

CAMERON PARISH WATERWORKS DISTRICT NO. 10

6246 Gulf Beach Hwy.
Cameron, La. 70631

(337) 569-2110

PROCEEDINGS

The Cameron Parish Waterworks District No. 10 met in regular session at the Waterworks office located at 6246 Gulf Beach Hwy. in Johnson Bayou on Monday, April 10 at 5:00 p.m. Members present by roll call were Connie Trahan, Kent Carlson, Bobbie Trahan, and Nathan Griffith. Members absent were Mark Young. Employees attending were Rhonda Morrison, Carl Trahan, and Aaron Jinks. Guests attending were Elizabeth McLaughlin, Luke Hebert, Matt Strickland, and Sonny McGee.

It was moved by Mr. Griffith to call the meeting to order.

The pledge was said by all present and the prayer was led by Mrs. Connie Trahan.

Public Comment period was given on all agenda items. It was moved by Ms. Bobbie Trahan to add the Federal Provision approval to the end of the agenda. No public comment was given. The motion was seconded by Mrs. Trahan and carried.

It was moved by Mr. Carlson seconded by Ms. Bobbie Trahan and carried to accept the March minutes as read.

Elizabeth McLaughlin, Field Representative for Representative Clay Higgins discussed with the Board Members the ongoing effort of discussions with FEMA for the relocation of the Holly Beach water tower. She will continue to pursue the project with additional critical structure information received at this meeting.

Fenstermaker representatives Luke Hebert and Matt Strickland presented several different scenarios for future projects and options to further investigate if the water tower is not approved for rebuild at the new property. The Cameron LNG lease agreement and property were discussed. It was moved by Mr. Carlson to authorize President Nathan Griffith to sign a MSA with Fenstermaker for engineering services associated with the production of a preliminary new well site layout, plat production and survey. No public comment was given. The motion was seconded by Mrs. Connie Trahan and carried.

It was moved by Mrs. Connie Trahan to adopt the millage rate of 4.16 mills for the 2023 year. No public comment was given. The motion was seconded by Mr. Carlson and carried by Ms. Bobbie Trahan and Nathan Griffith.

It was moved by Mrs. Trahan to authorize the signature of President Nathan Griffith on the Federal Contract Provision needing to be added to the Lakeside contract for Hurricane Laura work that was completed and pending reimbursement by FEMA. No public comment was made. The motion was seconded by Mr. Carlson and carried.

It was moved by Mr. Carlson, seconded by Ms. Bobbie Trahan, and carried to approve the bank statements and monthly financial statement.

It was moved by Mr. Carlson, seconded by Ms. Bobbie Trahan, and carried to approve the bills as paid.

With no further business to discuss, it was moved by Mr. Griffith to adjourn the meeting @ 6:45 pm. R.S. 44:33.1 - Public records can be obtained by contacting Rhonda Morrison at (337) 569-2110 or 6246 Gulf Beach Hwy. in Johnson Bayou, Louisiana.

Approved:

Attest:

Nathan Griffith - President

Connie Trahan - Secretary

NG/rm