

March 07, 2018
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 building, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

Present: Alan Warren, Robert Berry, and Gary Wyche

Absent: Jerry Fowler and Walt Bigby

Also Present: Chelle Carroll, Stacey Melerine

The meeting was called to order at 4:00 PM by Mr. Wyche.

Old Business:

- Authorization to intervene in the matter of Longleaf vs. the State Land Office
 - The State Land Office is considering engaging on behalf of the state to have a settlement negotiation with Longleaf. Mrs. Melerine recommends for the district to intervene in the lawsuit so it cannot be settled without the district's participation.

A motion was made to authorize legal to intervene in the lawsuit to protect the taxpayer's land by Mr. Berry and seconded by Mr. Warren.

A roll call vote went as follows:

	Yeas	Neas	Absent
Gary Wyche	X		
Alan Warren	X		
Robert Berry	X		
Walt Bigby			X
Jerry Fowler			X

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. Warren and seconded by Mr. Berry to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

Jerry Fowler, President

Gary Wyche, Vice-President