CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

January 22, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Tuesday, January 22, 2019, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Bryan Granger

ABSENT: Wayne Hebert, Gerald Richard

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

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously, the minutes from the December 18, 2018 regular meeting were approved as previously mailed out.

Roy Bellemin of Thornton, Musso & Bellemin gave a presentation regarding water treatment options.

There was a financial report given for the month ending December 31, 2018 by Helen Williams.

On motion of Grace Robideaux, seconded by Bryan Granger and carried unanimously, the board voted to accept financial statements which reflects the budget comparison.

The Superintendent's Report was presented by Craig Duhon.

On motion of Bryan Granger, 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 Bryan Granger and carried unanimously, the meeting was declared adjourned.

APPROVED: _

Carl Granger, President

ATTEST:

Helen Williams, Secretary