

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

May 16, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 16, 2022, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, John T Constance, Jerome Verzwyvelt

ABSENT: Wayne Hebert

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

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the April 18, 2022 regular meeting were approved as previously sent out.

On motion of Grace Robideaux seconded by John T Constance and carried unanimously, the issue of GPS in vehicles was tabled until the next meeting.

There was a discussion regarding commercial rates. No changes were made at this time.

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the quote from J&S Metals in the amount of \$21,600 to make building and awning repairs, due to damaged sustained from Hurricane Laura, was accepted.

There was a financial report given for the month ending April 30, 2022 by Helen Williams.

On motion of Jerome Verzwyvelt, seconded by Grace Robideaux and carried unanimously, the financial statements for the period ending April 30, 2022 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of John T Constance, 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 John T Constance and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary