## **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 January 9, 2024, at 5:00p.m. Members present by roll call were Mark Young, Connie Trahan, Kent Carlson, Bobbie Trahan, and Nathan Griffith. Members absent were none. The guest attending was Pendragon CEO Tracey Webb. Employees attending were Rhonda Morrison, Carl Trahan, Jeff Landry, and Aaron Jinks.

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

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

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

It was moved by Kent Carlson, seconded by Bobbie Trahan and carried to accept December minutes as read.

Pendragon CEO Tracey Webb presented the cybersecurity assessment to the board. He will provide a quote for recommended cybersecurity protection for review at the next meeting.

It was moved by Connie Trahan, seconded by Kent Carlson, and carried to approve the bank statements and the Actual vs. Budget report for the month ending December 2023.

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 Nathan Griffith to adjourn the meeting @ 6:00 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