

December 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 Nature Center, 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, Curtis Shelton, Travis Morehart, Ron and Beth Ketchum, Bob Bryan, Linda and Paul Davidson, David Nichols, Bob Key, for full list, see next sheet

The meeting was called to order at 2:00 PM by Mr. Bigby.

Roll call was made by Chelle Carroll.

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

Mr. Travis Morehart went over the amendment of the 2019 budget. The budget was amended to reflect a change in revenue from the millage. After public discussion on the amended budget, a motion was made to approve the 2019 amended budget by Mr. Fowler and seconded by Mr. Allen. The vote was unanimously carried.

Mr. Morhart then moved onto the 2020 proposed budget. There are not a lot of changes for the proposed budget. Operating expenses are down. After public discussion, a motion was made to approve the 2020 proposed budget by Mr. Allen and Mr. Fowler. The vote was unanimously carried.

The resolutions were read in as follows:

Resolution 2019-004:

The following resolution was offered by Commissioner Fowler and seconded by Commissioner Allen.

CYPRESS BLACK BAYOU RECREATION AND WATER
CONSERVATION DISTRICT
RESOLUTION NO. 2019-004

A RESOLUTION APPROVING THE AMENDMENT OF CYPRESS BLACK BAYOU RECREATION AND WATER CONSERVATION DISTRICT'S 2019 BUDGET, ORIGINALLY ADOPTED ON DECEMBER 11, 2018

WHEREAS, the Cypress Black Bayou Recreation and Water Conservation District (the "District") is a political subdivision of the State of Louisiana ("State") and a district created and existing pursuant to Title 38 of the Louisiana Revised Statutes, as amended (La. R.S. 38:2601 et seq), and other relevant constitutional and statutory authority;

WHEREAS, La. R.S. 39:1310 and 1311 require that the 2019 budget of the District, as originally adopted on December 11, 2018, be amended to more accurately project the estimated actual revenues and expenditures for the period ending December 31, 2019;

WHEREAS, the 2019 amended budget of the District is presented as Schedule A to this Resolution;

WHEREAS, a public hearing was set for and held on December 16, 2019 to allow for public input and comment on this Resolution;

NOW, THEREFORE, BE IT RESOLVED: that after receiving public input, that the 2019 amended budget be and is hereby adopted.

Resolution No. 2019-004 was read in full at an open and legal session convened. After public comment, the above and foregoing was offered for adoption, seconded, and then approved by the following vote:

	YEAS	NAYS	ABSENT
Robert Berry	X		
Walter Bigby	X		
Jerry Fowler	X		
Mel Allen	X		
Gary Wyche	X		

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

Resolution 2019-005:

The following resolution was offered by Commissioner Allen and seconded by Commissioner Fowler.

CYPRESS BLACK BAYOU RECREATION AND WATER
CONSERVATION DISTRICT
RESOLUTION NO. 2019-005

A RESOLUTION ADOPTING CYPRESS BLACK BAYOU RECREATION AND WATER CONSERVATION DISTRICT'S 2020 BUDGET

WHEREAS, the Cypress Black Bayou Recreation and Water Conservation District (the "District") is a political subdivision of the State of Louisiana ("State") and a district created and existing pursuant to Title 38 of the Louisiana Revised Statutes, as amended (La. R.S. 38:2601 et seq), and other relevant constitutional and statutory authority;

WHEREAS, the 2020 budget of Cypress Black Bayou Recreation and Water Conservation District is presented as Schedule A to this Resolution;

WHEREAS, a public hearing was set for and held on December 16, 2019 to allow for public input and comment;

WHEREAS, notice of the December 16, 2019 public hearing was published as required by Louisiana law;

NOW, THEREFORE, BE IT RESOLVED: that after receiving public input, the 2020 budget be and is hereby adopted.

Resolution No. 2019-005 was read in full at an open and legal session convened. After public comment, the above and foregoing was offered for adoption, seconded, and then approved by the following vote:

	YEAS	NAYS	ABSENT
Jerry Fowler	X		
Gary Wyche	X		
Mel Allen	X		
Robert Berry	X		
Walter Bigby	X		

There being no further business at this time, a motion was made by Mr. Fowler 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