CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

November 18, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, November 18, 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 Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the minutes from the October 21, 2019 regular meeting were approved as previously mailed out.

On motion of Grace Robideaux seconded by Wayne Hebert and carried unanimously an adjustment to the 2019 Budget in the amount of \$20,000 for Maintenance.

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