

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

June 15, 2020

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, June 15, 2020, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Wayne Hebert, Gerald Richard

ABSENT: Grace Robideaux

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

On motion of Gerald Richard, seconded by Wayne Hebert and carried unanimously, the minutes from the May 28, 2020 regular meeting were approved as previously mailed out.

There was a financial report given for the month ending May 31, 2020 by Helen Williams.

On motion of Wayne Hebert, 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 Craig Duhon.

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

On motion of Wayne Hebert, seconded by Gerald Richard and carried unanimously, the board voted to enter executive session to discuss personnel matters.

On motion of Gerald Richard, seconded by Wayne Hebert and carried unanimously, the board voted to resume regular session.

On motion of Wayne Hebert seconded Gerald Richard and carried unanimously, effective June 21, 2020, Jacob Nunez was named Superintendent and will receive a \$3.00 per hour salary increase with an evaluation on January 1, 2021. Craig Duhon was named Field Foreman.

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary