

February 11, 2020
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, Jerry Fowler, Mel Allen, Gary Wyche and Robert Berry

Absent: None

Also Present: Chelle Carroll, Lee Ayres, Gary and Phyllis Feaster, David Hall, Margaret Rougeau, Mathew McGill, Rex Moncrief, Russell Gibson, Charles Keene, Mike Kendrick, Phil Gartner, Shannon Brown, Mark Carter, Bob Key, Ed Cooper, Michael and Kay Loftin, and Warren and Linda Windham

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.

A motion to amend the agenda to add update on security 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 approve the amended agenda was made by Mr. Allen 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 01-14-2020 Monthly Meeting was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

A motion to approve the minutes from the 01-16-2020 Special Meeting was made by Mr. Allen and seconded by Mr. Wyche. Mr. Allen asked if there were any changes to be made besides adding Mr. Bruce Easterly to the attendees. Mrs. Brown stated that after reviewing the video from the meeting, she does not believe Mr. Bigby verbally voiced his vote and requested that the meeting minutes be revised. Mr. Bigby stated he certainly intended to vote to deny the proposal as presented.

A motion to table the approval of the 01-16-2020 Special Meeting minutes until further notice in order to review the video was made by Mr. Allen and seconded by Mr. Wyche. The vote unanimously carried.

New Business:

- Trendmark Delivery, LLC
 - The board's legal council gave a short explanation regarding the damage to the Hwy. 162 boat launch by Trendmark Delivery in July of 2019. The damage was from a manufactured home being dragged across the boat launch parking lot. The damage assessment is \$53,000. The potential settlement from their insurance company, Progressive, is \$50,000 to repair top surface and any subsurface damage will be covered if found with an amount to be determined. The \$3,000 difference is for depreciation.

A motion to accept the proposal as is was made by Mr. Fowler and seconded by Mr. Allen. Public comment was requested with none received. The vote was unanimously carried.

The security update was given by Deputy Brandon Masters. The park hires off duty deputies for safety reasons. Dep. Masters also answered questions from the public. Mrs. Loftin gave an update on the clean up that was held on Feb. 8, 2020. There was some discussion regarding salvinia. Mrs. Sheffield had some questions regarding her public records request.

Old Business:

- None

A motion to enter into executive session to discuss priviledged matters regarding the Hall litigation(*Cypress Black Bayou Recreation and Water Conservation District v. David Wendall Hall*, et al; Suit No. C-159899, Sec. 3; 26th Judicial District Court; Bossier Parish, Louisiana) was made by Mr. Fowler and seconded by Mr. Wyche. Public comment was requested with none received. The vote was unanimously carried.

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

Walt Bigby, President

Jerry Fowler, Vice-President