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

Regular Meeting Minutes March 14, 2023

A Meeting of the Board of Commissioners of Cypress Black Bayou Recreation and Water Conservation District, Bossier Parish, Louisiana was held on the 14<sup>th</sup> day of March, 2023, 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. Jerry Fowler. The pledge of allegiance was led by Mr. Wyche. Chelle Carroll called the roll, with all members present as follows:

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

Others present include Chelle Carroll, Office Administrator for the District; Alex Vozzella, Legal Counsel for the District.

Please see sign-in sheet for members of the public who were also present.

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Motion was made by Mr. Wyche, seconded by Ms. Long to approve the minutes from the February 21, 2022 Regular Meeting.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

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## **Executive Director's Report:**

Mr. Berry stated that we are in the final stages of finishing the electrical in the RV area.

Mr. Berry stated that we will need to look at gate entry fees and possibly going up on those.

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Old Business: None

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## **New Business:**

Mr. Fowler announced the consideration of new owner's request to hold the 2023 River Cities Triathlon at CBB park.

Mr. Berry stated that once the Bossier Parish Police Jury approved the special event permit, they will let us to know so the Board can approve for Sportspectrum to serve alcohol after the event.

Motion was made to hold the 2023 River Cities Triathlon upon approval from the Bossier Parish Police Jury and the Sheriff's Department by Mr. Wyche and seconded by Ms. Long.

Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

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Mr. Fowler asked for a motion to enter into Executive Session to discuss matters protected by the attorney-client privilege pursuant to La. R.S. 42:17(A) (10)

Motion was made to enter into Executive Session by Mr. Wyche and seconded by Ms. Long. Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

Motion was made to enter back into the regular meeting by Ms. Long and seconded by Mr. Wyche. Public comment was requested with none received.

Votes were cast, and the motion carried unanimously.

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## **Adjournment**

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

WALT BIGBY, President Cypress Black Bayou Recreation & Water Conservation District

KELLY LONG, Secretary Cypress Black Bayou Recreation & Water Conservation District