CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT BOARD OF COMMISSIONERS

Regular Meeting Minutes April 12, 2022

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 12th day of April, 2022, at 4:00 pm., in the Nature Center building, located at 135 Cypress Park Drive, Benton, Louisiana. The meeting was called to order by the President, Mr. Gary Wyche. The pledge of allegiance was led by Mr. Bigby. Chelle Carroll called the roll, with all members present as follows:

Walter Bigby Gary Wyche
Jerry Fowler Robert Berry
Kelly Long

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

Please see sign-in sheet for members of the public who were also present.

Motion was made by Mr. Bigby, seconded by Ms. Long to approve the minutes from the March 08, 2021 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry announced that the buoy system at the Linton Rd. Bridge was taken down at the request of the W. L. Bass supervisor. This information was incorrect.

Mr. Berry said that if W.L. Bass wants the buoy system back up, he will be happy to accommodate them.

Mr. Wyche asked if Mr. Berry had any information on notifying the Realtor's Association about having access to the rules and regulations of the District.

Mr. Berry responded to send an email to the head of the Realtor's Association and refer them to our website so if we update any rules an regulations, they will have the correct information.

New Business:

Mr. Wyche announced consideration of increase in RV, cabin, and shelter rental fees.

Since the price of utilities has gone up, Mr. Berry announced the price increase as follows:

- RV full hook up was at \$32.50, will go up to \$37.00
- RV partial hook up was at \$27.50, will go up to \$32.00
- Cabin/Cottages were at \$135.00 a night, will go up to \$150.00
- Condo was at \$200.00 a night, will go up to \$250.00
- Party shelters were at \$175.00, will go up to \$225.00
- Beach event center was at \$350.00, will go up to \$400.00

Mr. Berry stated that we can look at re-adjusting if or when prices go down.

Mr. Berry announced credit card fees are running high. We can discuss maybe adding a fee for this at the June meeting.

Motion was made to authorize Mr. Berry to adjust the fee increase as needed by Mr. Bigby and seconded by Mr. Fowler.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Session:

Motion was made to enter into executive session to discuss matters and litigation regarding Rodney G. Thornhill v. the District by Mr. Fowler and seconded by Mr. Bigby.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made to enter back into the regular board meeting by Mr. Bigby and seconded by Mr. Fowler.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 6:00 pm.

GARY WYCHE, President Cypress Black Bayou Recreation & Water Conservation District

JERRY FOWLER, Secretary Cypress Black Bayou Recreation & Water Conservation District