

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

Regular Meeting Minutes

October 13, 2020

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 13th day of October, 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 and Curtis Shelton, 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. Wyche, to approve the minutes from the September 8, 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. Bigby, to approve the minutes from the September 23, 2020 Special Meeting.

Public comment was requested.

Public comment was received from: Mrs. Renee Hall

There being no additional public comments, the public comment period was closed.

Votes were cast, and the motion carried unanimously.

Non-Action Items:

Ms. Vozzella announced that Resolution 2020-002 and Resolution 2020-003 had been approved by the Attorney General and that they will be published in the official journal, the Bossier Press Tribune.

Public comment was requested.

Public comments were received from: Mr. David Hall, Mr. Heath Harvey, and Mrs. Renee Hall

There being no additional public comments, the public comment period was closed.

Old Business:

Mr. Fowler announced the consideration of boathouse permit of Mr. and Mrs. Tony Easter, 254 South Lakeshore Dr.

The park engineer, Mr. Easterly, approved the submitted plans with a recommendation of 8" diameter poles to be driven to 6' or refusal.

Mrs. Easter commented that it is a replacement of a boathouse that was there.

Mr. and Mrs. Harvey had concerns about depth and crowding.

There was some discussion among the Board regarding the permit request.

There being no additional public comments, the public comment period was closed.

Motion was made by Mr. Wyche, seconded by Mr. Allen, to approve the request for the boathouse permit.

Votes were cast, and the motion carried unanimously.

New Business:

Mr. Fowler announced the consideration of Hydroline, LLC's request to renew the water purchase agreement for additional one-year term.

Ms. Vozzella stated that the contract was set up as a one-year term with an option to renew for an additional year, and Hydroline has requested to exercise that option.

Public comment was received from: Mr. Heath Harvey

There being no additional public comments, the public comment period was closed.

Motion was made by Mr. Allen, seconded by Mr. Wyche, to approve the request for an additional one-year term with Hydroline, LLC.

Votes were cast, and the motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Fowler at approximately 4:27 p.m.

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

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