## CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

## April 21, 2025

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, April 21, 2025, at the Grand Lake Waterworks office.

- **PRESENT:** Carl Granger, Grace Robideaux, Jerome Verzwyvelt, John T Constance, Shelly Medlock
- ABSENT: None

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

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the minutes from the March 17, 2025 regular meeting were approved as previously sent out.

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the president was granted authority to sign the contract with Alfred Palma Construction, LLC to replace the water storage tank at 111 Dennis Ln.

On motion of Shelly Granger, seconded by John T Constance and carried unanimously, the following resolution was adopted:

## RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2025 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

	<u>MILLAGE</u>
Maintenance	4.86 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 2025, 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:

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On motion by Jerome Verzwyvelt, seconded by Grace Robideaux and carried unanimously the president was granted authority to sign a five-year Lease with Sweet Lake Land and Oil for the property that contains our water well on Fournerat Rd.

There was a discussion regarding the fuel tank for the airport generator. The fuel tank is rusting and needs to be replaced. Will get prices and discuss at the next meeting.

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

On motion of John T Constance, seconded by Jerome Verzwyvelt and carried unanimously, the financial statements for the period ending and March 31, 2025 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jake Nunez.

On motion of Jerome Verzwyvelt, seconded by Shelly Medlock and carried unanimously, all bills were approved for payment.

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

APPROVED:

Carl Granger, President

ATTEST:

Helen Williams, Secretary