

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

February 20, 2023

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 20, 2023, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Jerome Verzwyvelt, John T Constance

ABSENT: Grace Robideaux, Wayne Hebert

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the minutes from the January 23, 2023 regular meeting were approved as previously sent out.

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, a 6% cost of living increase was approved for all employees that have been employed for a minimum of 12 months.

There was a financial report given for the month ending January 31, 2023 by Helen Williams.

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the financial statements for the period ending and January 31, 2023 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of John T Constance, seconded by Jerome Verzwyvelt and carried unanimously, all bills were approved for payment.

There being no further business, on motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary