

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

April 15, 2024

There was a regular meeting of the Board of Commissioners of Cameron Parish Water District No. 11 at 6:00 p.m., Monday, April 15, 2024, 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 John T Constance and carried unanimously, the minutes from the February 19, 2023 regular meeting were approved as previously sent out.

There was a discussion regarding running a water line on Grand Lake Cemetery Rd. This road was not a parish road when the water system was installed; therefore, the district will not install a water line down the road. The customer has service from the main line at the highway and will have to look into other options to move his private line.

There was a discussion regarding the new North Cameron EOC building regarding water service and access to our water tower

On motion of Wayne Hebert, seconded by John T Constance and carried unanimously, the district will install a new potable water storage tank at 111 Dennis Ln instead of making repairs to the old one.

There was a financial report given for the months ending February 29, 2024 and March 31, 2024 by Helen Williams.

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the financial statements for the periods ending and February 29, 2024 and March 31, 2024 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary