

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

Regular Meeting Minutes

June 08, 2021

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 8<sup>th</sup> day of June, 2021, at 4:00 pm., in the Nature Center building, located at 135 Cypress Park Drive, Benton, Louisiana. The meeting was called to order by the President, Mr. Gary Wyche. The pledge of allegiance was led by Mr. Bigby. Chelle Carroll called the roll, with all members present as follows:

Walter Bigby	Gary Wyche
Jerry Fowler	Robert Berry
Mel Allen-Absent	

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.

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**Non-Action Item:**

Mr. Wyche announced that as of Monday, June 7, 2021, Mr. Mel Allen resigned from the Cypress Black Bayou Recreation and Water Conservation District's Board of Commissioners. We thank him for his service to the Board and wish him well.

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**Motion was made by Mr. Bigby, seconded by Mr. Fowler to approve the minutes from the May 11, 2021 Regular Meeting.**

Public comment was requested with none received.

**Votes were cast, and the motion carried unanimously.**

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**Old Business: None**

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**New Business:**

Mr. Wyche announced the consideration of the appointment of Ms. Kelly Long to the Board to fill the vacancy for the Bossier Parish Levy Board. The Levy Board was notified of Mr. Allen's resignation. Ms. Kelly Long had shown interest in filling it.

**Motion to accept Kelly Long's appointment to the Levy Board position on the Cypress Black Bayou Recreation and Water Conservation's Board of Commissioners was made by Mr. Bigby and seconded by Mr. Fowler.**

Public comment was requested with none received.

**Votes were cast, and the motion carried unanimously.**

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Mr. Wyche announced the approval of the Louisiana Compliance Questionnaire for the 2020 audit. This is a letter that states our procedures and is done every year for the audit.

**Motion to approve the Louisiana Compliance Questionnaire for the 2020 audit was made by Mr. Bigby and seconded by Mr. Fowler.**

Public comment was requested. Public comment was made on non agenda items.

**Votes were cast, and the motion carried unanimously.**

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**Adjournment**

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 4:26 pm.

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

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