CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

April 18, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, April 18, 2022, at the Grand Lake Waterworks office.

PRESENT: Grace Robideaux, Wayne Hebert, John T Constance, Jerome Verzwyvelt

ABSENT: Carl Granger

The meeting was called to order by Board Vice-President Grace Robideaux.

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the minutes from the March 21, 2022 regular meeting were approved as previously sent out.

On motion of John T Constance, seconded by Wayne Hebert and carried unanimously, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

MILLAGE

Maintenance 5.7 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 2022, 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

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There was a financial report given for the month ending March 31, 2022 by Helen Williams.

On motion of John T Constance, seconded by Jerome Verzwyvelt and carried unanimously, the financial statements for the period ending March 31, 2022 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, all bills were approved for payment.

There being no further business, on motion of John T Constance, seconded by Jerome Verzwyvelt and carried unanimously, the meeting was declared adjourned.

APPROVED: _	
	Grace Robideaux, Vice-President
ATTEST: _	
	Helen Williams, Secretary