

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

April 17, 2019

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Wednesday, April 17, 2019, at the Grand Lake Waterworks office.

PRESENT: Grace Robideaux, Gerald Richard, Bryan Granger

ABSENT: Carl Granger, Wayne Hebert

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

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the minutes from the March 18, 2019 regular meeting were approved as previously mailed out.

On motion of Gerald Richard, seconded by Bryan Granger and carried unanimously, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11

	<u>MILLAGE</u>
Maintenance	5.270 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 2019, 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:	3
NAYS:	0
ABSTAINED:	0
ABSENT:	2

On motion of Bryan Granger, seconded by Gerald Richard unanimously, the district engaged Gragson, Casiday & Guillory LLP to perform the audit for the year ending December 31, 2018.

On motion of Gerald Richard, seconded by Bryan Granger and carried unanimously, Change Order #1 in the amount of \$7,522.00 for the contract with MPB Construction, Project #2018-35-Hwy 27 Line Upgrade was approved. This contract is being paid by the Community Water Enrichment Fund Grant.

There was a financial report given for the month ending March 31, 2019 by Helen Williams.

On motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the board voted to accept financial statements which reflects the budget comparison.

The Superintendent's Report was presented by Craig Duhon.

On motion of Bryan Granger, seconded by Gerald Richard, and a carried unanimously, all bills were approved for payment.

There being no further business, on motion of Bryan Granger, seconded by Gerald Richard and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Grace Robideaux, Vice-President

ATTEST: _____
Helen Williams, Secretary