

July 09, 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, Gary Wyche, Jerry Fowler and Robert Berry

Absent: Alan Warren

Also Present: Chelle Carroll, Alex Vozella, Ed Cooper, Brenda Arnold, Brian Clausing, and Jack LaGrone

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

The pledge of allegiance was led by Mr. Fowler. The prayer was given by Mr. Bigby. Roll call was made by Chelle Carroll.

A motion approve the agenda 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 approve the minutes from the 06-11-2019 Monthly Meeting was made by Mr. Bigby and seconded by Mr. Fowler. Public comment was requested with none received. The vote was unanimously carried.

Director's Report: Given by Robert Berry

- For 4th of July, we had no incidents.
- The first pier has been built at Black Bayou. We are working to replace the old pier there also.
- We are having an issue in the RV area with the lift station. We have it running now, but we will need to look at replacing it.
- There is a small deposit of salvinia that we are keeping an eye on, but we look good other than that.

New Business:

- Security
 - We need to look at cutting spending in this area. We will discuss more in executive session.

Old Business:

- Hall Property
 - We had a proposal drawn up that had agreeable terms. As of yesterday, their legal counsel stated the Hall's no longer want to take care of the attorney fees.

A motion to allow our legal counsel to file suit immediatly for the removal of all incroachments that are on District's property and to pay all engineering and legal expenses the District has occured and will occur was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

- David Szwak

A motion was made to file suit for his delinquent landowner fees with a different legal counsel due to a conflict of interest by Mr. Fowler and seconded by Mr. Bigby. Public comment was requested with none received. The vote was unanimously carried.

Mr. Berry briefly discussed our proposed millage that will be on the October ballot.

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

A motion was made to come out of executive session 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.

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.

Walt Bigby, President

Jerry Fowler, Vice-President