

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

July 20, 2020

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, June 25, 2020, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Wayne Hebert, Gerald Richard, Jerome Verzwylvelt, Grace Robideaux

ABSENT: None

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

On motion of Gerald Richard, seconded by Wayne Hebert and carried unanimously, the minutes from the June 15, 2020 regular meeting were approved as previously mailed out.

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

Bond Resolution

A RESOLUTION PROVIDING FOR ISSUANCE, SALE AND DELIVERY OF EIGHT HUNDRED THIRTY THOUSAND AND NO/100 (\$830,000) DOLLARS WATER REVENUE REFUNDING BONDS OF WATERWORKS DISTRICT NO. 11 OF THE PARISH OF CAMERON, LOUISIANA, SERIES 2020, PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF, PROVIDING FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AND APPLICATION OF THE PROCEEDS THEREOF TO REFUNDING OF CERTAIN WATER REVENUE BONDS OF THE ISSUER.

On motion Grace Robideaux, seconded by Gerald Richard and carried unanimously, the audit report for the year ending December 31, 2019 was accepted as presented by Coy Vincent of Gragson, Casiday and Guillory, LLP.

On motion of Wayne Hebert, seconded by Jerome Verzwylvelt and carried unanimously, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by Cameron Parish Waterworks District #11:

MILLAGE

Maintenance	5.06 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 2020, 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 Wayne Hebert, seconded by Grace Robideaux and carried unanimously, a purchasing card will be issued to Jacob Nunez.

There was a financial report given for the month ending June 30, 2020 by Helen Williams.

On motion of Jerome Verzwylt, seconded by Gerald Richard and carried unanimously, the board voted to accept the financial statements which reflect the budget comparison.

The Superintendent's Report was presented by Jacob Nunez.

- Production Report
- Leak Repaired on Big Lake Tower
- Work Order Update

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 Gerald Richard, seconded by Grace Robideaux and carried unanimously, the meeting was declared adjourned.

APPROVED: _____
Carl Granger, President

ATTEST: _____
Helen Williams, Secretary