

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

February 17, 2020

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 17, 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 January 27, 2020 regular meeting were approved as previously mailed out.

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

On motion of Grace Robideaux, 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 Jacob Nunez.

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