

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

**May 15, 2023**

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 15, 2023, at the Grand Lake Waterworks office.

**PRESENT:** Carl Granger, Grace Robideaux, Wayne Hebert, Jerome Verzwylt

**ABSENT:** John T Constance

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the minutes from the April 17, 2023 regular meeting were approved as previously sent out.

There was a discussion regarding a generator for the office building. Jacob Nunez will continue to gather information and report at a later meeting.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2022.

On motion of Jerome Verzwylt, seconded by Grace Robideaux and carried unanimously, the compliance questionnaire for the year ending December 31, 2022 was adopted.

On motion of Jerome Verzwylt, 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 2023 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

MILLAGE

Maintenance	5.7 mills
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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 2023, 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 which reflects budget comparison given for the month ending May 31, 2023 by Helen Williams.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the financial statements for the period ending and May 31, 2023 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, all bills were approved for payment.

There being no further business, on motion of Jerome Verzwylvelt, seconded by Grace Robideaux and carried unanimously, the meeting was declared adjourned.

**APPROVED:** \_\_\_\_\_  
Carl Granger, President

**ATTEST:** \_\_\_\_\_  
Helen Williams, Secretary