

**CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
May 08, 2024**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, May 08, 2024, at the Hackberry Waterworks Office.

PRESENT: Mr. Mark Trahan, Mr. Donald Buford, Mr. Mike Welch, Mr. Brian Brown

ABSENT: Mr. Brad Hinton

Employees present: Mr. Glenn Welch, Mr. Dalton Nunez, 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 Mike Welch, seconded by Donald Buford and carried unanimously, the minutes from the April 10, 2024 meeting was approved.

Information on the soil samples and additional ground support needs for the new ground storage tank were reviewed. The Board decided to ask the Meyer & Associates for alternate options for building the tank due to the substantial increase in cost.

After reviewing applications and interviewing candidates, the Board chose to hire Taylor Broxton for the Summer Youth Work Program.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. Electrical problems at the LNG Pump Station and Wellsite #2 were fixed by Blanchard Electric.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending April 30, 2024 was 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.

Dalton Nunez submitted his letter of resignation and 2-week notice.

Our next meeting will be Wednesday, June 12, 2024 at 6:00pm.

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

ATTEST _____

Mark Trahan, President

ATTEST _____

Shaun Kyle, Secretary