## CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

## August 19, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, August 19, 2019, at the Grand Lake Waterworks office.

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

## ABSENT: None

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

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the minutes from the July 22, 2019 regular meeting were approved as previously mailed out.

There was a presentation by D&W Drilling to introduce their company and describe the services they provide.

There was a financial report given for the month ending July 30, 2019 by Helen Williams.

On motion of Grace Robideaux, seconded by Wayne Hebert 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 Grace Robideaux, 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 Grace Robideaux and carried unanimously, the meeting was declared adjourned.

APPROVED: \_

Carl Granger, President

ATTEST:

Helen Williams, Secretary