

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
December 04, 2023

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Tuesday, December 05, 2023, at the Old Community Center, 986 Main St., Hackberry, LA 70645.

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

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

Guests: Brian Brown, Sam Breaux, Rocky Dupre

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.

Mr. Breaux proposed installing a meter for Sam Breaux Rd and he would form a HOA for all the residents along the private road and pay one bill instead of all the current individual billed locations. The Board stated they would like to get the advice of legal council and the LA Dept. of Health before making a determination on how to proceed and the Board will let Mr. Breaux know their decision before the next meeting.

Mr. Dupre requested assistance from the Board with a new water tap. The previous owner of the property he purchased ran a water line off the neighbors line many years ago and he is being made install a new tap due to new regulations prohibiting that type of connection. The Board will send our operators out to the property to see if another solution is possible for running a line from another source and get back with him to discuss possible options.

The Waterworks Requirements and Specifications were tabled.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the minutes from the November 09, 2023 meeting were approved.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. The Dept. of Health Sanitary Survey will be conducted tomorrow, Dalton met with Semptra to discuss their water needs in 2025 at the new site in Hackberry, and the pressure sensor was replaced at Wellsite #2.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending November 30, 2023 were presented by Shaun Kyle.

On motion of Brad Hinton, seconded by Mark Trahan and carried unanimously, the Board elected to add New Open Meeting Law Adoption to the Agenda.

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the Board elected to adopt the New Open Meeting Law requiring accommodations be made for disabled Board Members and their ability to vote remotely.

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, January 17, 2024 at 6:00pm.

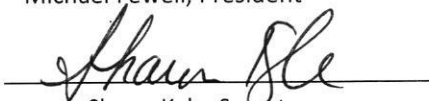
There being no further business, on motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the meeting was declared adjourned.

ATTEST



Michael Fewell, President

ATTEST



Shaun Kyle, Secretary

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