

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

Regular Meeting Minutes

August 11, 2022

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 11th day of August, 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 and seconded by Mr. Fowler, to amend the agenda to add Mr. Modica comment regarding drawing down of the lake and the approval for the minutes from the 07/25/2022 Special Meeting.

Mr. Modica commenting on water level and sale of water.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Bigby, seconded by Ms. Long to approve the minutes from the July 12, 2022 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Bigby, seconded by Mr. Fowler to approve the minutes from the July 25, 2022 Special Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry stated the triathlon weekend was successful and that having the bridge open helped.

Non-Action Item:

Mr. Wyche announced the presentation of the 2021 audit report by Travis Morehart.

Mr. Morehart gave a summary and stated that there were no findings.

Mr. Morehart also stated that after looking at the budget, he recommended that they will need to look raising fees.

Public comment was requested.

Public comment was received from: Mr. Modica

Old Business:

Mr. Wyche announced the consideration of the District's prior request for additional information from Dan Ursery at 4112 Lakeway Circle.

Mr. Wyche stated that Mr. Ursery did have until August 16 but he could give what information he had today.

Mr. Ursery stated that he is waiting on a survey and Mr. McDonald, his contractor, to produce the receipts.

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

Mr. Wells did not show again 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 5:30 pm.

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

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