

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

February 21, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 21, 2022, at the Grand Lake Waterworks office.

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

ABSENT: None

The meeting was called to order by Board President Carl Granger.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, the minutes from the January 24, 2022 regular meeting were approved as previously sent out.

On motion of Jerome Verzwylvelt seconded by John T Constance and carried unanimously, the quote from Pittsburgh Tank in the amount of \$49,345.00 to repair the leak at the Big Lake Tower was accepted.

On motion of Jerome Verzwylvelt, seconded by Grace Robideaux and carried unanimously, the tap fee for a ¾" meter for Cameron Parish will be increased to \$1,000 and Calcasieu Parish will be increased to \$1,100 due to the increased cost of materials.

There was a financial report given for the month ending January 31, 2022 by Helen Williams.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously the financial statements for the period ending January 31, 2022 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Wayne Hebert, seconded by Grace Robideaux, and carried unanimously, all bills were approved for payment.

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary