

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

March 18, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, March 18, 2019, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Gerald Richard

ABSENT: Wayne Hebert, Bryan Granger

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

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the minutes from the February 18, 2019 regular meeting were approved as previously mailed out.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the second engineering invoice from Lonnie Harper & Associates for project #2018-35 in the amount of \$5,034.55 was approved for payment by the Community Water Enrichment Grant.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the first construction invoice from MPB Construction for project #2018-35 in the amount of \$83,837.65 was approved for payment by the Community Water Enrichment Grant.

There was a financial report given for the month ending February 28, 2019 by Helen Williams.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the board voted to accept financial statements which reflects the budget comparison.

The Superintendent's Report was presented by Craig Duhon.

On motion of Grace Robideaux, seconded by Gerald Richard, and a 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: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary