CAMERON PARISH WATERWORKS DISTICT 2 PROCEEDINGS October 20, 2025

There was a regular meeting of the Board of Commissioners of Waterworks District No. 2 at 6:00pm, Monday,

Oct0ber 20, 2025, at the Hackberry Waterworks Office.

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

ABSENT: Mr. Brad Hinton

Employees present: Mr. Glenn Welch, Mrs. Becky Gray, Mrs. Shaun Kyle **Special guest:** Mitch Thomas and Brittany Nunez– K&M Engineering

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 Mike Welch, seconded by Donald Buford and carried unanimously, the minutes from the September 17, 2025 meeting were approved.

Engineer Mitch Thomas gave updates on the Sempra water line expansion project. The final walkthrough for project completion should take place later this week. Mitch also gave updates on the ground storage tank replacement at wellsite #3. The project should start with demolition taking place within the next 2 weeks. Brittany gathered information for the Capital Outlay Grant application and gave details on how the funds would be applied for in phases for the new wellsite project.

On motion of Mike Welch, seconded by Donald Buford and carried unanimously, the Board elected to reduce the residential, non-metered, ¾" tap rate to \$14 a month and go into effect January 1st 2026. In combination with the LA Dept. of Health Act 605 \$1.00 charge, basic residential water bills will be \$15 a month.

Monthly water operator updates were presented by Glenn Welch and Becky Gray. A leak was fixed on Mustang Cr. and wellsite #3 generator has had trouble so a load test has been scheduled with Devall Diesel.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending September 30, 2025 were presented by Shaun Kyle.

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

Our next meeting will be Wednesday, November 12, 2025 at 6:00pm.

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

ATTEST		
	Mark Trahan, President	
ATTEST		
	Shaun Kyle, Secretary	