

July 10, 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: Jerry Fowler, Gary Wyche, Walt Bigby, and Robert Berry

Absent: Alan Warren

Also Present: Chelle Carroll, Jennynne Pinter, Lee Ayres, Mike Yanner, Ray Spoon, Lloyd Rushing, Henry Simons, Charles Keene, Sally Fleming, Ellen Bullen, Robert Shadow, Mike Loftin, Dean Harmon, Bruce and Brenda Arnold

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

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

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

A motion to approve the minutes from the 06-12-2018 Monthly Board Meeting was made by Mr. Wyche 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 06-22-2018 Special Board Meeting was made by Mr. Wyche and seconded by Mr. Bigby. Public comment was requested. There was some discussion on the content of the minutes. The vote was unanimously carried.

**Nature Center Report:**

Total number impacted by Cypress Nature Study Center in June 518

*Memorandum*

We are beginning to prepare for the 18-19 school year – revising lesson plans to align with new standards. We are very excited to begin the new year.

\*This information was not read in the meeting due to Mr. Berry announcing the departure of Mrs. Abney. She has accepted another position with the School Board. We wish her good luck on this venture!

**Director Report:** Given by Robert Berry

- July 4<sup>th</sup> went well. Tent camping has opened and is doing well.
- Mr. Berry and Mr. Bruce Easterly have been out to Water's Edge 2 to look over the new lots.
- Mr. Charlie Coyle has picked up the DOTD field books in regards to a new development off of Merritt Rd.
- Vegetation on lake is low. We are going out next week to stay proactive.

**Old Business:**

- Longleaf Seawall
  - On behalf of Longleaf regarding the safety concern of the seawall, Mrs. Sally Fleming informed the Board of the pending application with the Corp of Engineers to correct this.

A motion to give our legal counsel authority to set up a meeting between both legal teams and the Corp of Engineers was made by Mr. Bigby and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

- Dilapidated Boathouses
  - We have sent a certified letter to Mr. Travis Jordan regarding his boathouse. He did contact the office, but has not moved forward on the improvements.

A motion to authorize legal to write a demand letter giving Mr. Jordan 30 more days to make repairs was made by Mr. Berry and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

- Acadiana Properties
  - Mr. Leonard Pogue has built in the flowage easement after being directed to cease construction. The legal counsel for Mr. Pogue was not in attendance. We will table this matter.

- Water Usage
  - This topic was taken under advisement.

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

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Jerry Fowler, President

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Gary Wyche, Vice-President