

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

Wednesday, May 27, 2026

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

ABSENT: Preston Broadwater

VISITORS: None

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

The Minutes of the regular meeting of Wednesday April 29, 2026, were accepted as written. It was moved by Ms. Jones, seconded by Mr. Howard 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 27, 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 M.E. Amy Drilling Co. was for work performed on well 7 to address the corrosion. By motion of Ms. Jones and seconded by Mr. Longlois, the board unanimously approved Exhibit A.

II) Customer Status Report:

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

IV) Monthly Balance Sheet:

The Monthly Balance Sheet as of April 30, 2026, is attached and marked "Exhibit D". Mr. Dunn and the Board discussed the investments of the District. By Motion of Mr. Howard 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 presented the Board with a proposal from M.E. Amy Drilling Co. regarding the repair of the District's water well 7. The well has developed significant corrosion that is affecting its production. M.E Amy Drilling is attempting to clean up the corrosion by conducting a cross wash to remove the corrosion. The cross wash should address most, if not all, of the iron build up however, the magnesium is more of a problem. The initial investigation of the well also determined that the column pipe and pump are in need of repair. In that other components of the well needed replacement, Mr. Dunn was previously instructed to obtain an estimate from the company for a total repair of well. There were two options submitted, one utilizing metal pipe and the other utilizing pvc pipe. After discussing the options with the District's engineer, Mr. Ken McManus, it was recommended that the option utilizing the pvc pipe be selected because it would minimize the risk of corrosion forming on the pipe even though this option would cost approximately \$35,000.00 more than the one utilizing the metal pipe. The total for the well repair would be approximately \$226,000.00, less the \$20,748.00 already paid. After discussion, it was moved by Mr. Henderson, seconded by Mr. Forrest that the District accept the proposal that included the use of the pvc pipe.

II) Mr. Dunn advised the Board that the District has engaged Mr. Brennan K. Block with the law firm of Foley & Judell, LLP, in New Orleans to represent the District with the possible issuance of bonds to finance the cost of drilling the new water well and for the repair/improvements to the water treatment plant if the District is required to issue bonds for the projects.

III) The next regular meeting will be on June 24, 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