

**CAMERON PARISH
WATER DISTRICT NO. 11
PROCEEDINGS**

April 16, 2018

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, April 16, 2018, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Bryan Granger, Grace Robideaux, Gerald Richard

ABSENT: Wayne Hebert

The meeting was called to order by Board Vice-President Carl Granger.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the minutes from the February 20, 2018 regular meeting were approved as previously mailed out.

There was a discussion regarding pricing for a generator for the office. Craig Duhon will need to get with an electrician to determine what size generator is needed before prices can be obtained.

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously, the generator was tabled until next month.

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously, the board voted to accept the Community Water Enrichment Grant in the amount of \$122,074.

On motion of Grace Robideaux, seconded by Bryan Granger and carried unanimously, the board voted to give Lonnie Harper & Associates the authority to proceed with the Hwy 27 to Cameron Prairie Waterline Upgrade project which will be paid for with the proceeds of the Community Water Enrichment Grant.

On motion of Grace Robideaux, seconded by Gerald Richard and carried unanimously, the board voted to engage Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2017.

On motion of Gerald Richard, seconded by Grace Robideaux and carried unanimously, the board voted to adopt the compliance questionnaire for the year ending December 31, 2017.

On motion of Bryan Granger, seconded by Grace Robideaux and carried unanimously, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

	<u>MILLAGE</u>
Maintenance	5.270 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	4
NAYS:	0
ABSTAINED:	0
ABSENT:	1

There was a financial report given for the months ending February 28, 2018 and March 31, 2018 by Helen Williams.

The superintendent's report was presented by Craig Duhon.
- Production Report

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, all bills were approved for payment.

There being no further business, on motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, Vice-President

ATTEST: _____
Helen Williams, Secretary