

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

January 24, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 24, 2022, at the Grand Lake Waterworks office.

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

ABSENT: Carl Granger

The meeting was called to order by Board Vice-President Grace Robideaux.

On motion of Wayne Hebert, seconded by Jerome Verzwyvelt and carried unanimously, the minutes from the December 13, 2021 regular meeting were approved as previously sent out.

On motion of John T Constance, seconded by Jerome Verzwyvelt and carried unanimously, payment of the road bore at 1582 Hwy 384 was approved. The tap was unable to be made on the customer's side due to potential damage to the state highway. The tap will be made on the opposite side of the highway by boring under the roadway.

On motion of Wayne Hebert, seconded by Jerome Verzwyvelt and carried unanimously, the issue of repairs for Big Lake Tower was tabled until the next meeting pending additional information.

There was a financial report given for the month ending December 31, 2021 by Helen Williams.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously the financial statements for the period ending December 31, 2021 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

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

There being no further business, on motion of Wayne Hebert, seconded by Jerome Verzwyvelt and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary