

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

September 19, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, September 19, 2022, at the Grand Lake Waterworks office.

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

ABSENT: None

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 August 15, 2022 regular meeting were approved as previously sent out.

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the Hurricane Evacuation Policy was updated to include the following:

If field personnel evacuate with a district vehicle, he/she is expected to be available as soon as conditions allow to check the water system and ensure positive pressure on water lines to maintain chlorine residual.

If field personnel evacuate without a district vehicle, the vehicle must be parked at the office at 111 Dennis Ln.

District vehicles are allowed to travel up to 150 miles one way for evacuation purposes.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, the district will advertise to hire a new operator/maintenance technician.

There was a financial report given for the month ending August 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 August 31, 2022 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 Grace Robideaux 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