

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

October 15, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, October 15, 2018, at the Grand Lake Waterworks office.

PRESENT: Wayne Hebert, Gerald Richard, Bryan Granger

ABSENT: Grace Robideaux, Carl Granger

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

On motion of Gerald Richard, seconded by Bryan Granger and carried unanimously, the minutes from the September 17, 2018 regular meeting were approved as previously mailed out.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, Invoice #8010 from Lonnie G Harper & Associates, Inc. for the design and surveying on Project #2018-35 was approved for payment in the amount of \$7,865.95.

On motion of Gerald Richard, seconded by Bryan Granger and carried unanimously, the board granted authority for the president to sign an Intergovernmental Cooperative Agreement with the Cameron Parish Police Jury relative to the Community Water Enrichment Fund contract no. 1516-CMN-CWEF-0001.

There was an update given on the Nolan Carmouche lawsuit.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously the board voted to table the SCADA upgrades until next meeting. The board requested a further breakdown of costs.

There was a discussion regarding having a filter test completed on the airport well. The cost would be approximately \$4,000. We will have Roy Bellemin of Thornton, Musso and Bellemin come to a future meeting to answer any questions before proceeding.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the filter test was table until a future meeting have Roy Bellemin come and speak to the board.

There was a discussion regarding installing VFD's at the airport well. This would allow us to slow down the well motor and extend the motor run time to help reduce the amount of manganese in the water. This will be further discussed at a future time.

There was a financial report given for the month ending September 30, 2018 by Helen Williams.

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

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

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

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary