

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting Minutes
May 12th, 2026

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 May, 2026, 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. Rodney Madden. The pledge of allegiance was led by Vice-President, Jay Crooks. Roll call by Lisa Free, with members present as follows:

Rodney Madden	Kelly Long
Jay Crooks	Gary Wyche
Jerry Wilhite	

Others present include Lisa Free, Director of Finance and Administration, and Alex Vozzella, Legal Counsel, and Jordan Sparks, Waggoner Engineering. Please see sign-in sheet for members of the public who were also present.

Motion was made by Kelly Long and seconded by Jerry Wilhite to approve the minutes from the April 14th, 2026 Regular Meeting.

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

CBB Park Report:

Rodney Madden gave Park report for John Oswick. Piling has been replaced at Black Bayou Bridge. Meeting next week with Sheriff, Fire, and EMT on July 4th event. We are working on sponsors for the July 4th Freedom Fest Event. Band, lighting, etc... is scheduled and ready for event.

Financial Report:

Financial reports provided by email and copies in binders. Lamp account interest income for the month was \$5,306.44 with a total of \$18,228.85 for the current year. The Annual Audit is underway and should be presented in the June meeting.

Non-Action Item:

Old Business:

Consideration of proposed site plan for the Bolin Boathouse at 4940 Old Oak Dr.

Motion was made by Kelly Long and seconded by Jerry Wilhite to approve the plan for the Bolin Boathouse at 4940 Old Oak Drive with the agreed upon dig out.

Discussion with Board, Richard Lott (neighbor), Jordan Sparks, and The Bolin's.
Votes were cast, and motion carried unanimously.

New Business:

Motion was made by Kelly Long and seconded by Jay Crooks to add June meeting change to the agenda.

Public comment requested with none received.

Votes were cast, and motion carried unanimously.

Motion was made by Kelly Long and seconded by Jerry Wilhite to move the June 9th meeting to June 23rd, 2026.

Public comment requested with none received.

Votes were cast, and the motion carried unanimously.

Consideration of proposed New Permit Applications and Fees.

Motion was made by Kelly Long and seconded by Jerry Wilhite to approve the new permit applications and fees as presented in the previous meeting effective June 1, 2026.

Public Comment requested with non received.

Votes, were cast, and motion carried unanimously.

Consideration for approval and execution of the Louisiana Compliance Questionnaire for the 2025 Audit.

Motion was made by Kelly Long and seconded by Jerry Wilhite to approve and execute the Louisiana Compliance Questionnaire for the Audit of 2025.

Public comment requested, with none received.

Votes were cast, motion passed unanimously.

Adjournment:

Rodney Madden requested a motion to adjourn the meeting.

Motion made by Kelly Long and seconded by Jerry Wilhite to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned by Rodney Madden at approximately 5:40 p.m.

Rodney Madden, President
Cypress Black Bayou Recreation &
Water Conservation District

Jay Crooks, Vice President
Cypress Black Bayou Recreation &
Water Conservation District