

April 9, 2019
Board Meeting

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:

Present: Walter Bigby, Alan Warren, Gary Wyche, Jerry Fowler and Robert Berry

Absent: None

Also Present: Chelle Carroll, Alex Vozella, Lee Ayres, Frank Zey, Renee Hall, Jack Lagrone, Ed Cooper, Mark Carter, Mike Yanner, Mike Loftin, Rosemarie Goin, Bruce and Brenda Arnold, Mike and Sarah Collier

The meeting was called to order at 4:00 PM by Mr. Wyche. Roll call was made by Chelle Carroll.

The pledge of allegiance was led by Mr. Fowler. The prayer was given by Mr. Warren.

A motion to approve the agenda was made by Mr. Warren and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 03-12-2019 Monthly Meeting was made by Mr. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

Nature Center Report: Read by Kelly Kruithof

Total number impacted by Cypress Nature Study Center 958

Coming Soon:

Bossier Parish Schools will be closed Friday, April 19 and Monday, April 22 for Easter.

Director's Report: Given by Robert Berry

- The Kayak Fishing Tournament took place on 5 different lakes in the area. We had quite a few who were very pleased with our lakes.
- We have had some vandalism at our launches recently. We do have cameras there and we are able to pull photos to give authorities.

New Business:

- Delinquent Landowner Fees
 - We still have 36 landowners that have not paid the fees.

A motion was made to authorize legal counsel to file suit against the delinquent landowners by Mr. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

Old Business:

- Hall Property
 - Some discussion was made about trying to resolve the corner of the house at this time with an amended act of exchange and look at the pergola and deck at a later date.
 - Mr. Hall requested to resolve both items together today.

A motion was made to authorize legal counsel to file suit against the Halls for the recovery of legal and engineering fees that they agreed to and to remove all encroachments that are on the District's property was made by Mr. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote carried 4 to 1.

A motion was made to enter into executive session by Mr. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

A motion was made to come out of executive session back into the regular meeting was made by Mr. Warren and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

There being no further business at this time, a motion was made by Mr. Bigby and seconded by Mr. Fowler to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

Gary Wyche, President

Alan Warren, Vice-President