

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

November 26, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, November 26, 2018, at the Grand Lake Waterworks office.

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

ABSENT: None

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

On motion of Carl Granger, seconded by Bryan Granger and carried unanimously, the minutes from the October 15, 2018 regular meeting were approved as previously mailed out.

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously the SCADA system software will be upgraded and the well meters connected to the SCADA system at a cost of \$10,223.00.

The board reviewed the proposed 2018 budget. The budget will be adopted at the December 17, 2018 meeting.

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

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

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

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

APPROVED: _____
Wayne Hebert, President

ATTEST: _____
Helen Williams, Secretary