

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

July 16, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 16, 2018, at the Grand Lake Waterworks office.

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

ABSENT: None

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

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the minutes from the June 18, 2018 regular meeting were approved as previously mailed out.

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

On motion of Grace Robideaux seconded by Gerald Richard and carried unanimously, the financial statements which reflects the budget comparison was accepted.

The superintendent's report was presented by Craig Duhon.

- Production Report
- Update on Hwy 27 Line Upgrade

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

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary