

January 25, 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, Alan Warren and Robert Berry

Absent: None

Also Present: Chelle Carroll, Lee Ayres, David and Renee Hall, Bruce and Brenda Arnold

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

Old Business:

- Hall Property
 - The Hall's are requesting an amendment to the act of exchange from 2016.

A motion to enter into a brief executive session to discuss this was made by Mr. Berry and seconded by Mr. Warren. Public comment was requested with none received. The vote was unanimously carried.

A motion to come out of executive session back into the regular meeting was made by Mr. Warren and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

A motion to move forward with the correction of the house but not the other encroachments at this time provided the Hall's re-imburse legal and engineering costs 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 enter into a second executive session was made by Mr. Warren and seconded by Mr. Berry. Public comment was requested with none received. The vote was unanimously carried.

A motion to come out of executive session back into the regular meeting was made by Mr. Warren 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. Bigby 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