

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

Regular Meeting Minutes

July 13, 2021

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 July, 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
Kelly Long	

Others present include Chelle Carroll, Office Administrator for the District; Alex Vozzella and 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 Mrs. Long to approve the minutes from the June 08, 2021 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Old Business: None

New Business:

Mr. Wyche announced the consideration and adoption of Resolution 2021-001 adopting the millage rate for the year 2021. It was read in as follows:

RESOLUTION NO. 2021-001

The following Resolution was offered by Mr. Bigby who moved for its adoption, and seconded by Mr. Fowler at the July 13, 2021 meeting of the Board of Commissioners for the Cypress-Black Bayou Recreation and Water Conservation District:

A RESOLUTION ADOPTING THE MILLAGE RATE
FOR THE YEAR 2021

BE IT RESOLVED that the following millage is hereby levied on the 2021 tax roll on all property subject to taxation by Cypress Black Bayou Recreation and Water Conservation District:

2021 MILLAGE

Maintenance and Operations

1.56 mills

BE IT FURTHER RESOLVED that the Board of Commissioners of the Cypress Black Bayou Recreation and Water Conservation District, Parish of Bossier, State of Louisiana, be and is hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing

authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

	AYES	NAYS	ABSTAIN	ABSENT
Gary Wyche	X			
Jerry Fowler	X			
Kelly Long	X			
Robert Berry	X			
Walter Bigby	X			

And the Resolution was declared adopted on this 13th day of July, 2021.

Motion to adopt Resolution 2021-001 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.

Motion to enter into executive session was made by Mr. Fowler and seconded by Mr. Bigby.

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

Votes were cast, and the motion carried unanimously.

Motion to enter back into the regular meeting was made by Mr. Fowler and seconded by Mr. Bigby.

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

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. Wyche at approximately 5:22 pm.

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

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