

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT
BOARD OF COMMISSIONERS
Special Meeting Minutes
January 21, 2022

A Special Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 21st day of January, 2022, at 9:00 a.m., 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. Walt Bigby. Chelle Carroll called the roll, with members present as follows:

Walter Bigby	Robert Berry
Jerry Fowler	Gary Wyche
Kelly Long-Absent	

Others present include Alex Vozzella and Lee Ayres, Legal Counsel for the District. Please see sign-in sheet for members of the public who were also present.

New Business:

Mr. Wyche announced the consideration of recommended surveying standards for locating flowage easement.

Mr. Charlie Coyle, of Coyle Engineering, and Mr. Bruce Easterly, the Board of Commissioner's engineer, were present to discuss.

Ms. Vozzella stated that this discussion is about how, moving forward, which line the Board will recognize to determine the flowage easement when building.

Mr. Coyle stated that we have the information to retrace the original surveys that were conducted, however, when we go back to determine the true location of the fee line, it does not always match.

Mr. Coyle recommended to use DPW line when the property is not in a recorded subdivision.

Mr. Berry stated there have been a couple of cases that the previous owners used fill and it changed the survey.

Ms. Vozzella recommended to adopt a policy that states the flowage easement is determined as it is today with the caveat that if there has been obvious fill put in, then the Board would need to address that.

Mr. Berry stated that the policy to determine the flowage easement as of today needs to also state that there should be a three year time frame regarding obvious fill from the current or previous owner.

A motion to take this under advisement for the engineers and our legal counsel to put wording together to present at the next meeting was made by Mr. Fowler and seconded by Mr. Bigby.

Public comment was requested with none received.

Votes were cast, and the motion carried.

Executive Session:

A motion to enter into executive session to discuss Cypress Black Bayou Recreation and Water Conservation District vs. David Wendall Hall was made by Mr. Bigby and seconded by Mr. Fowler.

Public comment was requested with none received.

Votes were cast, and the motion carried.

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

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. Wyche at approximately 11:15 a.m.

Gary Wyche, President
Cypress Black Bayou Recreation &
Water Conservation District

Jerry Fowler, Secretary
Cypress Black Bayou Recreation &
Water Conservation District