions Reported

**THE PERMIT BOARD CONSIDERED THE FOLLOWING
OFFICE OF POLLUTION CONTROL MATTERS:**

Air II Branch

**WG Construction Company, Inc.
Brewer Plant
Lee County, MSR700108**

Ms. LaTrina Williams of the Environmental Permits Division advised the Permit Board that WG Construction Company, Inc. submitted a Notice of Intent (NOI) and Storm Water Pollution Prevention Plan (SWPPP) for coverage under the Multimedia Hot Mix Asphalt Facility General Permit for a new facility in Shannon, Mississippi. The Hot-Mix Asphalt General Permit covers the construction and operation of air emissions equipment and storm water runoff from hot mix asphalt facilities. MDEQ staff deemed the NOI and SWPPP technically complete. Contiguous landowners were notified of the proposed facility and MDEQ provided a 30-day public notice period to receive public comments. During the application review process, EPD received one letter from a contiguous landowner opposing the facility. The landowner stated that the facility should be located in a less populated area and further cited concerns with potential storm water runoff flowing onto her property. The contiguous landowner who opposed the project was invited to the Permit Board meeting; however, she did not attend. Ms. Williams stated that MDEQ's north regional office inspected the site of the proposed facility and found that no residential, recreational, or light commercial areas were within 650 feet of the proposed facility. Ms. Williams stated that MDEQ reviewed the applications for coverage and determined that they complied with the state laws and regulations; therefore, the staff recommended that the Permit Board issue the coverages.

On motion by Howard Leach and seconded by Chris McDonald, the Permit Board voted to accept the staff's recommendation to issue the permit.

**THE PERMIT BOARD CONSIDERED THE FOLLOWING
OFFICE OF GEOLOGY MATTERS:**

Mining and Reclamation Division

Surface Mining Bond Release

The Permit Board, on motion by Jim Hoffmann and seconded by Chris McDonald, voted to accept staff's recommendation on the following bond releases: (David Dockery abstained)

Dickerson and Bowen, Inc.	Rankin	P00-005	Final 30%
TCB Construction Company, Inc.	Harrison	P03-046	No Release

Surface Mining Permit to Transfer

Birdsong Construction Company, Inc., requested transfer of permit P14-018A (Madison County) to Ultra Mulberry Farms, LLC. Birdsong Construction Company, Inc. also requested return of its bond. Ultra Mulberry Farms provided the required bond and transfer form to MDEQ. The new permit number for Ultra Mulberry Farms will be P14-018AT. The staff recommended approval of the transfer request.

On motion by Chris McDonald and seconded by Jim Hoffmann, the Permit Board voted to approve the above surface mining permit transfer. (David Dockery abstained)

Surface Mining Permit to Rescind

C & G Land Company, LLC

Hancock County

P96-064A

C & G Land Company, LLC requested rescission of its Surface Mining Permit, No. P96-064A, and return of its bond. Staff advised the Permit Board that the site has been fully reclaimed and the property has been sold. The new landowner is completely satisfied with the reclamation and does not wish to mine the property. MDEQ staff inspected the site and recommended approval of C & G's requests.

On motion by Jim Hoffmann and seconded by Howard Leach, the Board accepted the staff's recommendation to rescind the permit and return the bond. (David Dockery abstained)

OTHER BUSINESS

MDEQ's General Counsel, Roy Furrh, reminded the Permit Board that in the forthcoming months MDEQ staff will make educational presentations to the Permit Board on various permitting matters such as poultry farms and solid waste applications.

Mr. Furrh also informed the Permit Board that the March 13, 2018, Permit Board meeting would fall during spring break. He asked the Permit Board members who would be unable to attend to appoint a designee for the March meeting.

CONFIRMATION OF THE NEXT REGULAR PERMIT BOARD MEETING

Chair Dennis Riecke confirmed that the next Regular Meeting will be held on February 13, 2018.

MEETING ADJOURNED

There being no further business to come before the Permit Board, Chair Dennis Riecke adjourned the meeting.

DATED at Jackson, Mississippi, this the 9th day of January, 2018.



GARY C. RIKARD
EXECUTIVE DIRECTOR



DENNIS RIECKE
PERMIT BOARD CHAIRMAN