

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

June 18, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, June 18, 2018, at the Grand Lake Waterworks office.

PRESENT: Wayne Hebert, Grace Robideaux, Carl Granger

ABSENT: Bryan Granger, Gerald Richard

The meeting was called to order by Board President Wayne Hebert.

On motion of Grace Robideaux, seconded by Carl Granger and carried unanimously, the minutes from the May 21, 2018 regular meeting were approved as previously mailed out.

There was a discussion regarding a generator for office. We have one quote and will get others to present at a later meeting.

The audit report for the year ending 12/31/17 was presented by Coy Vincent with Gragson, Casiday & Guillory LLP.

The Agreed Upon Procedures report for the year ending 12/31/17 was presented by Coy Vincent with Gragson, Casiday & Guillory LLP.

There was a financial report given for the month ending May 31, 2018 by Helen Williams.

On motion of Grace Robideaux seconded by Carl Granger and carried unanimously, the board voted to accept the financial statements which reflects the budget vs actual comparison.

The superintendent's report was presented by Craig Duhon.

- Production Report
- Update on Hwy 27 Line Upgrade

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

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

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary