

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

July 15, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 15, 2024, at the Grand Lake Waterworks office.

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

ABSENT: None

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

On motion of Grace Robideaux, seconded by John T Constance and carried unanimously, the minutes from the June 17, 2024 regular meeting were approved as previously sent out.

On motion of Wayne Hebert, installation of a time clock was proposed. The motion did not move forward due to the lack of a second.

The Superintendent's Report was given by Jake Nunez.

- Production Report
- Office Tank Update
- Sanitary Survey

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

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

On motion of Grace Robideaux, seconded by Jerome Verzwylt 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