

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Special Meeting Minutes
September 28, 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 28th day of September, 2022, at 8:00 a.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 Lee Ayres, Legal Counsel for the District. Please see sign-in sheet for members of the public who were also present.

New Business:

Mr. Wyche announced the consideration of proposed revisions to settlement agreement in the Cypress Black Bayou Recreation and Water Conservation District. David Wendall hall, et al, Docket No. 159899, 26th JDC, Bossier Parish, LA .

Mr. Ayres stated that the Hall's wanted this phrase added. The phrase states "whereas prior to construction, the District and the Hall's entered into an active exchange and thereafter the Hall's submitted their building plans to the Bossier Parish permit office for approval."

Mr. Ayres stated that this phrase does not affect the terms or outcome of the settlement and that he recommends to approve the revision to the settlement agreement.

Motion to approve the settlement agreement with the revision and to have Mr. Wyche sign it was made by Mr. Bigby and seconded by Ms. Long.

Public comment was requested with none received.

Roll Call vote went as follows:

	Yea	Nay	Abstain
Gary Wyche	X		
Walt Bigby	X		
Jerry Fowler	X		
Kelly Long	X		
Robert Berry			X

The motion carried.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 8:15 a.m.

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

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