

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

July 22, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 22, 2019, at the Grand Lake Waterworks office.

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

ABSENT: Grace Robideaux

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

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

There was a financial report given for the month ending June 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 Craig Duhon.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary