

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
August 14, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, August 14, 2024, at the Hackberry Waterworks Office.

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

ABSENT: Mr. Jeff Moore

Employees present: Mr. Glenn Welch, Mrs. Becky Gray, Mr. Charles Seay, and Mrs. Shaun Kyle

Special Guests: Joseph Duhon – B1 Bank

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 Mike Welch and carried unanimously, the minutes from the July 10, 2024 meeting were approved.

Mr. Duhon presented the current CD rates B1 Bank has to offer for the renewal of the Waterworks maturing CD. On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the board elected to renew the maturing CD with B1 Bank for 12 months at a rate of 4.75%.

Monthly Operator updates were presented by Glenn Welch, Becky Gray, and Charlie Seay. The new PLC at Wellsite #3 has been installed, training for the new auto-read meter computer is scheduled for next week, and the lead and copper inventory is almost complete. Becky and Shaun completed their Class 1 Water Operator Certifications, and maintenance on the track hoe has been completed.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending July 31, 2024 was 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, September 11, 2024 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