

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

January 27, 2020

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 27, 2020, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert, Gerald Richard

ABSENT: Bryan Granger

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

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the minutes from the December 16, 2019 regular meeting were approved as previously mailed out.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the 2020 meeting dates were set at 6:00 p.m. as follows:

Monday, January 27th
Monday, February 17th
Monday, March 16th
Monday, April 20th
Monday, May 18th
Monday, June 15th
Monday, July 20th
Monday, August 17th
Monday, September 21st
Monday, October 19th
Monday, November 16th
Monday, December 21st

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2019.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the compliance questionnaire for the year ending December 31, 2019 was adopted.

The agenda item to change cellular carriers was tabled until additional information can be obtained.

There was a financial report given for the month ending December 31, 2019 by Helen Williams.

On motion of Wayne Hebert, seconded by Gerald Richard and carried unanimously, the board voted to accept financial statements which reflect the budget comparison.

The Superintendent's Report was presented by Craig Duhon.

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 Grace Robideaux, seconded by Gerald Richard and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary