CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

July 17, 2023

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 17, 2023, at the Grand Lake Waterworks office.

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

ABSENT: Jerome Verzwyvelt

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the June 12, 2023 regular meeting were approved as previously sent out.

On motion of Grace Robideaux, seconded by John T. Constance and carried unanimously Babcock Electric will be contracted to run wiring and install a transfer switch to connect the office building to the well generator at a cost of \$14,351.00.

There was a financial report, which reflects budget comparison, presented for the month ending June 30, 2023 by Helen Williams.

On motion of Wayne Hebert, seconded by John T. Constance and carried unanimously, the financial statements for the period ending and June 30, 2023 were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Grace Robideaux, seconded by John T Constance 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