

April 13, 2010

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 in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following being present:

**Present:** Wes Burdine, Jerry Juneau, Sonny Head, Ralph Whitley, Ernest Covington

**Absent:** None

**Also Present:** Dickie Walden, Sandra Baldwin, James Southerland, Melissa Whittington  
Emmett & Mary Smith, Bruce Easterly, Henry Cantrell, Curtis Coker, Mike  
Strayhan, Larry Wiley, Morgan Johnson, Bobby Hardcastle, Darrell Gilbert,  
Charles Keene

At this time President Burdine asked if there were any guests who would like to address the Board. Mr. Henry Cantrell approached the Board concerning his plans to develop a new subdivision on his property on Black Bayou. It was agreed that Mr. Cantrell's engineer will get with Bruce Easterly to go over his plans. Mr. Cantrell will then present final plans to the Board for their approval. Also, Mr. Darrell Gilbert, landowner in Woodlake Ridge, concerning any additional channeling in Woodlake Ridge. Mr. Burdine stated the Board will discuss that issue in the meeting today.

President Burdine called the meeting to order at 4:00 P.M.

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

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Motion to approve the Minutes of Meeting held March 9<sup>th</sup> & March 23<sup>rd</sup>, 2010 was made by Mr. Head, seconded by Mr. Juneau. The motion was unanimously approved.

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Motion to approve the Revenue and Expenditures and Bills for Payment was made by Mr. Juneau, seconded by Mr. Whitley. The motion was unanimously approved.

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At this time Melissa Whittington gave the Nature Center Report:

Total number of guests for the March was 1,311. The Nature Center is most appreciative for the donation of a TV for playing the informational video about the park. Mr. Robert Berry was kind enough to provide this for our facility. Thank you!

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**Old Business:**

2010 Draw down – After much discussion concerning the date to begin the draw down, a motion was made by Mr. Head to begin the draw down on August 15, 2010 and a second by Mr. Whitley. The vote was Yeas: Mr. Head and Mr. Whitley, Nays: Mr. Covington and Mr. Juneau.

Due to the tie vote, President Burdine voted Nay thus the motion failed. A motion was made by Mr. Juneau to draw down both lakes beginning August 1, 2010 and seconded by Mr. Covington. The vote was Yeas: Mr. Covington, Mr. Juneau and Mr. Whitley, Nays: Mr. Head. The motion passed. Cypress and Black Bayou reservoirs will be drawn down beginning August 1, 2010. Again, letters will be sent to all landowners advising them of the draw down. Houseboats: On motion by Mr. Head, seconded by Mr. Covington and unanimously carried, Mr. Head read the following Parish regulations to be entered into the Landowner Rules and Regulations: Houseboats and barges: (a) Houseboats are not authorized on the reservoirs. A "Houseboats" can be defined as any barge-type boat having an enclosed or semi-enclosed area on board that could be used as a sleeping facility. (b) Barges are authorized, provided no enclosed or semi-enclosed area that could be used as a sleeping facility is provided on board the boat. A canopy or roof may be provided on barges. (c) Boats or barges having a self-contained toilet and/or self-contained sanitary facility (stationary, fixed or portable) on board may be authorized on the reservoirs. All waste from these toilets and/or sanitary facilities must be removed and disposed of onshore in a manner so that it will not contaminate the reservoir". Sewage or human waste must not be introduced into the reservoirs. Excavation Policy: On motion by Mr. Head, seconded by Mr. Juneau and unanimously carried, Mr. Head read the following to be entered into the Landowner Rules and Regulations in Section II, paragraph 18 (e): "Under no circumstances will permission be given to dig or cut channels across the 190.3 MSL flowage easement contour line" for Black Bayou Lake and 187.5 MSL flowage easement contour line for Cypress Lake. Construction Permit Requirements: No action was taken at this time.

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Executive Director's Report: Mr. Walden mentioned adopting the 2010 millage rate. No action was taken at this time.

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There being no further business, the meeting was adjourned.

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Wes Burdine, President

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Sonny Head, Secretary