CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

August 15, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, August 15, 2022, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Wayne Hebert, John T Constance, Jerome Verzwyvelt

ABSENT: Grace Robideaux

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

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, the minutes from the July 18, 2022 regular meeting were approved as previously sent out.

On motion of John T Constance seconded by Wayne Hebert and carried unanimously, the audit report for the year ending December 31, 2021 was accepted as presented by Coy Vince of Gragson, Casiday & Guillory LLP.

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

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

The Superintendent's Report was presented by Jacob Nunez.

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

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

APPROVED: _		
	Carl Granger, President	
ATTEST: _		
	Helen Williams, Secretary	