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, August 15, 2022, at 5:30 p.m. Members present by roll call were Mrs. Connie Trahan, Mr. Kent Carlson, and Mr. Mark Young. Members absent were Mr. Nathan Griffith and Mr. Jim Snyder. Employees attending were Rhonda Morrison, Carl Trahan, and Jeff Landry. Guest attending were none.

It was moved by Mrs. Trahan to call the meeting to order. The pledge was said by all present and the prayer was led by Mrs. Trahan. Public Comment period was given on all agenda items.

It was moved by Mr. Young, seconded by Mr. Carlson and carried to accept the July minutes as read.

It was moved by Mr. Young to authorize Mr. Carlson to sign the resolution authorizing President Nathan Griffith to sign any and all documents to acquire property north of Holly Beach from DOTD. No public comment was given. The motion was seconded by Mrs. Trahan and carried.

No information has been received on the legalities of Waterworks personnel becoming certified to test double check valve assemblies annually.

It was moved by Mr. Young to adopt the Policy and Procedure Manual. No public comments were given. The motion was seconded by Mr. Carlson and carried.

Rhonda presented an annual generator maintenance contract with Devall Diesel for the 4 generators. It was moved by Mr. Young to approve the generator maintenance contract. No public comment was given. The motion was seconded by Mr. Carlson and carried.

It was moved by Mr. Carlson seconded by Mr. Young and carried to approve the bills as paid and accept the monthly financial statement.

With no further business to discuss, it was moved by Mrs. Trahan to adjourn the meeting @ 6:30 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:

Mark Young – Board Member

Connie Trahan, Secretary

MY/rm