April 10, 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, Lee Ayres, Bob Hardcastle, Faye Graham, Cliff and Anne Timmers

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 03-07-2018 Special 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 minutes from the 03-13-2018 Monthly Board Meeting was made by Mr. Warren 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. Bigby. 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 March <u>856</u>

Memorandum

We gladly welcome our newest Nature Center staff member, Kristian Strickland. She is doing a terrific job at the Nature Center!

Thank you to Tanya Sturman, LDWF Agent, for loaning Cypress Nature Study Center an alligator hide and an adult alligator skull to use in our educational activities.

Coming Events

April 2 – Easter Break

April 9-13, 16-20 – State Testing Window

Director Report: Given by Robert Berry

- Started pilings for a new buoy system at the beach.
- We have been chosen for a tourism program out of China. 2019 is when the program may start.
- Sportspectrum has put in a request to change the route of the triathlon. We will meet with all involved to discuss.

Old Business:

- Update on Oil and Gas Company
 - They have not submitted a draft contract for purchasing water. Our legal counsel will touch base with them.
 - o There was some discussion regarding the affects it will have on the lake.

A motion to let Bruce have a company write up a report of affects this will have on the lakes was made by Mr. Berry and seconded by Mr. Warren. Public comment was requested with none requested. The vote was unanimously carried.

- Update on Delinquent Landowners for 2018
 - o As of now, there are 13 suits drafted and are ready to be filed.

There being no further business at this time, a motion was made adjourn the meeting. Public comment was requested with none received	
Jerry Fowler, President	Gary Wyche, Vice-President