

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

February 22, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, February 22, 2021, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert, Jerome Verzwylvelt

ABSENT: None

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

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the minutes from the January 25, 2021 regular meeting were approved as previously mailed out.

Representatives from the US Army Corps of Engineers addressed the board regarding a proposed FEMA park on Cox Rd.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the district agreed to provide water service to the proposed FEMA mobile home park as long as the necessary water line upgrades are made at no cost to the water district.

There was a discussion regarding Long Acre trailer park. We will get a cost estimate to upgrade the line on Long Acre Drive and report back at a later date.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, Cody Trim was hired as an Operator starting at \$17 per hour with an increase after a 90-day probationary period. His effective hire date will be Monday, March 1, 2021.

On motion of Wayne Hebert, seconded by Jerome Verzwylvelt and carried unanimously, Kaylan Picou and Jody Jinks will receive a pay increase of \$1.50 per hour effective with the pay period beginning April 30, 2021.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2020.

There was a financial report given for the month ending January 31, 2021 by Helen Williams.

On motion of Jerome Verzwyvelt, seconded by Grace Robideaux and carried unanimously the financial statements which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt, 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