CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT BOARD OF COMMISSIONERS

Regular Meeting Minutes September 12, 2023

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 12th day of September, 2023, at 4:00 p.m., in the Nature Center building, located at 135 Cypress Park Drive, Benton, Louisiana. The meeting was called to order by the President, Mr. Gary Wyche. The pledge of allegiance was led by President, Gary Wyche. Lisa Free called the roll, with members present as follows:

Gary Wyche	Rodney Madden
Kelly Long	Jerry Fowler
Jerry Wilhite	

Others present include Lisa Free, Office Administrator, John Oswick, Front Gate Administrator and Curtis Shelton, Legal Counsel for the District. Please see sign-in sheet for members of the public who were also present.

Gary Wyche introduced new Commissioner, Jerry Wilhite.

Motion was made by Rodney Madden and seconded by Jerry Fowler to approve the minutes from the August 8th 2023 meeting.

Public comment was requested with none received. Votes were cast, and the motion carried unanimously.

Non- Action Item:

Update report from Ben Rauschenbach of Manchac Consuting Group, Inc. on permit process. Process seems to be going smoothly right now, he is actively working on the permits that have been requested and will be looking at updating the wording of the permit application to improve clarification.

Public comment was made by Brian Clausing.

Old Business: None

New Business:

Consideration of Granting Sewer Utility Servitude & Temporary Construction Servitude to Bossier Parish.

Motion was made by Kelly Long, and seconded by Jerry Fowler, to grant Sewer Utility Servitude & Temporary Construction Servitude to Bossier Parish in accordance with and subject to the language enumerated in the email dated September 8th, 2023 from Ben Rauschenbach to Chris Patrick and Eric Hudson wherein very specific language will be added to the plans and referenced in the Servitude to include final approval by counsel for the Board. (See Exhibit A)

Public comment was requested with none received. Votes were cast, and the motion carried as follows:

	Yay	Nay
Gary Wyche	Х	
Jerry Fowler	Х	
Kelly Long	Х	
Rodney Madden	Х	
Jerry Wilhite	Х	
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Park Report

Park report by John Oswick. Labor Day weekend was a busy weekend with 42 campers and 667 beach visitors. Future bookings are coming in for weekend of September 22nd, 2023 and starting to book up. Some discussion for online bookings and advance reservations, John will check into possibility of doing bookings online.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned by Gary Wyche at approximately 4:45 p.m.

Gary Wyche, President Cypress Black Bayou Recreation & Water Conservation District Kelly Long, Vice President Cypress Black Bayou Recreation & Water Conservation District