

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

February 19, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 19, 2024, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert, John T Constance

ABSENT: Jerome Verzwylvelt

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the minutes from the January 15, 2024 regular meeting were approved as previously sent out.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2023.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, the compliance questionnaire for the year ending December 31, 2023 was adopted.

There was a financial report which reflect budget comparisons was given for the month ending January 31, 2024 by Helen Williams.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the financial statements for the period ending and January 31, 2024 which reflect budget comparisons were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Grace Robideaux, seconded by Wayne Hebert 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