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 August 12, 2024, at 5:00p.m. Members present by roll call were Mark Young, Connie Trahan, Kent Carlson, and Bobbie Trahan. Members absent were Nathan Griffith. Employees attending were Rhonda Morrison, Carl Trahan, Aaron Jinks, and Jefra Trahan. No guests were in attendance.

It was moved by Connie Trahan to call the meeting to order.

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

It was moved by Kent Carlson to approve the agenda as presented. No comment was given. The motion was seconded by Bobbie Trahan and carried by all.

A Public Comment period was given on all agenda items. No comment was given.

It was moved by Bobbie Trahan, seconded by Mark Young, and carried to accept July minutes as read.

It was moved by Mark Young to authorize President Nathan Griffith to sign the 2024-2025 Annual agreement with Cameron LNG for the proposed new well site. No public comment was given. The motion was seconded by Kent Carlson and carried.

Rhonda presented an update on grant applications, geotechnical survey, and land survey.

It was moved by Kent Carlson for Rhonda and Jefra to attend the La. National Institute of Governmental Purchasing conference in December. No public comment was made. The motion was seconded by Bobbie Trahan and carried.

Rhonda gave an update on the computer(s) along with the email issues. It was moved by Kent to do away with Fastwyre email and have Computer One set up outlook email. No public comment was given. The motion was seconded by Mark and carried.

It was moved by Bobbie Trahan, seconded by Mark Young, and carried to approve the bank statements and the Actual vs. Budget report for the month ending July 2024.

It was moved by Mark Young, seconded by Bobbie Trahan, and carried to approve the bills as paid.

With no further business to discuss, it was moved by Connie Trahan to adjourn the meeting @ 5:45pm. 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.

Attest:	Approved:
Bobbie Trahan	Connie Trahan

CT/rm