

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting Minutes
June 23rd, 2026

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 23rd day of June, 2026, at 5:00 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. Rodney Madden. The pledge of allegiance was led by Vice-President, Jay Crooks. Roll call by Lisa Free, with members present as follows:

Rodney Madden	Kelly Long
Jay Crooks	Gary Wyche
Jerry Wilhite	

Others present include Lisa Free, Director of Finance and Administration, and John Oswick, Park Director. Please see sign-in sheet for members of the public who were also present.

Motion was made by Gary Wyche and seconded by Jerry Wilhite to approve the minutes from the May 12th, 2026 Regular Meeting.

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

CBB Park Report:

John reported that all preparations were ready for the July 4th Event. Wildlife and Fisheries will be coming out end of July to spray Cypress Lake for salvinia.

Financial Report:

Financial reports provided by email and copies in binders. Bond payment scheduled for June 26th, 2026 with Final payment coming due in 2027. All delinquent Landowner Fees have been reported to ODR.

Non-Action Item:

Open discussion for the July 4th Fireworks Event. Final preparations were detailed including securing sponsorships for the fireworks. Some additional discussions on Locals Love Us Back to School Event on August 1st and future Fall Events in the Park.

Old Business: None

New Business:

Consideration to add John Oswick, Park Director, to bank signature card for the Park, and to remove Gary Wyche from the signature card as of July 31, 2026.

Motion made by Rodney Madden and seconded by Kelly Long to add John Oswick to bank signature card and remove Gary Wyche as of July 31st. 2026.

Public comment requested with none received.

Votes were cast, and motion carried unanimously.

Consideration of and adoption of Resolution 2026-001 adopting the millage rate for the year 2026.

Motion was made by Rodney Madden and seconded by Kelly Long to adopt Resolution 2026-001 adopting the millage rate for the year 2026.

Public Comment requested with non received.

Votes were cast, and motion carried as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gary Wyche	X		
Kelly Long	X		
Rodney Madden	X		
Jerry Wilhite	X		
Jay Crooks	X		

Consideration for Locals Love Us to host a Back To School event at the Marina-CJ's Grub Shack.

Motion made by Kelly Long and seconded by Jerry Wilhite to allow Locals Love Us to host a Back to School event at the Marina-CJ's Grub Shack on August 1st, 2026.

Public Comment requested with non received.

Votes were cast and motion carried unanimously.

Adjournment:

Rodney Madden requested a motion to adjourn the meeting.

Motion made by Rodney Madden and seconded by Kelly Long to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned by Rodney Madden at approximately 6:00 p.m.

Rodney Madden, President
Cypress Black Bayou Recreation &
Water Conservation District

Jay Crooks, Vice President
Cypress Black Bayou Recreation &
Water Conservation District