

January 13, 2009

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held in the Nature Center building located inside the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following Present:

Present: Wes Burdine, Jerry Juneau, Sonny Head

Absent : Ernest Covington, Ralph Whitley

Also Present: Dickie Walden, Sandra Baldwin, Melissa Whittington, James Southerland, Mike Strayhan, Dan Wolff, Mary Smith, Bruce Easterly, George Dennis

Vice President Burdine called the meeting to order at 4:00 p.m..

Motion to approve the Agenda was made by Mr. Juneau, seconded by Mr.Head. The motion was unanimously approved.

Motion to approve the minutes of meeting December 9, 2008 was made by Mr. Head, seconded by Mr. Juneau. The motion was unanimously approved.

Motion to approve the revenue and expenditures and bills for payment was made by Mr. Juneau, seconded by Mr. Head. The motion was unanimously approved.

At this time Melissa Whittington gave the Nature Center report:

Total number of visitors to the Nature Center in December, 2008 was 139.

Jimmy Butcher from LDWF will be in the park during the month of January to check on our eagles. The Boy Scouts are continuing their work on Eagle Projects for the nature center and zoo. The tanks donated by Aquaria, Inc. have been power washed and painted. They look brand new. One has been moved into the nature center and one will be moved in very soon. Once these two are up and running I will determine where the other will be set up. A special "Thank you" goes to the work crew and Jan for all the help preparing the tanks for the Spring Rush.

**New Business:**

**Security Cameras:** Ranger Dan Wolff reported he had received one bid for the camera system. Mr. Juneau and Mr. Head requested Dan get no less then three bids for the project and report at the next meeting in February.

**Holiday Schedule:** Tabled until the next meeting in February.

**Cash register system:** Ranger Mike Strayhan reported he had three companies coming to give us a quote for the system. He will report at the next meeting in February.

**Old Business:**

**Landowner Rules:** Instruction was given to include "construction must be no less than 10 feet from the property lines" on both lakes.

**Surplus:** This issue was tabled until a later date.

**Bruce Easterly's Report:**

Capital Outlay requests have been finalized.

Overlay project completed and Request for final payment submitted.

**Executive Director's Report:**

Dr. Gia Morgan, DVM is working at our Zoo three days a week. She is very excited about the new projects for the zoo.

There being no further business, the meeting was adjourned.

---

Wes Burdine, Vice President

---

Jerry Juneau, Secretary

