

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 on Monday, January 13, 2020 at 5:00 p.m. at the Waterworks office in Johnson Bayou. Members present were Mrs. Connie Trahan, Mr. Kent Carlson, Mr. Nathan Griffith and Mr. Wesley Roberts. Members absent were Mr. Jim Snyder. Guest attending were Police Juror Sonny McGee, Chris Wheat, Commonwealth VP's Hans Verswijver and Karl Jansson, Rhonda Morrison, Mark Young, and Carl Trahan.

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

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

It was moved by Mr. Roberts and seconded by Mrs. Trahan and carried to accept the minutes as read.

Public Comment period was given on all agenda items. Mr. Griffith requested water meter installation fees to be added to the end of the meeting. It was approved by all present.

Commonwealth representatives Karl "Eric" Jansson and Hans Verswijver presented details and a proposed project timeline to the Board of Directors. They will continue to keep the Waterworks District up to date as to when they will need water.

The Board of Directors reviewed the Bobcat Excavator State Contract Quote of \$52,888.02. It was moved by Mr. Carlson to accept said quote. No public comment was made. The motion was seconded by Mrs. Trahan and carried.

The replacement of the storage tanks in Johnson Bayou were discussed. Chris Wheat is waiting on a response from Cameron Parish Police Jury to see if an elevation variance will be allowed.

Rhonda discussed the new website and customer payment response. All is good at this time.

Mr. Griffith discussed with the board of directors the need to set a flat rate meter installation fee for residential 5/8" meter installations instead of the customer paying for supplies used and a tap in fee. It was moved by Mr. Roberts to set the Residential 5/8" meter installation fee at \$150.00. All other residential meter size installations and rate category meter installations will remain charged as supplies used and tap fee, if required. No public comment was given. The motion was seconded by Mr. Carlson and carried.

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

With no further business to discuss, it was moved by Mr. Griffith, seconded by Mrs. Trahan and carried 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:

Nathan Griffith, President

Connie Trahan, Secretary

NG/rm