

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting Minutes
August 13th, 2024

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 13th day of August, 2024, at 5:00 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 Vice-President, Kelly Long, Roll call by Lisa Free, with members present as follows:

Gary Wyche Rodney Madden
Kelly Long Jay Crooks
Jerry Wilhite

Others present include Lisa Free, Director of Finance and Administration, Alex Vozzella, Legal Counsel for the District, John Oswick, Park Director. Please see sign-in sheet for members of the public who were also present.

Gary Wyche introduced and welcomed Jay Crooks, Commissioner for the Bossier Parish School Board

Approval of Rodney Madden to rotate into Secretary Chair to fulfill the term left vacant by Jerry Fowler retirement.

Motion was made by Kelly Long and seconded by Jerry Wilhite to approve Rodney Madden for the completion of Secretary Chair for remainder of Jerry Fowler's term.

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

Motion was made by Jerry Wilhite and seconded by Kelly Long to approve the minutes from the July 9th, 2024 Regular Meeting.

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

CBB Park Report:

John Oswick reported that the Triathlon went off with no issues and they had approximately 194 participants on Sunday. Park was able to open for Saturday afternoon but was closed on Sunday for the event. Matt McVicar would like to be on the agenda for an upcoming meeting to discuss decreasing the fee for the Triathlon for next year.

Financial Report:

Financial reports provided by email and copies in binders. No questions or concerns from Board. Lisa gave update on figures from July 4th Event, with receipts of \$27,403. The Park spent \$9,954 of the \$10,000 budget set. The Marina has receipts of approximately \$19,000 and expenses of approximately \$19,400. We look to break even by end of season.

Non-Action Item: None

Old Business: None

New Business:

Consideration and adoption of Resolution 2024-001 adopting the Millage Tax Rate for the year 2024. Resolution presented and read by Gary Wyche.

Motion was made by Kelly Long and seconded by Jerry Wilhite to adopt Resolution 2024-001 (attached) for the Millage Rate for the year 2024.

Public comment requested with none received.

Votes were cast, and the motion carried as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gary Wyche	X		
Kelly Long	X		
Jay Crooks	X		
Rodney Madden	X		
Jerry Wilhite	X		

Consideration and discussion of large wake generating watercraft causing damage to shoreline and Dam of lake.

Motion was made by Kelly Long and seconded by Jerry Wilhite to table the consideration of large wake generating watercraft and no wake zones for further information on designated ski areas and requested report from Dam inspection engineer on recent pictures of Dam.

Discussion by Board and Alex Vozzella, public comment by Dan Fain, David Nichols, and Jack Lagrone. **Votes were cast, and motion carried unanimously.**

Adjournment:

Motion made by Kelly Long and seconded by Rodney Madden to adjourn the meeting.

Public comment requested with none received.

Votes were cast and motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned by Gary Wyche at approximately 6:10 p.m.

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

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