

August 16, 2019
Special Board Meeting

A Special Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held in the Log Cabin, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

Present: Walter Bigby, Mel Allen and Robert Berry

Absent: Gary Wyche and Jerry Fowler

Also Present: Alex Vozella, Lee Aryes, Bill Pogue, and David White

The meeting was called to order at 2:09 PM by Mr. Bigby.

Roll call was made by Chelle Carroll.

A proposal was made by Mr. Pogue and his attorney, Mr. White. This proposal is an alternative to removing the pool but will require 3/4 of the encroachment of the flowage easement being removed and a hefty fine to be paid. The plans would make up for the capacity, which was the concern.

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

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

An agreement was reached and will be written and ratified at a regular meeting.

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

Walt Bigby, President

Jerry Fowler, Vice-President