

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
January 14, 2026

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, January 14, 2026, at the Hackberry Waterworks Office, 1190 Main St., Hackberry, LA.

PRESENT: Mr. Mark Trahan, Mr. Brad Hinton, Mr. Donald Buford, Mr. Mike Welch, Mr. Jeff Moore

Employees present: Mr. Glenn Welch, Mrs. Becky Gray, and Mrs. Shaun Kyle

SPECIAL GUESTS: Nick Manuel and Justin Jordan – K&M Engineering, Justin Henry – Entergy, Henry Land Services, Inc.

The meeting was called to order by Board President Mark Trahan who also led the pledge and prayer. Public Comment period was given on all agenda items. No comments were made.

On motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the minutes from the November 30, 2025 meeting were approved.

Nick and Justin presented the Board with updates on the ground storage tank project and awning for the office building. On motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the Board elected to accept the new design drawings for the awning and proceed with the project.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to accept and sign the Right of Way document with Entergy for the new electric poles bordering the office building property.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to renew the two maturing CDs with B1 Bank for 23 months.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the billing software decision was tabled until next meeting.

On motion of Donald Buford, seconded by Brad Hinton and carried unanimously, the Board elected to award all full-time employees a 3% cost of living pay rate increase.

Monthly Operator updates were presented by Glenn Welch and Becky Gray. Wellsite #2 motor went down New Year's Eve and had to be repaired. Anthracite will be added to the filter at Wellsite #2 on Jan. 26th.

The monthly updates and financial reports including the Actual vs Budget Report for the months ending November 30 and December 31, 2025 were presented by Shaun Kyle.

On motion of Donald Buford, seconded by Mike Welch and carried unanimously, the financial reports were accepted and all bills were approved for payment.

Our next meeting will be Wednesday, February 11, 2026 at 6:00pm.

There being no further business, on motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the meeting was declared adjourned.

ATTEST _____

Mark Trahan, President

ATTEST _____

Shaun Kyle, Secretary