CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT BOARD OF COMMISSIONERS

Regular Meeting Minutes October 10, 2023

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 10th day of October, 2023, at 4:00 p.m., in the Nature Center building, located at 135 Cypress Park Drive, Benton, Louisiana. The meeting was called to order by the President, Mr. Gary Wyche. The pledge of allegiance was led by Vice President, Kelly Long. Lisa Free called the roll, with members present as follows:

Gary Wyche Rodney Madden Kelly Long Jerry Fowler Jerry Wilhite - Absent

Others present include Lisa Free, Office Administrator, John Oswick, Front Gate Administrator, Alex Vozzella, Legal Counsel for the District, and Ben Rauschenbach, Manchac Consulting Group, LLC. Please see sign-in sheet for members of the public who were also present.

Motion was made by Jerry Fowler and seconded by Kelly Long to approve the minutes from the September 10^{th} 2023 meeting,

Public comment was requested with none received. Votes were cast, and the motion carried unanimously.

Park Report:

John Oswick gave CBB Park update, current RV campers – 16, with an additional 17 coming for the weekend. Also, reported on the results of possible online reservations. John is working on future events at the Park and will be reaching out to those who have held events at the Park previously. He will also be looking to the Sports Commission for possible event recommendations. Ark-La-Tex Bass Masters has an event scheduled.

Old Business: None

New Business:

Consideration of Seawall Permit for Michael Kendrick.

Some discussion from Ben Rauschenbach and Michael Kendrick, with recommendation made by Ben to approve permit with stipulation that it not modify the property line.

Motion was made by Kelly Long, and seconded by Rodney Madden, to grant permit to Michael Kendrick with variance to install new seawall placed 2 feet behind existing seawall, subject to his

execution of the Board Acknowledgement Form, on existing property line, which will be drafted and utilized for such measures in the future.

Public comment was requested with none received.

Votes were cast, and the motion carried as follows:

	Yay	Nay
Gary Wyche	X	
Jerry Fowler	X	
Kelly Long	X	
Rodney Madden	X	

Consideration of Boathouse Permit for Jason Matthews.

Recommendation was made by Ben Rauschenbach to approve permit.

Motion was made by Kelly Long, and seconded by Rodney Madden, to grant permit to Jason Matthews with a 10' variance to extend the boathouse to a maximum of 70' into Black Bayou Lake.

Public comment was requested with none received.

Votes were cast, and the motion carried as follows:

	Yay	Nay
Gary Wyche	X	
Jerry Fowler	X	
Kelly Long	X	
Rodney Madden	X	

Consideration of Seawall Permit for Thomas Pulley. Discussion from Ben Raushenbach and Thomas Pulley, with recommendation from Ban Rauschenbach to approve permit with stipulatiom that it not modify the property line.

Motion was made by Kelly Long, and seconded by Jerry Fowler to grant variance to construct a seawall to match neighbors existing seawall location and run along a straight alignment between the north and south property corners. Subject to the execution of the acknowledgement form that it is not modifying the property line and he is still subject to the contour as we discussed in the meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried as follows:

	Yay	Nay
Gary Wyche	X	
Jerry Fowler	X	
Kelly Long	X	
Rodney Madden	X	

Consideration of West Lakeshore Dig Out Permit Request by Thomas Pulley. Some discussion with Thomas Pulley and Ben Rauschendbach with recommendation from Ben Rauschenbach to approve pemit.

Motion made by Kelly Long, and seconded by Rodney Madden to grant permit for West Lakeshore Dig Out subject to notification to the landowners within the dredging area that this project will be taking place.

Public comment was requested with none received.

Votes were cast, and the motion carried as follows:

	Yay	Nay
Gary Wyche	X	
Jerry Fowler	X	
Kelly Long	X	
Rodney Madden	X	

Adjournment:

Motion made by Jerry Fowler, and seconded by Rodney Madden to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned by Gary Wyche at approximately 5:25 p.m.

Gary Wyche, President Cypress Black Bayou Recreation & Water Conservation District Kelly Long, Vice President Cypress Black Bayou Recreation & Water Conservation District