

November 13, 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: Gary Wyche, Jerry Fowler, Walt Bigby, and Robert Berry

Absent: Alan Warren

Also Present: Chelle Carroll, Jennynne Pinter, Lee Ayres, Dorothy Martin, Jancie Smith, Frank Kleinsasser, George Bakowski, Bruce Easterly, Mike Loftin, Ed Cooper, Sanjay and Kosha Shah, Bruce and Brenda Arnold

The meeting was called to order at 4:00 by Mr. Wyche. Roll call was made by Chelle Carroll.

The pledge of allegiance was led by Mr. Fowler. The prayer was given by Mr. Bigby.

A motion to approve the agenda was made by Mr. Bigby and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 10-09-2018 Monthly Board Meeting was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 10-23-2018 Special Meeting was made by Mr. Bigby and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

Nature Center Report: Kelly Kruithof

Total number impacted by Cypress Nature Study Center: 1,905

Memorandum:

The Nature Center participated in Ag Magic at the Louisiana State Fairgrounds on Oct. 25 and Oct. 31.

Coming Soon:

November 6-Election Day

November 19-23-BPSB Thanksgiving Holidays

Director Report: Given by Robert Berry

- We had the Dam inspection and should be receiving that report soon.
- We are having issues with verbal attacks on our employees. We will take all necessary steps to resolve these issues.

Old Business:

- Shah/Ytzen Boathouse
 - Frank Kleinsasser presented plans for separate boathouses on behalf of the landowners.

After some discussion, a motion was made to take it under advisement by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to go into executive session was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to enter back into the regular meeting was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to ban Mr. Michael Pilgreen Jr. from district property for a year starting 11/14/2018 was made by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

There being no further business at this time, a motion was made by Mr. Fowler and seconded by Mr. Berry to adjourn the meeting. Public comment was requested with none received. The vote was unanimously carried.

Gary Wyche, President

Alan Warren, Vice-President