

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

January 25, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 25, 2021, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert, Jerome Verzwylvelt

ABSENT: None

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

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the minutes from the December 22, 2020 regular meeting were approved as previously mailed out.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the salary of Jacob Nunez will be increased by \$2.50 per hour effective the pay period beginning January 31, 2021. This salary will be evaluated during the next budget review.

Effective January 15, 2021, Gerald Richard resigned from the board.

The board reviewed job applications received for the position of Water System Operator.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, Jacob Nunez will interview the four candidates selected by the board and will make a recommendation to hire to the board at the next meeting.

There was a financial report given for the month ending December 31, 2020 by Helen Williams.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the financial statements which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary