

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

**July 18, 2022**

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 18, 2022, at the Grand Lake Waterworks office.

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

**ABSENT:** None

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

On motion of John T. Constance, seconded by Grace Robideaux and carried unanimously, the minutes from the May 16, 2022 regular meeting were approved as previously sent out.

On motion of Wayne Hebert, seconded by John T. Constance and carried unanimously, GPS devices will be installed in all four vehicles.

On motion of Wayne Hebert, seconded by John T. Constance and carried unanimously, the line extension for Boys Rd will be put on hold until development of the property occurs.

On motion of Jerome Verzwylvelt, seconded by Wayne Hebert and carried unanimously, approval was given to proceed with the electrical for the generator at the office well to be completed by Babcock Electric at a cost of \$12,866.00.

There was a discussion regarding tower maintenance. We will continue to look into the cost effectiveness of the current agreements.

There was a financial report given for the months ending May 31, 2022 and June 30, 2022 by Helen Williams.

On motion of Wayne Hebert, seconded by Grace Robideaux and carried unanimously, the financial statements for the period ending May 31, 2022 and June 30, 2022 which reflect the budget comparison were accepted as presented.

The Superintendent's Report was presented by Jacob Nunez.

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

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

**APPROVED:** \_\_\_\_\_  
Carl Granger, President

**ATTEST:** \_\_\_\_\_  
Helen Williams, Secretary