

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

Regular Meeting Minutes

February 09, 2021

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 09th day of February, 2021, 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. Walt Bigby. Chelle Carroll called the roll, with all members present as follows:

Walter Bigby
Jerry Fowler

Gary Wyche

Absent: Robert Berry; Mel Allen

Others present include Chelle Carroll, Office Administrator for the District; Lee Ayres, Legal Counsel for the District.

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

Motion was made by Mr. Bigby, seconded by Mr. Wyche to approve the minutes from the December 15, 2020 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Non-Action Item: Mr. Fowler announced that the District will send out a final notice to the 2021 delinquent landowners. If they have not paid by the next board meeting on March 9, 2021, the board will consider taking legal action.

Old Business: None

New Business:

Mr. Fowler announced the consideration of the engagement letter to retain Cook and Morhart, CPA to perform the 2020 audit.

Motion was made by Mr. Bigby, seconded by Mr. Wyche to approve the engagement letter from Cook and Morehart, CPA.

Public comment was requested.

Public comment was received from: Mr. Mike Loftin.

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

Votes were cast, and the motion carried unanimously.

Mr. Fowler announced the consideration of the engagement letter to retain Mark Ford, CPA to continue with their accounting services.

Motion was made by Mr. Bigby, seconded by Mr. Wyche to approve the engagement letter from Mark Ford, CPA.

Public comment was requested with none received.

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 4:10 p.m.

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

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