

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

**January 15, 2018**

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 15, 2018, at the Grand Lake Waterworks office.

**PRESENT:** Bryan Granger, Grace Robideaux, Gerald Richard, Carl Granger

**ABSENT:** Wayne Hebert

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

On motion of Grace Robideaux, seconded by Carl Granger and carried unanimously, the minutes from the December 18, 2017 regular meeting were approved as previously mailed out.

On motion of Carl Granger, seconded by Grace Robideaux and carried unanimously, the board voted to table the issue regarding charging for road bores until the April meeting.

On motion of Carl Granger, seconded by Grace Robideaux and carried unanimously, Wayne Hebert was elected President for the year ending December 31, 2018.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, Carl was elected Vice-President for the year ending December 31, 2018.

On motion of Carl Granger, seconded by Grace Robideaux and carried unanimously the 2018 meeting was set as follows:

Monday, January 15<sup>th</sup>  
Tuesday, February 20<sup>th</sup>  
Monday, March 19<sup>th</sup>  
Monday, April 16<sup>th</sup>  
Monday, May 21<sup>st</sup>  
Monday, June 18<sup>th</sup>  
Monday, July 16<sup>th</sup>  
Monday, August 20<sup>th</sup>  
Monday, September 17<sup>th</sup>  
Monday, October 15<sup>th</sup>  
Monday, November 19<sup>th</sup>  
Monday, December 17<sup>th</sup>

There was a financial report given for the month ending December 31, 2017 by Helen Williams.

The superintendent's report was presented by Craig Duhon.

- Production Report
- Generator for office – Craig will obtain prices and report back to the board
- Precht Rd waterline moved

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

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

**APPROVED:** \_\_\_\_\_  
Bryan Granger, President

**ATTEST:** \_\_\_\_\_  
Helen Williams, Secretary