

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

Regular Meeting Minutes

November 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 9th day of November, 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 Mr. Fowler to approve the minutes from the October 12, 2021 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry stated that SWEPCO was helpful in getting the RV electric that was part of the old system back up and running for us. All the cable is here to start on the new underground system.

Mr. Berry stated that we are still trying to work with FEMA on re-reimbursement from the hurricane evacuees.

Mr. Berry stated that there are areas with spotty salvinia on both lakes. We have contacted Wildlife and Fisheries.

Non-Action Item:

Mr. Wyche announced the discussion of Bossier Parish Metropolitan Planning Commission's proposed regulations for accessory dwelling unit and separate dwelling unit for a caregiver within the R-A and the R-1.

Mr. Wyche stated there is a structure on Cypress that would fall under these regulations.

Mr. Wyche stated that the MPC will send the regulations to the Bossier Parish Police Jury for approval.

Old Business:

Mr. Wyche announced the consideration of proposed revisions to the District's rules and regulations discussed at the September 14 and the October 12, 2021 meetings.

Mr. Wyche stated there are some legal issues that will need to be discussed in executive session.

Mr. Berry gave a summary of the revisions.

New Business:

Mr. Wyche announced a pool request submitted by Mr. Michael Kendrick at 3187 Cypress Village Dr.

Mr. Coyle stated that the subdivision plat for this property had the flowage easement running in the opposite direction to his survey of the flowage easement that has been staked on the ground as of today.

He did find information from the Department of Public Works that confirmed that there was an error made on the subdivision plat.

The proposed pool may infringe on the flowage easement from the DPW line, but Mr. Coyle will need to do another survey to tell. With the way it is staked today, it does not infringe on the flowage easement.

Mr. Wyche had some legal questions to be discussed in executive session.

Mr. Wyche announced the consideration of renewal of water purchase agreement with Hydroline, LLC.

Hydroline, LLC had a two year contract with the District.

They would like to renew for two more years at the \$20,000.00 fee.

Motion was made to allow Mr. Wyche to enter into the agreement to sell water to Hydroline, LLC by Mr. Bigby and seconded by Mr. Fowler.

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 unanimously.

Executive Session:

Motion was made to enter into executive session to discuss matters and litigation protected by attorney client privilege by Mr. Fowler and seconded by Mr. Bigby. 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.

Motion was made to have Charlie Coyle find the DPW line on Mr. Kendrick's property by Mr. Bigby and seconded by Mr. Fowler.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Mr. Wyche announced that the Board will table the rules and regulations regarding the changes for infringing on the flowage easement.

Motion was made to table to rules and regulations by Mr. Fowler and seconded by Mr. Bigby.

Public comment was requested.

Public comment was received from: Mr. Michael Kendrick

Votes were cast, and the motion carried with Mr. Berry abstaining.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 6:20 pm.

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

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