

March 13, 2018
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: Jerry Fowler, Gary Wyche, Alan Warren, Walt Bigby, and Robert Berry

Absent: None

Also Present: Chelle Carroll, Stacey Melerine, Rosemarie Goin

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

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

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

A motion to approve the minutes from the 02-13-2018 Monthly Board Meeting was made by Mr. Bigby and seconded by Mr. Wyche. 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. Warren. Public comment was requested with none received. The vote was unanimously carried.

Nature Center Report: Read by Madora Abney

Total number impacted by Cypress Nature Study Center in February 154

Memorandum

The School Board has been sending me to Rusheon Middle School to help out when we do not have classes at the Nature Center. We are hoping to set up some kind of fun day for them to reward those students with outstanding achievement.

Coming Events

March 12 – 16 Spring Break for Bossier Parish Schools

Director Report: Given by Robert Berry

- We hope to open the RV bathroom at the end of April.
- With the high water this month, we are communicating between all entities regarding the spillway. A policy needs to be put in place by all entities regarding a draw down.

New Business:

- Discussion of Millage Workshop
 - We need to start the discussion of the millage to be voted on early. This is to avoid any interference with new legislation that may take place later in the year. We will levy ours at 1.56 mills.
- Request from Oil and Gas Company to Buy Water
 - An oil and gas company from Houston wants to negotiate buying water for fracking.

A motion to authorize legal to start drafting a policy for the Board of Commissioners in connection with entering into a contract was made by Mr. Warren and seconded by Mr. Bigby. 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. Warren to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

Jerry Fowler, President

Gary Wyche, Vice-President