

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 June 16, at 4:00p.m. Members present by roll call were Connie Trahan, Kent Carlson, Bobbie Trahan, Nathan Griffith, and Mark Young. Members absent were none. The employees attending were Rhonda Morrison, Shannon Hebert, Carl Trahan, Jeffrey Landry, and Aaron Jinks. The guest attending was CPA Coy Vincent.

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.

It was moved by Mark Young to accept the agenda as presented with additions of well test and DOTD site updates. The motion was seconded by Kent Carlson and carried.

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

It was moved by Mark Young, seconded by Bobbie Trahan, and carried to accept the June Special meeting minutes as read.

It was moved by Mark Young to authorize Nathan Griffith and Rhonda Morrison to sign the Audit representation letter. No public comment was given. The motion was seconded by Kent Carlson and carried.

It was moved by Bobbie Trahan to approve the 2024 Audit as present by CPA Coy Vincent. No public comment was given. The motion was seconded by Kent Carlson and carried.

It was moved by Mark Young to accept the lowest quote of \$11,820 from Hercules Fence for the elevated water tower fencing. No public comment was given. The motion was seconded by Kent Carlson and carried.

The Board of Directors discussed asset maintenance documentation requirements, changing of work schedules, meter markers, and uniform changes with the Field employees.

It was moved by Mark Young to have cement bollards installed north of the Johnson Bayou storage tank to prevent damage to the storage tank in the future due to the site being at the end of Berwick Road. No public comment was given. The motion was seconded by Connie Trahan and carried.

It was moved by Connie Trahan to approve HGA to draft a letter to FEMA requesting reconsideration of CBRA exception to see if the proposed DOTD facility qualifies as an "essential link in a larger network or system" under 16 U.S.C 3505 for the rebuilding of the Holly Beach water tower. No public comment was given. The motion was seconded by Bobbie Trahan and carried.

It was moved by Nathan Griffith, seconded by Kent Carlson, and carried to go into executive session to discuss personnel job duties and conduct. The vote thereon was as follows: Yeas: Nathan Griffith, Connie Trahan, Bobbie Trahan, Mark Young, and Kent Carlson.

Nays: None

Absent or not voting: None

The president called the meeting back to order and returned to regular session. There was no action taken.

It was moved by Mark Young, seconded by Kent Carlson, and carried to approve the bank statements and the Actual vs. Budget report for the month ending May 2025.

It was moved by Bobbie Trahan, seconded by Connie 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 @ 6:00pm. 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

Connie Trahan

NG/rm