

**CAMERON PARISH WATERWORKS DISTRICT 2  
PROCEEDINGS  
November 09, 2023**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Thursday, November 08, 2023, at the Hackberry Waterworks office.

**PRESENT:** Mr. Michael Fewell, Mr. Mark Trahan, Mr. Donald Buford, Mr. Brad Hinton

**ABSENT:** Mr. Mike Welch

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

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 Donald Buford and carried unanimously, the minutes from the October 11, 2023 meeting were approved.

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the Board elected to add the discussion of starting a part time youth work program to the agenda.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to move forward with a Part Time Youth Work Program in 2024.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected officers for the year 2024. President – Mark Trahan, Vice President – Brad Hinton, Secretary/Treasurer – Donald Buford.

Employee evaluations were tabled until the January meeting.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. The engine has been replaced in the Dodge work truck. The drive at the LNG pump station has been replaced. Griner completed the annual well assessments and installed the new well motor. We are waiting on another quote for the PLC upgrade at wellsite #3.

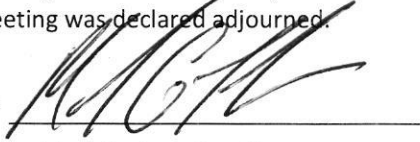
The monthly updates and financial reports including the Actual vs Budget Report for the month ending October 31, 2023 were presented by Shaun Kyle.

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 Tuesday, December 5, 2023 at 6:00pm at the Old Community Center.

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

ATTEST



Mark Trahan, President

ATTEST



Shaun Kyle, Secretary