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 Thursday, July 19, 2023, at 5:00p.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 and Carl Trahan. The guests attending were CPA Coy Vincent and Mitch Thomas.

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

Mitch Thomas, owner of K & M Project Services discussed with the Board of Directors the services that his company offers and the availability for projects in the future.

It was moved by Mrs. Connie Trahan, seconded by Ms. Bobbie Trahan and carried to accept the June minutes as read.

CPA Coy Vincent presented the 2022 Audit. It was moved by Mr. Carlson to approve the 2022 audit. No public comment was given. The motion was seconded by Ms. Bobbie Trahan and carried.

The water tower rebuild was discussed. The appeal and request for relocation has been submitted and waiting for FEMA reply.

Updates were given on the development of the new property and projects with Fenstermaker.

It was moved by Mr. Carlson, seconded by Ms. Bobbie Trahan, and carried to approve the bank statements and the Actual vs. Budget report for the month ending June 2023.

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 @ 6:30 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