

**CAMERON PARISH WATERWORKS DISTRICT 2**  
**PROCEEDINGS**  
**April 09, 2025**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, April 09, 2025, at the Hackberry Waterworks Office.

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

**ABSENT:** Mr. Jeff Moore

**Employees present:** Mr. Glenn Welch and Mrs. Shaun Kyle

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 Donald Buford and carried unanimously, the minutes from the March 12, 2025 meeting were approved.

The Board discussed the property for the new wellsite and asked for the land to be surveyed to determine the new property lines.

The Black Lake Rd. water line expansion project estimated cost was rejected by Semptra. In return, they asked for a cost estimate to upgrade the line to a 4" and ¾" tap so the project could fit within their budget.

Current water rates were reviewed. On motion of Mike Welch, seconded by Donald Buford and carried unanimously, the Board elected to adopt a new barge terminal rate of \$75 for the 1<sup>st</sup> 5,000 gallons and \$8.50 per thousand thereafter.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board adopted SOP 009 Monthly Auto Read Meter Reading Procedures.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to send the 2013 Dodge work truck to be sold at Pedersen and Pedersen Auctions.

Monthly Operator updates were presented by Glenn Welch. Wellsite #2 workover is completed, but the crew will return tomorrow to fix a small leak. The Gallegos Ln. project started this week and flushing took place last week because the Fire Department had hydrants flow tested. Anthracite has been delivered to refill both wellsite filters.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to share the cost of the new meter installation that connects the two water districts with Cameron Parish Waterworks #10 and give president Mark Trahan the authority to sign the CEA agreement.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to have Devall Deisel replace the motor in the office generator.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending March 31, 2025 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, May 14, 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