

January 03, 2019  
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 Nature Center building, located in the Cypress Black Bayou Recreation Area, Benton, Louisiana on the above date with the following:

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

Absent: Alan Warren

Also Present: Chelle Carroll, Jennynne Pinter, Lee Ayres, Alex Vozella, Bruce and Kay Arnold, Devin and Christine Ytzen, and Kosha Shah

The meeting was called to order at 9:00 AM by Mr. Wyche.

**Old Business:**

- Shah/Ytzen Boathouse Permit Request
  - Our legal counsel recommends that the Board deny the permit for the plans as presented due to numerous factors. The landowners were asked if they would be willing to have their engineer consult with the Board's engineer, Mr. Easterly, on a different design to be submitted for another permit request. Both Shah and Ytzen agreed.

A motion to deny the permit for the Shah/Ytzen boathouses as presented and to involve both engineers in a new proposal was made by Mr. Berry and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

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

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

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Gary Wyche, President

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Alan Warren, Vice-President