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, August 12th, 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, August 13th, 2024

TIME OF MEETING: 5:00 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

INTRODUCTION AND WELCOME:

Introduction of Jay Crooks, new Board member representative for Bossier Parish School Board.

ROTATION AND ELECTION FOR OFFICE OF SECRETARY:

Approval of Rodney Madden to rotate into Secretary Chair to fulfill term left vacant by Jerry Fowler retirement. Term to expire December 2024.

Public Comment

APPROVAL OF MINUTES:

Approval of Regular Board Meeting Minutes of July 9th, 2024 *Public Comment*

CBB PARK UPDATE	John Oswick
FINANCE DEDOOT	It E
FINANCE REPORT	Lisa Free

NON-ACTION ITEMS:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of and adoption of Resolution 2024-001 adopting the millage rate for the year 2024.

Public Comment

4. Consideration and discussion of large wake generating watercraft causing damage to shoreline of lake.

Public Comment

ADJOURNMENT......Gary Wyche

Board of Commissioners

Gary Wyche – President Kelly Long – Vice President Rodney Madden – Commissioner Jerry Wilhite - Commissioner Jay Crooks – 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.