

September 8, 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: Wesley Burdine, Jerry Juneau, Sonny Head, Ralph Whitley, Ernest Covington,

Absent: None

Also Present: Dickie Walden, Sandra Baldwin, Bruce Easterly, Ronnie Keith, John Whittington, Robert Berry, Archie and April Fleming, Emmett and Mary Smith, Dan Wolff, Mike Strayhan, Joey French, Frank Breithaupt

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

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Motion to Amend the Agenda to include Robert Berry and Archie and April Fleming was made by Sonny Head, seconded by Jerry Juneau. The motion was unanimously approved. Motion to approve the amended agenda was made by Sonny Head, seconded by Jerry Juneau. The motion was unanimously approved.

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Motion to approve the minutes of August 11, 2009 was made by Mr. Whitley, seconded by Mr. Head. 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 Dan Wolff read the following Nature Center Report:  
Total number of guest to the nature center in August, 2009 was 481.  
The work crew was here during the month of August helping us prepare for the beginning of school. The Nature Center is completely booked for September, October, and November. It is so exciting to begin another year at this awesome facility.

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At this time Robert Berry, 121 Preston Bay, approached the board concerning the new development on Parks Road. His concerns as a landowner are to be sure the contractors are doing everything legally and that no contamination seeps into Black Bayou Reservoir.

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At this time Ronnie Keith and John Whittington presented information on the 2009-2010 Insurance Renewal. After much discussion, on motion by Ralph Whitley, seconded by Jerry Juneau and unanimously carried to accept the renewal with a \$2,000,000 increase on General Liability.

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At this time Bruce Easterly advised the board that the gate was opened on Black Bayou Reservoir and in two weeks the gate will be opened on Cypress Reservoir and that all construction on both reservoirs will be inspected and repairs made where necessary. Mr. Easterly will report to the board at the next board meeting on what repairs need to be made and approximately what the costs will be. He also advised the board that periodic inspections should be made in the future.

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At this time Frank Breithaupt and Joey French approached the board concerning the new development on Parks Road. After much discussion Mr. French advised the board that he would submit detailed drawings of the proposed development at a later date. Robert Berry asked the board and Mr. Easterly to keep him advised of the progress of the new development.

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Executive Director's Report:

The gate on Black Bayou Reservoir was opened and will be monitored each day at 8:30 a.m.

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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