

# CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT

135 Cypress Park Drive  
Benton, Louisiana 71006  
Office: 318-965-2289  
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## NOTICE OF MEETING

**NOTICE POSTED: Monday, February 12th, 2024 at 1:00 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, February 13th, 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 January 9th, 2024  
*Public Comment*  
Approval of the Workshop Minutes of February 7<sup>th</sup>, 2024  
*Public Comment*

**CBB PARK UPDATE**.....John Oswick

### NON-ACTION ITEMS:

### OLD BUSINESS:

### NEW BUSINESS:

1. Consideration of Engagement Letter to retain Cook & Morehart, CPA to perform 2023 Audit.  
*Public Comment*
2. Consideration of the Statewide Agreed-Upon Procedures letter for 2023 with Cook & Morehart, CPAs.  
*Public Comment*

3. Consideration to proceed with new Software and Credit Card companies.

*Public Comment*

4. Consideration of additional items for Surplus Auction.

*Public Comment*

5. Consideration of contracting with Cypress Shak for Marina Operations.

*Public Comment*

6. Consideration of establishing notification protocol for when the lake is closed due to high water.

*Public Comment*

**ADJOURNMENT**.....Gary Wyche

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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.