CAMERON PARISH WATER DISTRICT NO. 11 PROCEEDINGS

July 21, 2025

There was a regular meeting of the Board of Commissioners of Water District No. 11 at 6:00 p.m., Monday, July 21, 2025, at the Grand Lake Waterworks office.

PRESENT: Carl Granger, Grace Robideaux, Jerome Verzwyvelt, Shelly Medlock, John T

Constance

ABSENT: None

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

On motion of Grace Robideaux, seconded by Jerome Verzwyvelt and carried unanimously, the minutes from the June 16, 2025 regular meeting were approved as previously sent out.

There was an update given on the airport generator. The repairs are not holding on the existing tank. We are looking into getting an external tank for fuel. This will be a much more cost effective solution.

There was an update on 2014 truck. The truck cannot be repaired without replacing the engine. We will have the truck returned to the office and decide what to do with it at a later date.

On motion by Jerome Verzwyvelt, seconded John T Constance, and carried unanimously, a new truck will be purchased using the state contract.

There was a financial report given for the month ending June 30, 2025 by Helen Williams.

On motion of Jerome Verzwyvelt, seconded by John T Constance and carried unanimously, the financial statements for the period ending and June 30, 2025 which reflect budget comparison were accepted as presented.

The Superintendent's Report was presented by Jake Nunez.

On motion of Shelly Medlock, 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 Shelly Medlock, and carried unanimously, the meeting was declared adjourned.

APPROVED:		
	Carl Granger, President	
ATTEST:		
_	Helen Williams, Secretary	