

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 Tuesday, November 10, 2020 at 5:00 p.m via teleconferencing meeting the quorum requirements per La. R. S. 42:19 during the COVID-19 health emergency. Members present were Mrs. Connie Trahan, Mr. Nathan Griffith, Mr. Kent Carlson, Mr. Jim Snyder and Mr. Wesley Roberts. Members absent were none. Guest attending were Rhonda Morrison, Carl Trahan, and CPA Coy Vincent.

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. Snyder and seconded by Mr. Roberts and carried to accept the minutes as read.

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

CPA Coy Vincent discussed the current budget. It was moved by Mrs. Trahan to amend the current budget. No public comment was made. The motion was seconded by Mr. Roberts and carried.

CPA Coy Vincent presented the 2021 proposed budget. It was moved by Mr. Carlson to accept the proposed budget. No public comment was given. The motion was seconded by Mr. Snyder and carried.

It was moved by Mr. Carlson to hire temporary employment to assist with recovery efforts from Hurricanes Laura and Delta. No public comment was made. The motion was seconded by Mr. Snyder. The Board left the decision up to Carl Trahan on who to hire. The temporary employee will make \$20.00 an hour.

A termination agreement from Utility Service Co., Inc. was presented to the board of directors for the maintenance agreement on the Holly Beach water tower. It was moved by Mr. Carlson to authorize President Nathan Griffith to sign the termination agreement. No public comment was given. The motion was seconded by Mrs. Trahan and carried.

The Holly Beach water tower was discussed. Additional information will be requested from the Engineer to determine if it would be best to rebuild or go with a different method.

Hurricane Laura and Delta recovery updates at each site were given.

It was moved by Mr. Carlson, seconded by Mr. Snyder 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 @ 6:00 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