

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

May 19, 2025

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 19, 2025, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwylvelt, Shelly Medlock

ABSENT: John T Constance

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

On motion of Grace Robideaux, seconded by Shelly Medlock, and carried unanimously, the minutes from the April 21, 2025 regular meeting were approved as previously sent out.

There was an update on given on the Office Tank replacement. A pre-construction meeting was held on April 27th. The new tank will be ordered by the contractor.

There was an update given on the airport generator. The tank has been patched and prices have been obtained for a new tank. These prices only include the materials. We are waiting to receive the price for labor and any necessary equipment before moving forward.

On motion of Shelly Medlock, seconded by Grace Robideaux, and carried unanimously, a budget of \$25,000 to replace the tank on the generator at airport was set.

There was a financial report given for the month ending April 30, 2025 by Helen Williams.

On motion of Jerome Verzwylvelt, seconded by Grace Robideaux, and carried unanimously, the financial statements for the period ending and April 30, 2025 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jake Nunez.

On motion of Jerome Verzwylvelt, 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 Shelly Medlock, and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary