

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

Regular Meeting Minutes

October 12, 2021

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 12th day of October, 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 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. Bigby, seconded by Mr. Fowler to approve the minutes from the September 14, 2021 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Fowler, seconded by Mrs. Long to approve the minutes from the October 4, 2021 Special Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry asked if he could skip the report. Mr. Wyche agreed.

Old Business:

Mr. Wyche announced the consideration of proposed revisions to the District's rules and regulations from the September 14, 2021 meeting.

Ms. Vozzella asked if anyone had questions regarding the changes.

Mr. Fowler had concerns regarding construction in the flowage easement. He stated that he thinks we should not allow it.

Mr. Bigby stated that there should be some leeway with it due to past construction that may need to be fixed.

A motion to table this until the corrective measures can be made throughout the document to reflect the intent of the discussions here today was made by Mrs. Long and seconded by Mr. Bigby.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

New Business: None

Executive Session:

Motion was made to enter into executive session to discuss matters and litigation protected by attorney client privilege by Mr. Bigby and seconded by Mrs. Long. Mr. Berry excused himself from being in executive session.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

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

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Mr. Shelton offered an apology from his firm on the miscommunication and negative impression regarding agenda item 4. a. The statutory language was not appropriate to the intended discussion.

Motion was made to amend the agenda to remove item 4. a. by Mrs. Long and seconded by Mr. Bigby.

Public comment was requested with none received.

Votes were cast as follows:

	Yay:	Nay:	Absent:
Gary Wyche	X		
Walt Bigby	X		
Jerry Fowler	X		
Kelly Long	X		
Robert Berry			X

The motion carried.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 5:15 pm.

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

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