

June 11, 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, Ed Cooper, Mel Allen, Brian Clausing, Jack Lagrone, Richard Harrell, Rosemarie Goin, and Mike Loftin

The meeting was called to order at 4:00 PM by Mr. Wyche.

The pledge of allegiance was led by Mr. Bigby. The prayer was given by Mr. Warren. Roll call was made by Chelle Carroll.

A motion to amend the agenda to add a discussion regarding a petition to set up buoys at the spillway was made by Mr. Berry 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 05-014-2019 Monthly Meeting was made by Mr. Warren and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

**Louisiana State Auditor Report:** Given by Travis Morehart

- There were no findings. Looking at the income statement, you will have to look at going up on fees that you voted on in 2015 immediately.

**New Business:**

- Louisiana Compliance Questionnaire for 2018 Audit

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

**Old Business:**

- Landowner Fees
  - We have 7 delinquent landowners left. Mr. Berry mentioned that the late fee is in place to help with the legal costs.

**Director's Report:** Given by Robert Berry

- Memorial Day was successful.
- There was some discussion regarding boats on the lake getting too close to the shore and playing inappropriate music. We will look at what we can enforce.
- The petition regarding the bouy system on behalf of Mr. Ed Cooper was presented.

- Mr. Berry met with the tax assessor to go over various items regarding the millage election. We will adjust or take away some fees if the millage passes.
- This will be Mr. Warren's last meeting. He is resigning. We would like to present this plaque to represent our appreciation for his service.
- Mr. Mel Allen will be taking Mr. Warren's place on the Commission for the Levee Board.

**Nature Center Report:** Given by Robert Berry

Total number impacted by the Cypress Nature Study Center: 444

*Memorandum:*

Weather was a problem during the month of May.

I have scheduled 17 schools for next year.

I will be here on June 13 teaching a program through Bossier Parish

A motion was made to enter into executive session by Mr. Warren and seconded by Mr. Fowler. 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. Fowler and seconded by Mr. Warren. 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.

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Gary Wyche, President

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Alan Warren, Vice-President