

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

August 21, 2023

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, August 21, 2023, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwylvelt, Wayne Hebert, John T Constance

ABSENT: None

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

Mark Broussard addressed the board to discuss the waterline on Lena Klumpp Rd. This is a parish road with a private water line. He inquired about the water district taking responsibility for the water line. Since this was not a parish road when the water system was established, it would have to be handled like any new development. The water line would have to meet our specifications and be approved by the Louisiana Department of Health before we could consider taking it over.

There was a discussion regarding our two ground storage water tanks. They are both in need of repair. We will explore funding options to cover the cost of the repairs or replacement of the tanks before any decisions are made.

There was a financial report given for the month ending July 31, 2023 by Helen Williams.

On motion of Jerome Verzwylvelt, seconded by Grace Robideaux and carried unanimously, the financial statements for the period ending and July 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 John T Constance, seconded by Jerome Verzwylvelt and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary