

September 11, 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, Alan Warren, Walt Bigby, Jerry Fowler, and Robert Berry

Absent: None

Also Present: Chelle Carroll, Jennynne Pinter, Curtis Shelton, Betty Whittle, Sarah Latham-McCrackin, Wayne Cathcart, Ed Cooper, 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. Fowler and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 08-14-2018 Monthly Board Meeting was made by Mr. Warren 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: 357

Memorandum

We have been working to contact every school in Bossier Parish. We would like for every child to have the opportunity to learn at the Nature Center.

Bossier Parish has a 30 day fieldtrip rule, so we were not able to get a lot of classes on the August schedule.

Thank you to Mr. Berry for getting baby turkeys for the zoo.

Coming Events

Labor Day-Monday, September 3, 2018

Ag Magic the State Fair of Louisiana-we will participate but do not have those dates yet.

Director Report: Given by Robert Berry

- Coming into slow season begins our maintenance time.
- Salvinina is less this year than it was last year.
- Labor Day weekend was booked and went well.
- Our dam inspection has been postponed due to the weather.

Old Business:

- Travis Jordan boathouse
 - Mr. Jordan informed our legal counsel that a crew had been out and they would start in the next few days. The time frame has been going on too long.

A motion was made by Mr. Berry and seconded by Mr. Bigby to have legal counsel let Mr. Jordan know that if he does not have work started in 15 days from today's date, September 11, the boathouse will be demolished. 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. Warren. Public comment was requested with none received. The vote was unanimously carried.

A motion to proceed with a lawsuit against Acadiana Properties was made by Mr. Warren and seconded by Mr. Fowler. No public was present for comment. The vote was unanimously carried.

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

Gary Wyche, President

Alan Warren, Vice-President