

October 23, 2018
Special Board Meeting

A Special Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held in the Beach Event Center, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

Present: Walt Bigby, Robert Berry, Jerry Fowler, and Gary Wyche

Absent: Alan Warren

Also Present: Chelle Carroll, Jennynne Pinter, Bruce Easterly, Charlie Coyle, David Hall, Bruce and Brenda Arnold

The meeting was called to order at 4:00 PM by Mr. Wyche.

New Business:

- The Halls are trying to clear up where their property line sits.
- Coyle Engineering has done recent survey to mark the flowage easement.

A motion to take this under advisement was made by Mr. Berry and seconded by Mr. Fowler. 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 come 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 give Jennynne Pinter authority to communicate with Mr. Thornhill on his actions toward our employees was made by Mr. Berry and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

A motion to authorize legal to communicate with the Hall's to take steps to clear up the property line was made by Mr. Berry and seconded by Mr. Fowler. 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