

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

Wednesday, March 25, 2026

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

ABSENT: Patrick Masson

VISITORS: Ken McManus

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

The Minutes of the regular meeting of Wednesday February 25, 2026, were accepted as written. It was moved by Mr. Longlois, seconded by Mr. Metoyer 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 March 25, 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 Central Pipe Supply was for new water meters; the bill from Coburn was for new construction materials; the bill from Raggio was for new tires; and the bill from Southern Chlorination was for chlorine and parts. By motion of Mr. Howard and seconded by Mr. Longlois, the board unanimously approved Exhibit A.

II) Customer Status Report:

The Status Report for February 2026, is attached and marked "Exhibit B." The Board discussed water usage and disconnections. By Motion of Mr. Forrest and seconded by Ms. Jones, 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 February 2026 is attached and marked "Exhibit C". Mr. Dunn explained the monthly income and expenses compared to the budgeted amounts. By Motion of Mr. Metoyer and seconded by Mr. Forrest, the board unanimously approved Exhibit C.

IV) Monthly Balance Sheet:

The Monthly Balance Sheet as of February 28, 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. Howard, the board unanimously approved Exhibit D.

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

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

VI) Equipment/Personnel:

Mr. Dunn advised the Board regarding the status of the District's equipment and personnel. The new truck the District purchased is now in service.

NEW BUSINESS

I) Mr. McManus, the District's engineer, was present to advise the Board of the status of the repairs to the District's ground storage tank. The recoating of the ground storage tank is completed and the tank has been disinfected. As soon as a clear health sample (issued by LDH) is provided to the District and Mr. McManus, a substantial completion will be prepared and the project will be closed out.

McManus presented the Board with a resolution to be completed regarding the funding application to the Drinking Water Revolving Loan Program with the State Department of Health for the drilling of a new well and repairs/upgrades to the water treatment plant. The resolution provided that the District's president, Mr. Masson and/or Mr. Dunn would be authorized to sign and submit the loan applications to the State and be designated as the Official Project Representatives. Also, in that the District would be incurring debt, Mr. McManus and Mr. Dunn will select a bond attorney for the District. By motion of Mr. Longlois and seconded by Ms. Jones the Board unanimously approved the resolution.

II) During the February meeting, the Board members completed questionnaires that will be provided to the Louisiana auditor to endure compliance with State law. The District also completed a compliance questionnaire, and after discussion, it was moved by Mr. Longlois, seconded by Mr. Howard and unanimously approved by the Board that the compliance questionnaire be adopted as completed and submitted to the State. A formal written resolution to this effect was again approved by the Board, and was signed by the District's Vice-President on behalf of the President. This will be submitted to the District's auditor.

III) In response to a question from the Board, Mr. Dunn explained that on the back of last month's bill there was a disclaimer regarding the District's water purity. Mr. Dunn explained that the chlorine level temporarily dropped lower than its standard level, and therefore the State required the notification to be placed on the bill. The chlorine level almost immediately returned to its normal level and there are no issues with the District's water quality.

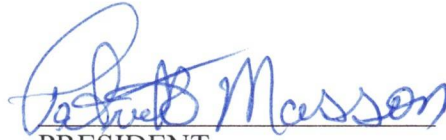
IV) The next regular meeting will be on April 22, 2026, at 6:00 pm. The meeting's agenda will include the discussion of Accounts Paid/Payable, Customer Status Report, Monthly Budget Report/Profit & Loss Statement/Financial Report, Monthly Balance Sheet, the status of the District's equipment and employees, quality of water and any cut-off issues.

ADJOURNMENT

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

Attest:


SECRETARY-TREASURER


PRESIDENT