

May 11, 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 Study Center Building located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following present:

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

Absent: None

Also Present: Dickie Walden, Sandra Baldwin, James Southerland, Bruce Easterly
Melissa Whittington, Butch Ford, Wanda Bennett, Bill Altimus, Emmett
and Mary Smith, Morgan Johnson, David Buford, Marlo Bandaras, Mr. &
Mrs. Bill Hine

President Burdine called the meeting to order at 4:00 P.M. and welcomed all guests to the meeting.

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 April 13, 2010 was made by Mr. Covington, seconded by Mr. Whitley. The motion was unanimously approved.

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

Melissa Whittington gave the following Nature Center Report:

Total number of guests for the month of April was 2,143.

The work crew is in the process of replacing the bridge on the trail that was dangerous. Our contributor did not follow through on the promise to provide materials so maintenance ordered the materials last week. Work should be completed before Memorial Day weekend. Big Thank You to maintenance and the work crew for their help with this project. I have been in contact with Vexcon. They will be filming the removal of "Mr. B & family" (inlet beaver) the week of May 24-28. This will be used on their show "The Exterminators". The extra money from the Cypress Garden Club purchased some of the flowers and bedding plants around the nature center. Extra donations from Sandi and me to help spiff things up around here for the spring and summer seasons. The nature center will be utilized for several workshops this summer. The K-2 Curriculum Coordinators will meet this summer to help the nature center find new and productive ways for PreK and Kindergarten students to learn from what we provide here. Plans are in the works to host several other workshops for teachers.

Old Business: Vote on Bridge donation from the Bossier Parish Police Jury – At this time Butch Ford, Bossier Parish Police Jury, presented their plans to construct a parking lot, fishing area and picnic area at the old bridge on Parks Road. Wanda Bennett also stated this area would be a wonderful place for families to gather. After much discussion on motion by

Mr. Whitley, seconded by Mr. Covington and unanimously carried, permission was granted to the Bossier Parish Police Jury to proceed with their plans. President Burdine asked the Jury members for assistance in making necessary repairs on the District's construction on Cypress and Black Bayou Reservoirs during this year's draw down.

Vote on new Construction Permit Requirements: – At this time Mr. Walden read the following suggestions:

Application for Construction Permit on Cypress and Black Bayou Lakes
ATTACH COPY OF BOSSIER PARISH PERMIT OBTAINED FROM TAX ASSESSOR

Name _____
Address _____ email _____
Description of Land Abutting District Owned Property _____
Type of Construction (Boathouse, pier, etc.) _____

Attach plans that show any type of construction, excavation, shoreline alterations, layouts, material to be used, etc.,.

Applicant agrees to pay fees & charges established by the District and to abide by all rules, regulations, conditions, and restrictions regarding the placement of the above facility as well as all rules, etc., pertaining to general use of the reservoir as established by the District under penalty of revocation for non-compliance therewith or violation thereof.

Applicant agrees to abide by all applicable District, State, Parish, and Federal Fish and Migratory Game rules, as well as all rules of the Cypress Black Bayou Recreation and Water Conservation District.

Construction Permit Requirements

5. Set of construction plans (to scale) to include:
 - a. Property lines, pool stage, and location of the structure in relation to these Lines, drawn by a registered land surveyor or professional engineer and signed and stamped with his/her seal. If the construction impacts the flowage easement line, it should also be located on the drawing.
 - b. Detailed construction plans for improvements. Type of material used.
 - c. Location of In Fee Line (Cypress only).
 - d. Any change order must be approved by the District.
6. Construction of a boathouse, pier, deck, etc. and its location on the property must receive written approval from the neighbors on each side of the construction. If their approval is not granted, the property owner must come before the Board for a public hearing for the final determination of the permit.
3. All work authorized under the permit must be completed with a period of 12 months from the date of the permit and must be accomplished in accordance with the plans approved by the District. If not completed within 12 months from the date of the permit, a new permit application must be submitted.
4. Any work done within a wetland area may require a permit from the Corps of Engineers. This is the landowner's responsibility. Applications are available in the CBB office.
5. If you live in a subdivision which has a Homeowners Association or an Architectural Planning Committee, you may need their permission to construct. This is the Landowner's responsibility.
6. You are to contact the CBB office upon completion of your construction, so that a Final inspection can be made.

I certify that the above information and all attachments are true and correct to the best of my knowledge.

Signature _____ Date _____

On motion by Mr. Head, seconded by Mr. Juneau and unanimously approved the Construction Permit Requirements were approved.

New Business: David Buford – Landowner – Jones Cypress Gardens Subdivision

Mr. Buford approached the board concerning the flowage easement contour line located on his property. He wants to build a house and the flowage easement line is restricting the location of the house. After much discussion Mr. Easterly stated he would research the original flowage easement line and report back to the board next month. Mr. Buford will do some more research on his property to see if the house construction can be modified if feasible. If so he would not have to have the board's permission to move dirt.

Bruce Easterly's Report: Mr. Easterly stated that he has no reports at this time.

Executive Director's Report: Mr. Walden advised the board it was time to adopt our millage rate. After much discussion, Mr. Walden stated the board will have a Public Hearing at the next monthly meeting June 8, 2010 to adopt the millage rate.

There being no further business, the meeting was adjourned.

Wes Burdine, President

Sonny Head, Secretary