

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

May 21, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 21, 2018, at the Grand Lake Waterworks office.

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

ABSENT: None

The meeting was called to order by Board President Wayne Hebert.

On motion of Gerald Richard, seconded by Carl Granger and carried unanimously, the minutes from the April 16, 2018 regular meeting were approved as previously mailed out.

On motion of Carl Granger, seconded by Gerald Richard and carried unanimously, the board voted table the issue of a generator for the office until next month.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the board voted to bill the customer that broke the line on Cal Cam Line Rd. He will be billed for time and materials that were a result of the line break.

There was a financial report given for the month ending April 30, 2018 by Helen Williams.

The superintendent's report was presented by Craig Duhon.

- Production Report
- Update on meter change outs
- Update on Hwy 27 Line Upgrade

There was a discussion regarding the water loss on the Big Lake side. The board directed the staff to find a solution by checking for leaks or any other problems that could be causing the high loss.

On motion of Gerald Richard, 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 Bryan Granger and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary