

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT

135 Cypress Park Drive
Benton, Louisiana 71006
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NOTICE OF MEETING

NOTICE POSTED: Monday, December 11th, 2023 at 3:00 PM

PUBLIC NOTICE: Notice is hereby given that the Board of Commissioners for the Cypress Black Bayou Recreation & Water Conservation District will hold the regular monthly meeting as follows:

DATE OF MEETING: Tuesday, December 12th, 2023
TIME OF MEETING: 4:00 pm
PLACE OF MEETING: 135 Cypress Park Drive, Benton, LA 71006 at the Nature Center

AGENDA

CALL TO ORDER.....Gary Wyche
PLEDGE OF ALLEGIANCE.....Kelly Long
ROLL CALL.....Lisa Free

APPROVAL OF MINUTES:
Approval of Regular Board Meeting Minutes of November 14th, 2023
Public Comment

CBB PARK UPDATE.....John Oswick

NON-ACTION ITEMS:

District announcement of intent to call election.
Open discussion on Marina operations.
Discussion of overseeing park operations and employees.

OLD BUSINESS:
1. Consideration of renewal of Hydroline, LLC Water Purchase Agreement
Public Comment

PUBLIC HEARING:

- 2. To consider amending the 2023 budget.
Public Comment

- 3. To consider the 2024 proposed budget
Public Comment

NEW BUSINESS:

- 4. Consideration of adoption of Resolution amendments to 2023 Budget
Public Comment

- 5. Consideration of adoption of 2024 Budget
Public Comment

- 6. Consideration of items of movable property to be deemed as surplus and sold at auction. See list attached.
Public Comment

- 7. Consideration of variance for permit to build garage for Sharon Davis.
Public Comment

ADJOURNMENT.....Gary Wyche

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