# **EXAMPLE 2** & WATER CONSERVATION DISTRICT

135 Cypress Park Drive Benton, Louisiana 71006 Office: 318-965-2289 Fax: 318-965-2099

# NOTICE OF MEETING

NOTICE POSTED: Monday, January 8th, 2024 at 11:00 AM

**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, January 9th, 2024

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 December 12th, 2023 *Public Comment* 

Approval of Workshop Meeting Minutes of December 6<sup>th</sup>, 2023 *Public Comment* 

CBB PARK UPDATE.....John Oswick

#### **NON-ACTION ITEMS:**

Discussion of possible new software programs for park operations.

Discussion of Daniel Lewis's inquiry of possible dredging maintenance for the lake.

# **OLD BUSINESS:**

1. Consideration of renewal of Hydroline, LLC Water Purchase Agreement

Public Comment

#### **NEW BUSINESS:**

 Consideration of adoption of Resolution to call election for millage renewal to be held on ballot for Saturday, April 27<sup>th</sup>, 2024.
 Public Comment

3. Considersation of personnel changes for the director position of the park. *Public Comment* 

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Cypress Black Bayou Recreation and Water Conservation District 135 Cypress Park Drive, Benton, LA 71006 (318) 965-2289

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administrative Office at (318) 965-2289 describing the assistance that is necessary.