

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

March 21, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, March 21, 2022, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert, John T Constance

ABSENT: Jerome Verzwylvelt

The meeting was called to order by Board President Carl Granger.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the February 21, 2022 regular meeting were approved as previously sent out.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, we will honor the originally quoted tap fee of \$500 per meter for the new Dollar General on Gulf Highway. Tap fees were increased last month, but the plumbing company bid the job based on the fees quoted in January.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2021.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the compliance questionnaire for the year ending December 31, 2021 was adopted.

There was a financial report given for the month ending February 28, 2022 by Helen Williams.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously the financial statements for the period ending February 28, 2022 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, all bills were approved for payment.

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary