

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

February 20, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 20, 2018, at the Grand Lake Waterworks office.

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

ABSENT: Bryan Granger

The meeting was called to order by Board President Wayne Hebert.

On motion of Grace Robideaux, seconded by Carl Granger and carried unanimously, the minutes from the January 15, 2018 regular meeting were approved as previously mailed out.

There was a discussion regarding a generator for the office building that would keep the SCADA system up and running when there is a power outage. Craig Duhon will look into the proper size and obtain pricing and report back to the board at a later date.

There was a discussion regarding the motor at the office well. The motor went out and Griner Drilling loaned us a motor until we can repair or replace our motor. The cost to repair the existing motor would be \$5,293.00. The cost of a new motor would be \$6,155.00. The board directed Craig Duhon to further investigate why the motor went out, as it was only a year old.

There was a financial report given for the month ending January 31, 2018 by Helen Williams.

The superintendent's report was presented by Craig Duhon.

- Production Report

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: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary