

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

August 17, 2020

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, August 17, 2020, at the Grand Lake Waterworks office.

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

ABSENT: None

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

On motion of Gerald Richard, seconded by Jerome Verzwylvelt and carried unanimously, the minutes from the July 20, 2020 regular meeting were approved as previously mailed out.

The following public notice was read aloud:

Notice is hereby given in compliance with La. R.S. 42:19.1, that the governing authority Waterworks District No. 11 of the Parish of Cameron, Louisiana, will meet in open and public session on Monday, the 21st day of September, 2020 at 6:00 p.m., at 111 Dennis Lane, Bell City, Louisiana, to consider calling an election to be held on March 20, 2021 in Waterworks District No. 11, Cameron Parish, Louisiana, for renewal/continuation and levy of an ad valorem property tax for the purpose of operating and maintaining said District's water systems within and for said District.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the district will cancel the cellular service with Sprint and switch service to AT&T and hereby gives Kaylan Picou authority to sign the contract with AT&T.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously to purchase a new piercing tool at a cost of \$4,279.00.

There was a discussion regarding generators for the office and the office well. This issue was tabled until further information can be obtained.

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

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

The Superintendent's Report was presented by Jacob Nunez.

On motion of Wayne Hebert, 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 Jerome Verzyvelt and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary