

**CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
May 13, 2026**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, May 13, 2026, at the Hackberry Waterworks Office, 1190 Main St., Hackberry, LA.

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

ABSENT: Mr. Jeff Moore

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

SPECIAL GUESTS: Nicholas Manuel and Mitch Thomas– 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 Brad Hinton, seconded by Donald Buford and carried unanimously, the minutes from the April 08, 2026 meeting were approved.

Nick Manuel and Mitch Thomas gave updates on the completed ground storage tank project and presented the Board with the contract with H&H Metal for the construction of the new awning on the office building. The pre-construction meeting took place on 5/13/26 and the project will start June 1st.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the contract for Project Number 2024-042 by and between the Cameron Parish Waterworks District No. 2 and Alfred Palma, LLC for the Proposed Ground Storage Tank Replacement at 986 Main Street, Hackberry, LA recorded under File No. 359336, Mortgage Records of Cameron Parish, Louisiana shall accept as substantially complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to renew two of the maturing CDs with B1 Bank for 6 months, two for 12 months, and use the interest earned from all four CDs to create a new \$50,000 CD.

Monthly Operator updates were presented by Glenn Welch. The driveway and culvert have been installed for the new property on Everett Vincent Rd. Flushing has been completed for South Hackberry and to the North will be completed next week. It has been scheduled for the anthracite to be added to both filters starting June 2nd.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending April 30, 2026 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, June 10, 2026 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