

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

May 20, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 20, 2024, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwylvelt, John T Constance

ABSENT: Wayne Hebert

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the April 15, 2024 regular meeting were approved as previously sent out.

An update was given on the office tank replacement. We are waiting to get the amendment to the grant approved, which would allow us to replace the tank instead of repairing the existing tank.

On motion of Grace Robideaux, seconded by Jerome Verzwvvelt and carried unanimously the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

MILLAGE

Maintenance	4.86 mills
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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 2024, 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:	4
NAYS:	0
ABSTAINED:	0
ABSENT:	1

There was a financial report given for the month ending April 30, 2024 by Helen Williams.

On motion of Jerome Verzwylt, seconded by Grace Robideaux and carried unanimously, the financial statements for the period ending April 30, 2024 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

On motion of Jerome Verzwylt, seconded by John T Constance and carried unanimously, all bills were approved for payment.

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary