

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

August 19, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, August 19, 2024, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, John T Constance

ABSENT: Wayne Hebert, Jerome Verzwylvelt

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the agenda was approved as posted.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the July 15, 2024 regular meeting were approved as previously sent out.

The Superintendent's Report was given by Jake Nunez.

- Production Report
- Office Tank Update
- Sanitary Survey

There was a financial report given for the month ending July 31, 2024 by Helen Williams.

On motion of John T Constance, seconded by Grace Robideaux and carried unanimously, the financial statements for the period ending and July 31, 2024 which reflect budget comparison were accepted as presented.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, all bills were approved for payment.

There being no further business, on motion of John T Constance, seconded by Grace Robideaux and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary