

May 23, 2017
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 Log Cabin building, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

Present: Robert Berry, Walt Bigby and Gary Wyche

Absent: Alan Warren, Jerry Fowler

Also Present: Chelle Carroll, Lee Aryes, Andrew Jacobs, and Buddy

The meeting was called to order at 8:00 AM by Mr. Wyche.

New Business:

- LWCC Claims for Robert Berry
 - An agreement has been reached between Mr. Berry and LWCC regarding his incident claims for 2014 and 2017. The employer, Cypress Black Bayou's Board of Commissioners will need to sign off on the agreement.

A motion was made to have the Board approve the LWCC agreement with the employer to agree to the settlement and a payback to LWCC from Robert Berry in the 2014 and 2017 incidents with a full release to LWCC and Cypress Black Bayou Recreation and Water Conservation District by Mr. Berry and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

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

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

Allen Warren, President

Jerry Fowler, Vice-President