

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

January 12, 2026

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, January 12, 2026, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwylvelt

ABSENT: Shelly Medlock, John T Constance

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the agenda was approved as posted.

On motion of Jerome Verzwylvelt, seconded by Grace Robideaux and carried unanimously, the minutes from the December 15, 2025 regular meeting were approved as previously sent out.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, Carl Granger was elected board president for the year ending December 31, 2026.

On motion of Jerome Verzwylvelt, seconded by Carl Granger and carried unanimously, Grace Robideaux was elected board vice-president for the year ending December 31, 2026.

It is moved by Grace Robideaux, seconded by Jerome Verzwylvelt, and carried unanimously that the contract for Project Number 2024-043 by and between the Cameron Parish Waterworks District No. 11 and Alfred Palma, LLC for the proposed Ground Storage Tank Replacement at 111 Dennis Lane, Bell City, LA recorded under File No. 359778, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

On motion by Jerome Verzwylvelt, seconded by Grace Robideaux and carried unanimously, the following 2025 meeting dates were adopted as follows:

January 12 th	July 20 th
February 9 th	August 17 th
March 16 th	September 21 st
April 20 st	October 19 th
May 18 th	November 16 th
June 15 th	December 21 st

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, cost of living increase/review was tabled until the next meeting.

There was a financial report given for the month ending December 31, 2025 by Helen Williams.

On motion of Grace Robideaux, seconded by Jerome Verzwylt and carried unanimously, the financial statements for the period ending and December 31, 2025 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jake Nunez.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary