

**CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT**  
**BOARD OF COMMISSIONERS**  
Regular Meeting Minutes  
September 10th, 2024

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 10th day of September, 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, Lee Ayres, Legal Counsel for the District, John Oswick, Park Director, and Jordan Sparks, Waggoner Engineering. Please see sign-in sheet for members of the public who were also present.

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**Motion was made by Kelly Long and seconded by Jerry Wilhite to approve the minutes from the August 13th, 2024 Regular Meeting.**

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

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**CBB Park Report:**

John Oswick reported the Labor Day Weekend went well. Weather did cause some cancellations but we did have 58 sites booked in total, 57 day passes sold on Saturday, 86 day passes sold on Sunday, and 271 day passes sold on Monday. Will be improving on the Dog Park this fall with some agility course items being built and added.

**Financial Report:**

Financial reports provided by email and copies in binders. No questions or concerns from Board. Online reservations are going well, seem to have people using the online access. Credit card fees are still down compared to last year at this time.

**Non-Action Item:**

Update on Dam Inspection concerns. Some of the shrub and weeds have been taken care of, will be working on the remainder this week. We are on schedule for the annual Dam Inspection in October and we have requested a more in depth inspection as well as Well Monitoring reports from LADOTD.

Discussion on buoy's to mark no ski areas and no wake areas on the lake. With some comments from the public with concerns for erosion from the large wakes being created.

Jordan Sparks, Waggoner Engineering, gave report on active permits and permits pending closing letters. Also, discussion on new permitting application and Marine Construction Guidelines.

**Old Business:** None

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**New Business:**

Consideration of donation of the completed dig-in for the Belmere Subdivision Unit 6 and 7.

**Motion was made by Kelly Long and seconded by Jerry Wilhite to grant Gary Wyche authority to execute the Donation Deed for the dig-in completed between the Belmere 6 and 7 units. Wherein the district will obtain the property that has been flooded subject to River Ranch Acres Company, LLC reservation of mineral rights.**

Comments and discussion from Lee Ayres.

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		

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Consideration of price negotiation for River Cities Triathlon for 2025.

**Motion was made by Kelly Long and seconded by Jerry Wilhite to table the consideration of the price negotiation for River Cities Triathlon for 2025 for the next month meeting pending additional information for the Board.**

Discussion by Board, and Matt McVicar, Sportspectrum.

Public comment by Jack Lagrone.

**Votes were cast, and motion carried unanimously.**

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**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.**

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There being no further business to come before the Board, the meeting was adjourned by Gary Wyche at approximately 6:00 p.m.

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

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