

August 13, 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, Mel Allen, Jerry Fowler and Robert Berry

Absent: Gary Wyche

Also Present: Chelle Carroll, Alex Vozella, Matt McGill, Chris Johnson, Brian Clausing, and Brenda Arnold

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

The pledge of allegiance was led by Mr. Fowler.

Roll call was made by Chelle Carroll. Mr. Mel Allen was welcomed as our new board member.

A motion to approve the minutes from the 07-09-2019 Monthly Meeting was made by Mr. Allen and seconded by Mr. Fowler. The vote was unanimously carried since no changes were to be made.

Director's Report: Given by Robert Berry

- Our electric system went out the Friday before the Triathlon but was fixed later that evening with help from SWEPCO.
- The lift stations are having to be manually operated. We will have to look at replacing them.
- We changed our hours of operation to fall hours.
- The credit card fees we are paying need to be discussed.
- The customers at our Black Bayou launch have been argumentative regarding paying the fees. We will start to tow if it becomes a bigger issue.
- We are faced with a deficit since we have not gone up on landowner fees. We need to look at that.

New Business:

- Chris Johnson Boathouse
 - Mr. Johnson would like to go out with his boathouse 125 ft. as opposed to the 100 ft. limitation. The park engineer, Mr. Easterly, stated that it will work.

A motion was made to take it under advisement was made by Mr. Fowler and seconded by Mr. Allen. Public comment was requested with none received. The vote was unanimously carried.

- Resolution 2019-003:

The following resolution was offered by Commissioner Fowler and seconded by Commissioner Allen.

CYPRESS BLACK BAYOU RECREATION AND
WATER CONSERVATION DISTRICT
RESOLUTION NO. 2019-003

BE IT RESOLVED that the following millage is hereby levied on the 2019 tax roll on all property subject to taxation by Cypress Black Bayou Recreation and Water Conservation District:

2019 MILLAGE

Maintenance and Operations

1.56 mills

BE IT FURTHER RESOLVED that the Board of Commissioners of the Cypress Black Bayou Recreation and Water Conservation District, Parish of Bossier, State of Louisiana, hereby is empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, after public input at a public meeting, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

	YEAS	NAYS	ABSENT
Gary Wyche			X
Walter Bigby	X		
Mel Allen	X		
Robert Berry	X		
Jerry Fowler	X		

And the Resolution was declared adopted on this 13th day of August, 2019.

Old Business:

- Hall Property
 - This will be discussed in executive session.

A motion was made to enter into executive session by Mr. Fowler and seconded by Mr. Allen. 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