CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

November 15, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, November 15, 2021, at the Grand Lake Waterworks office.

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

ABSENT: Wayne Hebert

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

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the minutes from the October 18, 2021 regular meeting were approved as previously mailed out.

There was a discussion regarding Ethics Training and Sexual Harassment training which needs to be completed by December 31, 2021.

There was a discussion regarding a generator to run the office building and the office well. We will obtain prices for a small generator to run the building and discuss at a later date.

There was a financial report given for the month ending October 31, 2021 by Helen Williams.

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously the financial statements for the period ending October 31, 2021 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Jerom Verzwyvelt, 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 Jerome Verzwyvelt and carried unanimously, the meeting was declared adjourned.

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