

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

Regular Meeting Minutes

September 13, 2022

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 September, 2022, 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 August 11, 2022 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 Mr. Bigby to approve the minutes from the August 28, 2022 Special Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Executive Director's Report:

Mr. Berry stated that the Labor Day weekend went well.

Mr. Berry stated that Wildlife and Fisheries is aware of some areas on Cypress Lake that have salvinia.

Mr. Berry stated that we may have found a company that can do a surplus sale on site.

Non-Action Item:

Mr. Wyche announced the discussion of possible increase in price for the RV sites.

Mr. Berry stated that the RV sites will need to go up \$3.00 to makeup for the increase in utilities, the cabins and cottages will need to go up \$25.00, and the condo will need to go up \$50.00.

Mr. Berry stated that we can discuss this further in the October meeting.

Old Business:

Mr. Wyche announced the consideration of imposing a service fee for payments made by credit/debit cards.

Mr. Berry asked if we should implement a flat fee or a 4% charge for credit cards.

Motion to add a 4% credit card charge for all transactions subject to prior reservations 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.

New Business:

Mr. Wyche announced the consideration of the settlement agreement in the Cypress Black Bayou Recreation and Water Conservation District vs. David Wendall Hall, et al, Docket No. 159899, 26th JDC, Bossier Parish, LA.

Mr. Ayres recommended that if the Board should have questions, we could make a motion to add Exexecutive session to discuss the suit.

Motion was made to go into Executive Session to discuss the District vs. David Hall by Mr. Berry and seconded by Mr. Fowler.

Public comment was requested with none received.

Roll Call vote went as follows:

	Yea	Nay	Abstain
Gary Wyche	X		
Walt Bigby	X		
Jerry Fowler	X		
Kelly Long	X		
Robert Berry	X		

The motion carried unanimously.

Motion was made to enter back into the regular 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 give Mr. Wyche, President of the Board, authority to execute the settlement agreement that was most recently presented to counsel and the Board with the modification that the reference to the 2018 Coyle engineering survey be modified to reflect the 2022 Coyle engineering survey by Ms. Long and seconded by Mr. Fowler.

Public comment was requested with none received.

Roll Call vote went as follows:

	Yea	Nay	Abstain
Gary Wyche	X		
Walt Bigby	X		
Jerry Fowler	X		
Kelly Long	X		
Robert Berry	X		

The motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned by Mr. Wyche at approximately 5:00 pm.

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

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