

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
June 11, 2025

There was a regular meeting of the Board of Commissioners of Waterworks District No. 2 at 6:00pm, Wednesday, June 11, 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: 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 May 15, 2025 meeting were approved.

On motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the contract for Project Number 2024-068 by and between the Cameron Parish Waterworks District No. 2 and Blake D. Hines, Inc. for the Gallegos Ln. Water Main shall be accepted as complete and satisfactory.

The land survey for the proposed property purchase was reviewed and progress will be determined after research is completed on the abandoned pipeline crossing the property.

The Black Lake Rd. water line expansion for Sempra project is on hold pending a signed CEA with Sempra and LDH approval of K&M Engineering's design plans.

Monthly Operator updates were presented by Glenn Welch and Becky Gray. Several flush valves have been replaced, the piping at the LNG pump station is being cleaned and repainted, all hydrants have been sprayed for weeds, and new valve markers have been installed.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to upgrade the chlorination system at both wellsites using the lowest bid provided by Hawkins.

On motion of Mike Welch, seconded by Jeff Moore and carried unanimously, the Board elected to accept the lowest bid submitted by Lakeside Construction to repair the leak requiring a bore under an existing driveway on Lakebreeze Rd.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to have a policy developed for the purpose of Project Procurement and Bidding Acceptance for the Waterworks and presented for approval at the next meeting.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending May 31, 2025 were presented by Shaun Kyle.

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

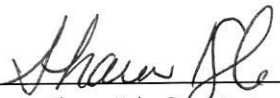
Our next meeting will be Wednesday, July 09, 2025 at 6:00pm.

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

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