

January 10, 2017  
Board Meeting

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

Present: Alan Warren, Jerry Fowler, Gary Wyche, Robert Berry, Walt Bigby

Absent: None

Also Present: Chelle Carroll, Nancy Scripture, Lee Aryes, Bill Hine, Chip Van Buskirk, Craig Johnson, Don Jett, Dorothy Martin, Janice Smith, and Ed Cooper

The meeting was called to order at 4:00 by Mr. Warren. Roll call was made by Chelle Carroll.

The pledge of allegiance was led by Mr. Fowler. The prayer was given by Mr. Warren.

A motion to approve the agenda was made by Mr. Bigby and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 12-13-2016 Board Meeting with a change to make resolution 2016-003 to say 2016 Budget not 2015 Budget was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the bills for payment was made by Mr. Wyche and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

**Nature Center Report:** Given by Madora Abney

Walk-in visitors to Cypress Nature Study Center for December, 2016      103

Educational Activities

December 1	Princeton Elementary; 4th Grade (102)
December 5	Platt Elementary; 3rd Grade (90)
December 6	Platt Elementary; 3rd Grade (95)
December 7	Platt Elementary; 3rd Grade (47)
December 9	Platt Elementary; 3rd Grade (47)

Total number impacted by Cypress Nature Study Center December 2016      484

*Memorandum*

We have begun cleaning up the Nature Center for the New Year and we will be closed on Monday, January 16th to have our floors waxed.

*Coming Soon*

Week of January 16 – Floors waxed at Nature Center

**Director Report:** Given by Robert Berry

- Primitive restroom is finished. We have poured the slab for the first cabin.
- We will start receiving the records from the DOTD soon. Mr. Easterly stated the importance of receiving these records to re-establish the in fee line, the lake contour line, and the flowage easement line.
- We sent out landowner fee reminders yesterday. After February, we will turn over to legal for processing collection.

**Old Business:**

- North End of Black Bayou:
  - Mr. Jett, Mr. Johnson, and Mr. Van Buskirk presented landowner fees in regards to vegetation to the board. After further discussion regarding several different ways to handle it, the board wanted to take it under advisement.

A motion was made to enter into executive session by Mr. Bigby and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

A motion was made to enter back into regular session by Mr. Berry and seconded by Mr. Wyche. 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. Fowler and seconded by Mr. Bigby to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

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Alan Warren, President

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Jerry Fowler, Vice-President