

July 27, 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: Gary Wyche, Alan Warren, Jerry Fowler, Robert Berry

Absent: Walt Bigby

Also Present: Chelle Carroll, Stacey Smith, Robert Aiello

The meeting was called to order at 3:00 PM by Mr. Wyche. Roll call was made by Chelle Carroll. The pledge of allegiance was led by Mr. Fowler. The prayer was given by Mr. Warren.

Old Business:

- Robert Aiello Utility Easement
 - We have received the depth and cut from Coyle Engineering and it does meet the requirements.

A motion was made to grant the easement to Mr. Aiello by Mr. Warren and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

- David Hall
 - They are building an addition close to our property. We could grant them a zero line setback.

A motion to grant Mr. Hall a zero line setback and authorize legal counsel to start that process was made by Mr. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

New Business:

- Adopt the Millage Rate for 2016

The following resolution was offered by Commissioner Warren and seconded by Commissioner Fowler.

CYPRESS BLACK BAYOU RECREATION AND
WATERCONSERVATION DISTRICT
RESOLUTION NO. 2016-001

BE IT RESOLVED, that the following millage is hereby levied on the 2016 tax roll on all property subject to taxation by Cypress Black Bayou Recreation and Water Conservation District:

2016 MILLAGE	
Maintenance and Operations	1.56 mills

BE IT FURTHER RESOLVED that the Board of Commissioners of the Cypress Black Bayou Recreation and Water Conservation District, Parish of Bossier, State of Louisiana, be and hereby is empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, after public input at a public meeting, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

	YEAS	NAYS	ABSENT
Gary Wyche	X		
Walter Bigby			X
Alan Warren	X		
Robert Berry	X		
Jerry Fowler	X		

And the Resolution was declared adopted on this 27th day of July, 2016.

CYPRESS BLACK BAYOU RECREATION
AND WATER CONSERVATION DISTRICT,
STATE OF LOUISIANA

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

Gary Wyche, President

Alan Warren, Vice-President