

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

**April 20, 2020**

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, April 20, 2020, at the Grand Lake Waterworks office.

**PRESENT:** Carl Granger, Grace Robideaux, Wayne Hebert

**ABSENT:** Gerald Richard

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 February 17, 2020 regular meeting were approved as previously mailed out.

Bryan Granger resigned from the board. The Police Jury will appoint a new board member at their May meeting.

Renew lease with Sweet Lake Land & Oil for a period of 5 years at \$10 per year.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the lease for the following described property with Sweet Lake and Oil was approved for the period beginning on February 17, 2020 and ending February 17, 2025 for ten dollars (\$10.00) per year:

Commencing at a point which is 800' North of the Intersection of La. State Hwy. No. 384 and Cameron Parish Road 433, thence 165' North, thence 40' East, thence 100' S. 35 degrees East, thence 130' S 48 degrees West to the point of commencement containing approximately 0.226 acres.

President Carl Granger is hereby given authority to sign said lease.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the Covid19 action plan was adopted as presented.

There was a financial report given for the months ending February 29, 2020 and March 31, 2020 by Helen Williams.

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

The Superintendent's Report was presented by Craig Duhon.

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 Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the meeting was declared adjourned.

**APPROVED:** \_\_\_\_\_  
Carl Granger, President

**ATTEST:** \_\_\_\_\_  
Helen Williams, Secretary