

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

May 20, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 20, 2019, at the Grand Lake Waterworks office.

PRESENT: Grace Robideaux, Gerald Richard, Bryan Granger, Wayne Hebert

ABSENT: Carl Granger

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

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the minutes from the April 17, 2019 regular meeting were approved as previously mailed out.

It is moved by Gerald Richard, seconded by Bryan Granger and carried unanimously that:

The contract for Project Number 2018-35 by and between the Cameron Parish Water Works #11 and MPB Construction, LLC. for the HWY 27 Waterline Extension recorded under File No. 344114, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

On motion of Bryan Granger, seconded by Wayne Hebert the compliance questionnaire for the year ending December 31, 2018 was adopted.

On motion of Gerald Richard seconded by Bryan Granger and carried unanimously, Change Order no. 2 to the contract for Project Number 2018-35 by and between the Cameron Parish Water Works #11 and MPB Construction, LLC. for the HWY 27 Waterline Extension reducing the contract by \$5,226.05 was approved.

On motion of Wayne Hebert, seconded by Gerald Richard and carried unanimously payment request No. 2 for Project Number 2018-35 from MPB Construction was approved for payment.

There was a financial report given for the month ending April 30, 2019 by Helen Williams.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the board voted to accept financial statements which reflect the budget comparison.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Gerald Richard, seconded by Wayne Hebert, and a carried unanimously, all bills were approved for payment.

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

APPROVED: _____
Grace Robideaux, Vice-President

ATTEST: _____
Helen Williams, Secretary