

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

September 17, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, September 17, 2018, at the Grand Lake Waterworks office.

PRESENT: Wayne Hebert, Carl Granger, Gerald Richard, Bryan Granger

ABSENT: Grace Robideaux

The meeting was called to order by Board President Wayne Hebert.

On motion of Carl Granger, seconded by Gerald Richard and carried unanimously, the minutes from the August 20, 2018 regular meeting were approved as previously mailed out.

On motion Bryan Granger, seconded by Carl Granger and carried unanimously, the quote from MPB Construction in the amount of \$98,379 was accepted for project #2018-35, Hwy 27 Waterline Extension. This project will be paid for by a grant from the Community Water Enrichment Fund.

The board was made aware of the lawsuit *Nolan Carmouche v. Shell Oil Company, et al.*

There was a financial report given for the months ending August 31, 2018 by Helen Williams.

On motion of Bryan Granger, seconded by Carl Granger and carried unanimously, the board voted to accept financial statements which reflects the budget comparison.

The superintendent's report was presented by Craig Duhon.

- Production Report

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

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

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary