

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

June 21, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, June 21, 2021, at the Grand Lake Waterworks office.

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

ABSENT: None

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

On motion of Grace Robideaux, seconded by Jerome Verzwylvelt and carried unanimously, the minutes from the May 24, 2021 regular meeting were approved as previously mailed out.

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously adopt millage of 5.06 mills.

On motion of Grace Robideaux, seconded by Wayne Hebert 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	5.06 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 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:	5
NAYS:	0
ABSTAINED:	0
ABSENT:	0

On motion of Grace Robideaux, seconded by Wayne Hebert and carried unanimously Cody Trim's salary was increased by \$1.00 per hour effective with the payroll beginning June 20, 2021. This ended his 90-day probationary period.

There was a financial report given for the month ending May 31, 2021 by Helen Williams.

On motion of Wayne Hebert, seconded by John T. Constance and carried unanimously, the financial statements for the period ending May 31, 2021 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

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

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

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary