

July 19, 2016
Special Board Meeting

A Special Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held in the Nature Center, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

Present: Jerry Fowler (phone), Robert Berry, and Walt Bigby (phone)

Absent: Gary Wyche, Alan Warren

Also Present: Chelle Carroll, Stacey Smith

The meeting was called to order at 3:30 PM by Mr. Berry.

Bids for Marina Drive were sealed and delivered on time.

The bids are as follows:

- Dale's Paving \$79,950.00
- Bowman's Grading and Asphalt \$77,938.79
- Benton & Brown \$79,740.00

The estimate from Beast Engineering was \$65,000.00.

A motion to award the lowest bid package if all paperwork is approved was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

There being no further business at this time, a motion was made by Mr. Bigby and seconded by Mr. Fowler to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

Gary Wyche, President

Alan Warren, Vice-President