

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF WATERWORKS DISTRICT NO. 2
NATCHITOCHES PARISH, LOUISIANA**

Wednesday, August 26, 2026

PRESENT: Emile Metoyer; Ludlow McNeely-Vice-President; Carletta Jones; Jerry Longlois-Secretary/Treasurer; Preston Broadwater; Donald Forrest; Bubba Dunn- District Manager; Russell L. Sylvester.

ABSENT: Patrick Masson

VISITORS: None

The Vice-President called the meeting to order and had a prayer.

The Minutes of the regular meeting of Wednesday July 22, 2026, were accepted as written. It was moved by Mr. Forrest, seconded by Mr. Longlois and unanimously adopted that the Minutes for the meeting be accepted as written.

OLD BUSINESS

I) Accounts paid/payable:

Accounts paid and to be paid August 26, 2026, are attached and marked "Exhibit A." Mr. Dunn explained the bills already paid and answered questions from the Board, this included explaining that the bill from SDWF was associated with the dues the District is required to collect from its customers and remit to the State. The bill from the State DEQ involved the permit for discharge water. By motion of Mr. Metoyer and seconded by Mr. Broadwater, the board unanimously approved Exhibit A.

II) Customer Status Report:

The Status Report for July 2026, is attached and marked "Exhibit B." The Board discussed water usage and disconnections. By Motion of Mr. Metoyer and seconded by Mr. Longlois, the board unanimously approved Exhibit B.

III) Monthly Budget Report/Profit & Loss Statement/Financial Report:

The Budget Report and a Profit and Loss Statement for July 2026 is attached and marked "Exhibit C". Mr. Dunn explained the monthly income and expenses compared to the budgeted amounts. By Motion of Mr. Broadwater and seconded by Mr. Metoyer, the board unanimously approved Exhibit C.

IV) Monthly Balance Sheet:

The Monthly Balance Sheet as of July 31, 2026, is attached and marked "Exhibit D". Mr. Dunn and the Board discussed the investments of the District. By Motion of Mr. Broadwater and seconded by Mr. Longlois, the board unanimously approved Exhibit D.

V) Cut-off Agreement with the Village of Natchez:

The Board discussed the cut-off services the District provides for Natchez.

VI) Equipment/Personnel:

Mr. Dunn advised the Board regarding the status of the District's equipment and personnel.

NEW BUSINESS

I) Mr. Dunn advise as to the work being done on Well No. 7. The contractor initially attempted to lower a camera to observe the corrosion on the screen but it was stopped by a rust plug. The camera was retrieved and the screen was cleaned. The camera was redeployed and revealed that the screen looked good. The contractor is scheduled to conduct a test of the pump next week to determine the type of pump that must used to replace the current pump.

II) Mr. Dunn advised the Board that the District has not yet been approved for bond financing to fund the repairs/improvements to the District's facilities, however all of the paperwork has been submitted and we are just waiting on word regarding the approval.

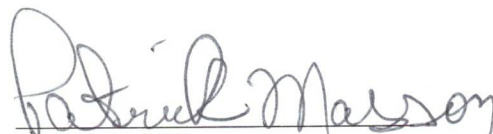
III) The next regular meeting will be on September 23, 2026, at 6:00 pm. The meeting's agenda will include the discussion of Accounts Paid/Payable, Customer Status Report, Monthly Budget Report/Profit & Loss Statement/Financial Report, Monthly Balance Sheet, the status of the District's equipment and employees, quality of water and any cut-off issues.

ADJOURNMENT

It was moved by Mr. Longlois, seconded by Mr. Broadwater, and unanimously approved that the meeting adjourn.

Attest:


SECRETARY-TREASURER


PRESIDENT