

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Emergency Meeting Minutes
March 17, 2020

An Emergency Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 17th day of March, 2020, at 8:00 a.m., in the Log Cabin, located at 135 Cypress Park Drive, Benton, Louisiana. The President, Mr. Walter Bigby, called the emergency meeting to order pursuant to La. R.S. 42:19(1)(b)(iv). Chelle Carroll called the roll, with all members present as follows:

Walter Bigby	Gary Wyche
Jerry Fowler	Robert Berry
Mel Allen	

Others present include Chelle Carroll, Office Administrator for the District; and Alex Vozzella, Legal Counsel for the District.

New Business:

Mr. Bigby announced consideration of emergency preparation in response to the impending COVID-19 public health emergency.

Mr. Berry explained the steps that have already been taken to limit exposure to the District's employees and guests and suggested additional steps to consider in light of Governor Edward's proclamation.

There was discussion among the Board members regarding the COVID-19 public health emergency and Mr. Berry's recommendations in response to same.

Motion was made by Mr. Allen, and seconded by Mr. Fowler, to authorize Mr. Berry to take executive actions that are necessary and consistent with local and federal law to protect the District from the virus and allow Mr. Berry to unilaterally decide whether to have a Board meeting during this time.

Public comment was requested with none received. The motion carried unanimously. Roll call vote went as follows:

	Yay	Nay	Absent
Walt Bigby	X		
Jerry Fowler	X		
Mel Allen	X		
Gary Wyche	X		
Robert Berry	X		

There being no further business at this time, motion was made by Mr. Allen, and seconded by Mr. Fowler, to adjourn the meeting.

Public comment was requested with none received. The motion carried unanimously.

Walt Bigby, President

Jerry Fowler, Vice-President