

**CAMERON PARISH WATERWORKS DISTRICT 2**  
**PROCEEDINGS**  
**May 15, 2025**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, May 15, 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

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 April 09, 2025 meeting were approved.

The Board discussed the new ground storage tank project starting in October and decided to install a new globe valve just like the one installed at wellsite #2 and add it as a change order item to the project. Also, the final walkthrough for Gallegos Ln. line extension is scheduled for May 21<sup>st</sup> with the engineer and contractor. While in Hackberry, the engineers will review plans for the water line extension project for Semptra.

On motion of Brad Hinton, seconded by Donald Buford and all board members voting YEA, the Board elected to adopt the 2025 millage rate.

On motion of Donald Buford, seconded by Jeff Moore and carried unanimously, the Board elected to hire 2 students for the Summer Youth Work Program to begin June 2<sup>nd</sup> through August 8<sup>th</sup>.

On motion of Brad Hinton, seconded by Mike Welch, the Board elected to agree to a 5 year contract to supply water to the Department of Energy SPR site in Hackberry pending the returned contract being reviewed and approved by the Cameron Parish District Attorney.

Monthly Operator updates were presented by Glenn Welch and Becky Gray. The office generator has been repaired and returned from Devall Diesel.

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

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

Our next meeting will be Wednesday, June 11, 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