

**CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS**

Regular Meeting Minutes

July 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 July, 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.

Mr. Wych announced a special recognition to Detective Erin Talley.

Mr. Berry stated that she had worked six years at the park, is a role model Deputy, and will be missed.

Motion was made by Mr. Bigby, seconded by Mr. Fowler to approve the minutes from the June 14, 2022 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry stated that our big weekends, Memorial Day and July 4, had no water incidents.

Mr. Berry gave an update on spraying the salvinia early this year.

Mr. Berry stated all the entities involved will be meeting next week to finalize the details for the River Cities Triathlon with Sportspectrum.

New Business:

Mr. Wyche announced the consideration of memorandum of understanding with the Bossier Parish School Board for the creation of the Agriscience program.

Ms. Vozella presented the contract with one change that would have both parties work together on any structure changes.

Ms. Vozella stated a few main points such as what the program will consist of, the District will reimburse the School Board for services they provide for up to \$8,000, and each entity is responsible for their own employees.

Motion was made by Mr. Bigby, seconded by Mr. Fowler to allow Mr. Wyche or Mr. Berry to sign the memorandum of understanding with the Bossier Parish School Board for the creation of the Agriscience program.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Mr. Wyche announced the consideration of Sportspectrum's request to hold 2022 Triathlon at CBB and to serve beer to Triathlon participants.

Mr. Berry stated that the letter is for a one day exception due to the beach being a non-alcohol area.

Motion was made to not allow alcohol 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 allow the 2022 Triathlon to be held at the park provided the Sheriff agree that it can be held by Mr. Bigby and seconded by Mr. Fowler.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Mr. Wyche announced the consideration of seawall/boathouse request submitted by Mr. Byron Wells at 1237 Big Pine Key Ln.

Mr. Wells was not present so there was no action taken.

Executive Session:

Motion was made to enter into executive session to discuss the District v. David Wendall Hall 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. Fowler and seconded by Mr. Bigby.

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 5:40 pm.

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

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