

**Minutes  
Regular Meeting  
of the  
Louisville Metro Air Pollution Control Board**

**December 16, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on December 16, at 10:17 a.m., in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Mr. Ron Thomas, Mr. Carl Hilton, Mr. Steve Thomas, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Matt King, Terri Phelps, Mike Brown, Craig Butler, Alexa Deep, Billy DeWitt, Steven Gravatte, Shannon Hosey, Dee Lynch, Thomas Nord, Bryan Paris, Josh Tennen, Karen Thorne, Byron Gary, Nantaporn Noosai, Emily Tyler, Starlet Raj, Tom Lobb, Louie Kuruez, Susan Bowman, Elliot Adler, Regina Freeman, Tina Oakes, Steve Oswald, and Rick Williams. Also present, Assistant County Attorney Stacy Fritze Dott.

The following guests were present: Brandan Burfict, LG&E/KU Energy; James McDonald, AECOM; Jon O'Neil, Marcus Paint Co; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; Greg Long, Ford KTP; and Dennis Conniff, FBT/Swift Pork Company.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on November 18, 2015, were approved as written.

**New Business**

**1. Agreed Board Order with Swift Pork Company**

**Motion:** Mr. Steve Thomas moved to adopt the Agreed Board Order with Swift Pork Company.

The motion was seconded and passed unanimously.

**Staff Reports**

**A. Director**

Mr. Keith Talley publicly acknowledged and thanked staff for working above and beyond their regular duties. The District currently has six vacant positions and several staff members out with illnesses.

The agency continues to work with the Office of Performance Improvement on its enterprise model development, including upcoming steps to cascade the model to all staff, and change management issues. To date, senior managers, division managers and supervisors have all worked with the Office of Performance and Improvement to the benefit of the agency.

Mr. Talley reported that the District had its fourth LouieStat meeting, which included a brief review of issues discussed in 2015, including the status of the STAR program and its impact, the new ozone standard, and upcoming issues for 2016, including implementation of the new ozone standard and development of a new Photochemical Assessment Monitoring Station or "PAMS" for full implementation in 2019.

Mr. Talley remarked that the Board was representative of the community and met the statutory appointment guidelines for Metro Boards. He asked Board members to recommend any presentations, recommendations, or information that the Board would want from the District. Mr. Jacob asked if there could be a presentation on the CO2 reduction that will affect the climate change and issues.

#### **B. Air Quality Data**

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

#### **C. Enforcement Status Report**

The enforcement report was submitted for filing. A copy is attached to the original minutes.

#### **D. Excess Emission Event Report**

The October 2015 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Dr. Powell thanked the staff and board members for all their help during this year.

#### **Next Meeting**

The next regular Board meeting is scheduled Wednesday, January 20, 2016, at 10:00 a.m.

#### **Adjourn**

The meeting was adjourned at 10:49 a.m.

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Robert W. Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer