

**CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT**  
**BOARD OF COMMISSIONERS**  
Special Meeting Minutes  
August 22, 2022

A Special Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 22nd day of August, 2022, at 3:30 p.m., 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 members present as follows:

Walter Bigby	Robert Berry
Jerry Fowler	Gary Wyche
Kelly Long	

Others present include Alex Vozzella and Lee Ayres, Legal Counsel for the District. Please see sign-in sheet for members of the public who were also present.

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**New Business:**

Mr. Wyche announced the consideration of renewal for the Traveler's Insurance crime policy and worker's compensation for 9/14/2022-9/14/2023.

Mr. David Montgomery presented the coverage for each.

**Motion to renew the Traveler's crime policy and worker's compensation for 9/14/2022-9/14/2023 was made by Ms. Long and seconded by Mr. Bigby.**

Public comment was requested with none received.

**Roll Call vote went as follows:**

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Gary Wyche	X		
Walt Bigby	X		
Jerry Fowler	X		
Kelly Long	X		
Robert Berry			X

**The motion carried.**

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**Adjournment:**

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 4:00 p.m.

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Gary Wyche, President  
Cypress Black Bayou Recreation &  
Water Conservation District

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Jerry Fowler, Secretary  
Cypress Black Bayou Recreation &  
Water Conservation District