

February 12, 2019
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: Walter Bigby, Alan Warren, Gary Wyche, Jerry Fowler and Robert Berry

Absent: None

Also Present: Chelle Carroll, Curtis Shelton, Bruce Easterly, Charles Branagan, Paul Davidson, Mathew McGill, Charles Keene, Ed Cooper, Rosemarie Goin, Bruce and Brenda Arnold

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

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

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 01-03-2019 Special Meeting was made by Mr. Warren and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 01-08-2019 Monthly Board Meeting 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 01-25-2019 Special 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: Read by Kelly Kruithof

Total number impacted by Cypress Nature Study Center ____ 75 ____.

Memorandum:

We have organized the ducks, geese, cranes, and our swan during our maintenance time.

Thank you to Mr. Wyche for putting us in touch with Mr. Attaway, the man who donated all the birds.

He came out to help name everything correctly.

Coming Soon:

Students and teachers are out of school Monday, Feb 18th for President's Day

Director's Report: Given by Robert Berry

- Rain has put us behind on cleanup, but we should be ready by Spring.
- The big oxidation pond has some seepage, so we will be monitoring that.
- The community pier in the Cypress Forest Subdivision needs to be addressed.

- Next Wednesday, SWEPCO will be meeting with us at the park to see about taking over electrical system.

New Business:

- Announcement of consideration to call an Ad Valorem Property Tax Election:

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the governing authority of Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, will meet in an open and public session on Tuesday, the 12th day of March 2019 at 4:00 o'clock p.m., at 135 Cypress Park Drive, Benton, Louisiana, to consider calling an election to be held on October 12, 2019 in Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, to consider the levy and collection of an ad valorem property tax millage for the purpose of improving, operating and maintaining said District's facilities of three (3.00) mills (the "Tax"), in lieu and cancellation and termination of the 1.56 mills approved as of November 4, 2014, upon initial levy of the Tax.

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

Gary Wyche, President

Alan Warren, Vice-President