## 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 and via zoom on Tuesday, November 9, 2021, at 5:30 p.m. Members present were Mrs. Connie Trahan, Mr. Wesley Roberts, Mr. Kent Carlson, Mr. Jim Snyder and Mr. Nathan Griffith. Members absent were none. Guest attending were Rhonda Morrison, Carl Trahan, Jeff Landry, Aaron Jinks, and Police Juror Sonny McGee.

It was moved by Mr. Snyder to call the meeting to order.

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

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

It was moved by Mrs. Trahan and seconded by Mr. Roberts and carried to accept the minutes as read.

It was moved by Mr. Carlson for the Operators to purchase a pressure washer for equipment and building maintenance. No public comment was given. The motion was seconded by Mrs. Trahan and carried.

Residential / agriculture meter installation policy was discussed. The CPA has asked for a ruling from the state, and he will update the Board of Directors once received.

The contract for the double check valve assembly and installations with A2Z was reviewed. The contract was tabled due to a discrepancy with the understanding of employees on private property. Further information will be received and reviewed for clarity.

The Cooperative Endeavor Agreement with Cameron Parish Waterworks District No. 2 on a meter installation was reviewed. It was moved by Mr. Carlson to authorize Vice-President Jim Snyder to sign the agreement. No public comment was given. The motion was seconded by Mrs. Trahan and carried.

The Lakeside contract for the meter installation with Cameron Parish Waterworks District No. 2 was reviewed. It was moved by Mr. Roberts to authorize Vice-President Jim Snyder to sign the agreement. No public comment was given. The motion was seconded by Mr. Carlson and carried.

It was moved by Mrs. Trahan to authorize Vice-President Jim Snyder to sign the Core and Main Software update agreement. No public comment was given. The motion was seconded by Mr. Carlson and carried.

It was moved by Mr. Roberts, seconded by Mr. Carlson and carried to approve the bills as paid.

With no further business to discuss, it was moved by Mr. Roberts 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:

Jim Snyder, Vice- President

Connie Trahan, Secretary

JS/rm