# **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, October 7th, 2024 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, October 8<sup>th</sup>, 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

## **APPROVAL OF MINUTES:**

Approval of Regular Board Meeting Minutes of September 10th, 2024

Public Comment

CBB PARK UPDATE......John Oswick

FINANCE REPORT.....Lisa Free

## **NON-ACTION ITEMS:**

Dam Inspections are scheduled for the week of October 14<sup>th</sup>, 2024.

Public Comment

### **OLD BUSINESS:**

1. Consideration of price negotiation for River Cities Triathlon for 2025. *Public Comment*  2. Consideration of approval of bid for new computer equipment for front gate office, Admin Office, Nature Center, and Marina.

**Public Comment** 

3. Consideration of approval of bid for new gate operating equipment.

**Public Comment** 

#### **NEW BUSINESS:**

4. Consideration of donation of the dig-in for the a seawall located at 235 Jessie Jones Drive, by Siemco, LLC.

**Public Comment** 

ADJOURNMENT.......Gary Wyche

## **Board of Commissioners**

Gary Wyche – President Kelly Long – Vice President Rodney Madden – Secretary 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.