

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

**February 19, 2019**

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Tuesday, February 19, 2019, at the Grand Lake Waterworks office.

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

**ABSENT:** None

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 22, 2019 regular meeting were approved as previously mailed out.

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously, the board voted to have the Parish Road Crew make necessary repairs to the parking lot at 111 Dennis Ln.

There was a discussion regarding connecting the heaters on the well motors at the Office well and the Ballpark well. This should prevent condensation which has been reportedly the cause of the last motor burning up.

On motion of Bryan Granger, seconded by Wayne Hebert and carried unanimously, the issue of connecting the well motor heaters will be tabled until further information is provided.

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

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

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

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

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