CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT

Board of Commissioners
Gary Wyche
Mel Allen
Jerry Fowler
Robert Berry
Walter Bigby

135 Cypress Park Drive
Benton, Louisiana 71006
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Executive Director
Robert Berry

Notice Posted: 03-09-2020 at 3:00 PM

A public meeting will be held as follows: **DATE: Tuesday, March 10, 2020**
TIME: 4:00 PM
PLACE OF MEETING: 135 Cypress Park Drive, Benton, LA 71006 at the Nature Center

Call to Order.....Walt Bigby

Pledge of Allegiance.....Jerry Fowler

Roll Call.....Chelle Carroll

Public Comment on Agenda Items.....Walt Bigby

Unfinshed Business:

- Special Board Meeting Minutes of 01-16-2020.....Mel Allen
  - Ratification of the January 16, 2020 denial of Rodney Thornhill's swimming pool proposal as presented
- Regular Board Meeting Minutes of 02-11-2020.....Mel Allen

New Business:

- Consideration of Eagle Water, LLC's notice of intent submitted to DEQ, requesting a permit modification to increase discharge of sanitary wastewater from Cypress Gardens Oxidation Pond
- Consideration of Legal Remedies for Collecting Delinquent 2020 Landowner Fees
- Consideration of Revising the Board's Public Meeting Policy and Procedure
- Consideration of Establishing a Formal Public Records Request Policy and Procedure
- Consideration of Revising the District's Offical Rules and Regulations

Old Business:

- None

Executive Session:

- *Cypress Black Bayou Recreation and Water Conservation District v. David Wendall Hall, et al*;Suit No. C-159899, Sec. 3; 26th Judicial District Court; Bossier Parish, Louisiana
- Discussion with legal counsel regarding matters protected by attorney-client privilege

Adjournment.....Walt Bigby

Robert Berry, Executive Director
Cypress Black Bayou Recreation and Water Conservation District
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(318) 965-2289

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