

**CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS**

Regular Meeting Minutes

September 08, 2020

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 8th day of September, 2020, at 4:00 p.m., in the Nature Center building, located at 135 Cypress Park Drive, Benton, Louisiana. The meeting was called to order by the President, Mr. Jerry Fowler. The pledge of allegiance was led by Mr. Mel Allen. Chelle Carroll called the roll, with all members present as follows:

Walter Bigby	Gary Wyche
Jerry Fowler	Robert Berry
Mel Allen	

Others present include Chelle Carroll, Office Administrator for the District; Alex Vozzella, Legal Counsel for the District.

Please see sign-in sheet for members of the public who were also present.

Motion was made by Mr. Allen, seconded by Mr. Bigby, to approve the minutes from the July 14, 2020 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Allen, seconded by Mr. Wyche, to approve the minutes from the July 22, 2020 Special Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Allen, seconded by Mr. Bigby, to approve the minutes from the July 31, 2020 Special Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Old Business:

Mr. Fowler announced the consideration of authorizing legal counsel to file suit for collection of delinquent landowner fees.

Due to COVID-19, there were delays with filing earlier in the year.

Public comment was requested.

Public comments were received from: Mr. Rex Moncrief and Mrs. Renee Hall

Ms. Vozzella stated there are about 25 that still have not paid their fees.

Mr. Berry stated we had sent out a last reminder a couple of weeks ago in hopes of collecting before filing suit.

Motion was made by Mr. Allen, seconded by Mr. Wyche, to file suit after the due date for the most recent invoices.

There being no other public comment cards submitted concerning this agenda item and no public comments received prior to the meeting, the public comment period was closed.

Votes were cast, and the motion carried unanimously.

New Business: None

Executive Session:

Mr. Fowler announced the consideration of entering an executive session to discuss litigation regarding *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 pursuant to La. R.S. § 42:17(A)(2) and other matters protected by the attorney-client privilege pursuant to La. R.S. § 42:17(A)(10).

Motion was made by Mr. Bigby, seconded by Mr. Allen, to enter into executive session.

Public comments were requested.

Public comments were received from: Mrs. Renee Hall.

There being no other public comment cards submitted concerning this agenda item and no public comments received prior to the meeting, the public comment period was closed.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Allen, seconded by Mr. Wyche, to return to the regular meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Mr. Berry gave an update on salivinia spraying.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Fowler at approximately 4:37 p.m.

JERRY FOWLER, President
Cypress Black Bayou Recreation &
Water Conservation District

GARY WYCHE, Secretary
Cypress Black Bayou Recreation &
Water Conservation District