

July 06, 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: Alan Warren, Jerry Fowler, Walt Bigby, Robert Berry, and Gary Wyche

Absent: None

Also Present: Chelle Carroll, Lee Aryes, Stacey Melerine, Reggie Lewis, Michael Kelsch, Misty Bording, Eric Bates, and Geoff Westmoreland

The meeting was called to order at 2:00 PM 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.

Old Business:

- Water's Edge #2
 - Raley and Associates presented future plans for drainage which will be taken under advisement.
- Longleaf Development-no one here to represent, we will take this matter under advisement.
- Michael Vasko Property-no one here to represent, we will discuss further in executive session
- Rodney Thornhill Property-no one here to represent, we will discuss further in executive session
- Clint Johnson Property-no one here to represent, we will discuss further in executive session

New Business:

- 430 West Lakeshore Dr.
 - Owner would like to add a mobile home on the property, but the original mobile home there is in the flowage easement. The owner will have to have a survey done.
- Sportspectrum Triathlon Permission Letter
 - This letter is to ask the board for permission to hold the Triathlon in the park and to also ask to be able to serve alcohol after the triathlon is over.

A motion to allow Sportspectrum to hold event at the park and to serve alcohol after the event was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

- Party Hut and Shelters-we will discuss this in executive session.

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. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

A motion to give legal counsel the authority to carry out decisions on Longleaf, Michael Vasko, and Clint Johnson was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

A motion to change the prices of the party hut and shelters to \$150 with a four hour max time was made by Mr. Bigby and seconded by Mr. Fowler. 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