

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

Wednesday, May 28, 2025

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

ABSENT: None

VISITORS: Ken McManus; John Schulman

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

The Minutes of the regular meeting of Wednesday April 23, 2025, were accepted as written. It was moved by Mr. Forrest, 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 May 28, 2025, are attached and marked "Exhibit A." Mr. Dunn explained the bills already paid and answered questions from the Board. By motion of Mr. Longlois and seconded by Mr. Forrest, the board unanimously approved Exhibit A.

II) Customer Status Report:

The Status Report for April 2025, is attached and marked "Exhibit B." The Board discussed water usage and disconnections. By Motion of Mr. Howard 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 April 2025 is attached and marked "Exhibit C". Mr. Dunn explained the monthly income and expenses compared to the budgeted amounts. Mr. Dunn explained that the loss reflected in the monthly income was the result of the expenses associated with the well repairs. By Motion of Mr. Longlois and seconded by Mr. Forrest, the Board unanimously approved Exhibit C.

IV) Monthly Balance Sheet:

The Monthly Balance Sheet as of April 30, 2025, is attached and marked "Exhibit D".

Mr. Dunn and the Board discussed the investments of the District. By Motion of Mr. Forrest and seconded by Mr. Masson, the Board unanimously approved Exhibit D.

V) Past Due Accounts:

The Board discussed the status of the past due accounts and their collections.

NEW BUSINESS

I) Mr. John Schulman, with M.E. Amy Drilling Co, provided the Board with an update on the efforts to repair well no. 8. Rust and corrosion have caused extensive damage to the well. The cost to attempt to repair the well would exceed \$370,000.00 and there is no guarantee the well would be operable for any extended period. It was therefore suggested that a new well be drilled at least 100 feet from the present one. Mr. McManus presented the Board with plans for a new well. The cost is estimated to be \$600,000.00-\$800,00.00. Mr. McManus will assist in efforts to secure some grant money. If none can be located, the District will explore loan possibilities. It will be some time before the well could be completed since permits need to be obtained from the appropriate regulatory agencies and bids must be received for the project. By Motion of Mr. Longlois and seconded by Mr. Broadwater, the Board unanimously approved proceeding with the drilling of a new well.

II) Mr. Dunn informed the Board that the new 250,000-gallon ground storage tank is already showing signs of corrosion. This has been discussed with the company that constructed the tank and must be corrected before the District accepts the tank. Mr. Dunn will keep the Board advised.

III) The next regular meeting will be on June 25, 2025, 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. Howard, seconded by Mr. Longlois, and unanimously approved, that the meeting adjourns.

Attest:


SECRETARY-TREASURER


PRESIDENT