

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

May 24, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, May 24, 2021, at the Grand Lake Waterworks office.

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

ABSENT: Wayne Hebert

The meeting was called to order by Board President Carl Granger.

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the minutes from the April 19, 2021 regular meeting were approved as previously mailed out.

Customer Issues: Mark Broussard addressed the board to discuss installing a flush valve at the end of his line on Lena Klumpp Rd. It is a parish road with a private line. The staff will review the situation and install the needed valve.

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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

MILLAGE

Maintenance	5.7 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 2021, 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

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously the quote from Dupont Building in the amount of \$90,993.00 to build a structural steel platform for the Big Lake well site was accepted.

There was a financial report given for the month ending April 30, 2021 by Helen Williams.

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

The Superintendent's Report was presented by Jacob Nunez.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary