

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

October 21, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, October 21, 2019, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Wayne Hebert

ABSENT: Gerald Richard, Bryan Granger

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

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the minutes from the September 16, 2019 regular meeting were approved as previously mailed out.

There was a financial report given for the month ending September 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 Wayne Hebert, and carried unanimously, all bills were approved for payment.

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary