

**CAMERON PARISH
WATER DISTRICT NO. 11
PROCEEDINGS**

January 23, 2023

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 23, 2023, at the Grand Lake Waterworks office.

PRESENT: Grace Robideaux, Wayne Hebert, Jerome Verzwylvelt, John T Constance

ABSENT: Carl Granger

On motion of Jerome Verzwylvelt, seconded by John T Constance and carried unanimously, the minutes from the December 12, 2022 regular meeting were approved as previously sent out.

The agenda item to Consider Cost of Living Increase was tabled until the next meeting.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, Michael Cayd Granger's 90-day probation period has ended and his pay will increase \$1.00 per hour.

There was a financial report given for the month ending December 31, 2022 by Helen Williams.

On motion of Jerome Verzwylvelt, seconded by John T Constance and carried unanimously, the financial statements for the period ending and December 31, 2022 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Jerome Verzwylvelt, seconded by John T Constance and carried unanimously, all bills were approved for payment.

There being no further business, on motion of John T Constance, seconded by Jerome Verzwylvelt and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary