

**CAMERON PARISH WATERWORKS DISTRICT 2**  
**PROCEEDINGS**  
**July 12, 2023**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, July 12, 2023, at the Hackberry Waterworks office.

**PRESENT:** Mr. Michael Fewell, Mr. Mark Trahan, Mr. Mike Welch, Mr. Brad Hinton

**ABSENT:** Mr. Donald Buford

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

**Guest:** Coy Vincent – Gragson, Casiday, & Guillory, LLP, and Randy Burleson – H & H Metal Inc.

The meeting was called to order by Board President Michael Fewell 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 Mark Trahan and carried unanimously, the minutes from the June 22, 2023 meeting were approved.

Coy Vincent presented the 2022 audit. On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to accept the 2022 audit.

Randy Burleson was present to discuss repairs to the office building. The Board decided to take more time to consider their options.

The Board tabled the new maintenance contract for the water tower in order to gather more information.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board adopted SOP #004.

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the Board adopted the Protection Contingency Plan and the Policy and Procedure Manual.

The Board decided to table getting a new work truck and to go ahead with replacing the engine in the Dodge work truck while it is still under warranty.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. The phone company hit a main water line on Blacklake Rd. and a contractor had to be used for emergency repairs. New auto-read meters have been installed and fire hydrant painting will start next week.

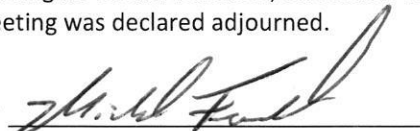
The monthly updates and Financial Reports including the Actual vs Budget Report for the month ending June 30, 2023 were presented by Shaun Kyle.

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

Our next meeting will be Wednesday, August 09, 2023 at 6:00pm.

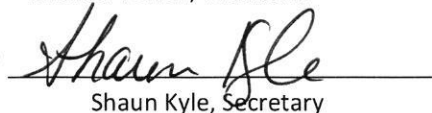
There being no further business, on motion of Brad Hinton, seconded by Mark Trahan and carried unanimously, the meeting was declared adjourned.

ATTEST

  
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Michael Fewell, President

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Shaun Kyle, Secretary

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Michael Fewell, President

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Shaun Kyle, Secretary