

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

March 15, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, March 15, 2021, at the Grand Lake Waterworks office.

PRESENT: Grace Robideaux, Wayne Hebert, Jerome Verzwylvelt

ABSENT: Carl Granger

The meeting was called to order by Board Vice President Grace Robideaux.

On motion of Jerome Verzwylvelt, seconded by Wayne Hebert and carried unanimously, the minutes from the February 22, 2021 regular meeting were approved as previously mailed out.

There was a discussion regarding Long Acre trailer park. FEMA will be running two new waterlines in the park. There will be a line behind the homes on each side that will tie into 2" meters at the highway. There is one existing 2" meter that will serve the west and we will install a second 2" meter that will serve the east side.

On motion of Wayne Hebert, seconded by Jerome Verzwylvelt and carried unanimously, the district will purchase a diesel-powered Ford F-250 crew cab truck with service body on state contract. The cost to purchase will be \$44,416.06. This is to replace the 2009 Ford truck that was a total loss due to Hurricane Laura.

On motion of Jerome Verzwylvelt, seconded by Wayne Hebert and carried unanimously, the quote from Dupont Building in the amount of \$28,989.00 to provide a building to house the electrical equipment and SCADA equipment at the Big Lake well site was accepted. This equipment was previously housed in the fire station that was destroyed by Hurricane Laura.

There was a financial report given for the month ending February 28, 2021 by Helen Williams.

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

There being no further business, on motion of Wayne Hebert, seconded by Jerome and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Grace Robideaux, Vice-President

ATTEST: _____
Helen Williams, Secretary