

October 23, 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, Jerry Fowler, Mel Allen, Gary Wyche and Robert Berry

Absent: None

Also Present: Chelle Carroll, Alex Vozella, and Kelli Madden

The meeting was called to order at 9:00 AM by Mr. Bigby.

Roll call was made by Chelle Carroll.

Our legal counsel went over the proposed contract for possible purchase of water from Hydroline.

A motion to authorize Robert Berry to enter into a contract with Hydroline was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

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