

CYPRESS BLACK BAYOU RECREATION & WATER CONSERVATION DISTRICT

135 Cypress Park Drive
Benton, Louisiana 71006
Office: 318-965-2289
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NOTICE OF MEETING

NOTICE POSTED: Monday, June 13, 2022 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 a public meeting as follows:

DATE OF MEETING: Tuesday, June 14, 2022
TIME OF MEETING: 4:00 PM
PLACE OF MEETING: 135 Cypress Park Drive, Benton, LA 71006 at the Nature Center

AGENDA

- I. **CALL TO ORDER**.....Gary Wyche
- II. **PLEDGE OF ALLEGIANCE**.....Walt Bigby
- III. **ROLL CALL**.....Chelle Carroll
- IV. **APPROVAL OF MINUTES:**
 - 1. Approval of Regular Board Meeting Minutes of April 12, 2022
Public Comment
- V. **OLD BUSINESS:**
 - 2. Consideration of proposed construction plans for Belmere Unit 6 Subdivision
Public Comment
- VI. **NEW BUSINESS:**
 - 3. Consideration and adoption of Resolution 2022-001 adopting the millage rate for the year 2022
Public Comment
 - 4. Consideration and approval of Louisiana Compliance Questionnaire for 2022 Audit
Public Comment
 - 5. Consideration of imposing a service fee for payments made by credit/debit card
Public Comment

- 6. Consideration of pool request submitted by Mr. Anthony San Angelo (846 West Lakeshore)
Public Comment
- 7. Consideration of additional comments or information provided by Dan R. Ursery (4112 Lakeway Circle) in relation to seawall
Public Comment
- 8. Consideration of a Temporary Floating Pier for Hammond and Martin Residence in Waters Edge II
Public Comment
- 9. Consideration of Alcohol Enforcement at Beach
Public Comment

VII. EXECUTIVE SESSION

- 8. Discussion of prospective litigation after formal written demand pursuant to La. R.S. § 42:17(A) (2) and other matters protected by the attorney-client privilege pursuant to La. R.S. § 42:17(A) (10)
 - May 10, 2022 Demand Letter to Dan R. Ursery (4112 Lakeway Circle) regarding seawall
Public Comment

VIII. ADJOURNMENT.....Gary Wyche

Robert Berry, Executive Director
 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.