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 November 12, 2024, at 5:00p.m. Members present by roll call were Mark Young, Connie Trahan, Kent Carlson, Nathan Griffith, and Bobbie Trahan. Members absent were none. Employees attending were Rhonda Morrison and Carl Trahan. The guest attending was none.

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 approve the agenda as presented. No comment was given. The motion was seconded by Bobbie Trahan and carried by all.

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

It was moved by Connie Trahan, seconded by Kent Carlson, and carried to accept the October minutes as read.

The circuit board is still being repaired on the elevator.

Egret Street distribution line was discussed. The Parish has ordered a survey of the street. Once received, updates will be given.

Rhonda updated the board on the resignation of part-time employee Jefra Trahan. Due to end of the year demands and current workload limiting training capabilities, the position will be tabled until January 2025.

It was moved by Mark Young to authorize Nathan Griffith to sign the Work Order allowing Fenstermaker to develop and submit a comprehensive application for the Water Sector Program for the North Holly Beach site development. No comment was given. The motion was seconded by Kent Carlson and carried.

Rhonda updated the board on the elevated tower alternate project request for the new well site. Rhonda presented the 2024-2025 CWEF parish competitive grant. Rhonda will complete the

application for the repairs needed to the Holly Beach east 500,000-gallon ground storage tank.

It was moved by Connie Trahan, seconded by Bobbie Trahan, and carried to approve the bank statements and the Actual vs. Budget report for the month ending October 2024.

It was moved by Kent Carlson, seconded by Mark Young, 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.

Attest:

Approved:

Nathan Griffith

Connie Trahan

NG/rm