

# CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT

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

## NOTICE OF MEETING

**NOTICE POSTED: Monday, February 10<sup>th</sup>, 2025 at 4:00 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 11<sup>th</sup>, 2025  
**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 December 17th, 2024  
*Public Comment*

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

**FINANCE REPORT**.....Lisa Free

### NON-ACTION ITEMS:

Presentation from Christina Thomason with CJ's Grub Shack to operate the Marina for the Spring/Summer of 2025.

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**OLD BUSINESS:** None

**NEW BUSINESS:**

Consideration of Engagement Letter to retain Cook and Morehart, CPAs to perform the 2024 Audit.

*Public Comment*

Consideration of Statewide Agreed-Upon Procedures letter for 2024 with Cook & Morehart, CPA's.

*Public Comment*

Consideration to move forward with a Lease agreement with Benton Fire Department for new boathouse on Black Bayou.

*Public Comment*

Consideration to revise and re-enact citations to be issued at boat launches and on the lakes.

*Public Comment*

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

**Board of Commissioners**

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

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