

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
February 12, 2025

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, February 12, 2025, at the Hackberry Waterworks Office.

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 Guest: Blaine Johnson – Southland Environmental

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 January 08, 2025 meeting were approved.

Blaine Johnson presented the board with a sketch of the proposed land to purchase for a new wellsite. The board asked for the land to be appraised and a title search to be completed.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the board accepted the lowest bid for the Gallegos Ln. water line expansion project submitted by Blake D. Hines Construction.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the board elected to change the employee work schedule to 7am-3pm Monday thru Friday.

On motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the board elected to adopt the Water Operator On Call/Call Out Policy.

Monthly Operator updates were presented by Glenn Welch and Becky Gray. Devall Deisel is waiting on a part to finish repairing the office building generator, the mini hoe is being repaired, and a larger phosphate tank is going to be installed at the wellsites to upgrade from having to switch small tanks so often. A pre-construction meeting for the new ground storage tank will take place on Feb. 20th at 10am. The board asked the operators to find out a date when D&W can start on the work over of wellsite #2 so the ground storage tank can proceed.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending January 31, 2024 were presented by Shaun Kyle.

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

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


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

ATTEST



Mark Trahan, President

ATTEST



Shaun Kyle, Secretary