

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

June 17, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, June 17, 2024, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwylt, Wayne Hebert, John T Constance

ABSENT: None

On motion of John T Constance, seconded by Grace Robideaux and carried unanimously, the minutes from the May 20, 2024 regular meeting were approved as previously sent out.

There was an update given on the office tank replacement. The amendment to the CWEF grant to allow for replacing the office tank instead of repairing it has been approved. We have been given the authorization to move forward with the project.

On motion of Jerome Verzwylt, seconded by Grace Robideaux and carried unanimously, K&M Project Services, LLC will be retained for engineering and project management services.

There was a financial report given for the month ending May 31, 2024 by Helen Williams.

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the financial statements for the period ending and May 31, 2024 which reflect budget comparison were accepted as presented.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary