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, May 13th, 2024 at 2:00 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, May 14th, 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 April 9th, 2024

Public Comment

Approval of Workshop Meeting Minutes of May 7th, 2024 *Public Comment*

CBB PARK UPDATE......John Oswick

NON-ACTION ITEMS:

Dredging project for Bob Morgan at 229 Vance Rd. *Public Comment*

Rebuild of Boathouse/Seawall for Ryal Siem, Siemco, LLC, 235 Jessie Jones.

Public Comment

Lot repair and cleanup for Shawn Phillips, 127 Sunny Trail.

Public Comment

CONTINUE NON-ACTION ITEMS:

Adding to current seawall for Phillip Rodgers, 368 Merritt Rd. *Public Comment*

OLD BUSINESS:

- 1. Consideration of Remediation Plan for Richard and Linda Havens Boathouse.

 Public Comment
- 2. Consideration of donation for dig-in and boathouse for Heath Robinson, 1303 Sanibel Point.

 Public Comment

NEW BUSINESS:

- 3. Consideration of variance for Mickie Parker Boathouse. *Public Comment*
- 4. Consideration of act of donation for George and Amy Snowden, 1203 Big Pine Key.

 Public Comment
- 5. Consideration and Approval of Louisiana Compliance Questionnaire for 2023 Audit.

 Public Comment
- 6. Consideration to adopt a Resolution providing for canvassing the returns and declaring the results of the special election held in Cypress Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

Public Comment

7. Planning for the Freedom Fest July 4th Event.

Public Comment

ADJOURNMENT......Gary Wyche

Board of Commissioners

Gary Wyche – President Kelly Long – Vice President

Jerry Fowler – Secretary Rodney Madden – Commissioner

Jerry Wilhite – Commissioner

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.