

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

September 16, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, September 16, 2019, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Gerald Richard, Bryan Granger

ABSENT: Grace Robideaux, Wayne Hebert

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

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the minutes from the August 19, 2019 regular meeting were approved as previously mailed out.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the final payment to MPB Construction for retainage on project #2018-35, Hwy 27 Line Upgrade, in the amount of \$10,067.49 was approved for payment.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the First Amendment to Water Tower Lease Agreement with Sprint was approved.

On motion by Gerald Richard, seconded by Bryan Granger and carried unanimously, President Carl Granger was given the authority to sign the Amendment to Water Tower Lease Agreement with Sprint.

The issue of work order timing was tabled until the next meeting.

There was a discussion regarding the waterlines in Twin Oaks Trailer Park. We will look into different options to allow us to better service this park.

There was a financial report given for the month ending August 31, 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