

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: August 7, 2023 at 12:00 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, August 8, 2023
TIME OF MEETING: 4:00 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

ROTATION AND ELECTION OF BOARD OFFICERS:

President – Gary Wyche
Vice President – Kelly Long
Secretary – Jerry Fowler

APPROVAL OF MINUTES:

1. Approval of Regular Board Meeting Minutes of June 13, 2023
Public Comment
2. Approval of Special Board Meeting Minutes of June 29, 2023
Public Comment

NON-ACTION ITEM:

3. Presentation of 2022 Audit Report by Travis Morehart

OLD BUSINESS: NONE

NEW BUSINESS:

- 4.** Consideration of Engagement Letter to retain Mark Ford CPA, LLC to provide bookkeeping services for the District

Public Comment

- 5. Consideration of retaining Manchac Consulting Group, Inc. to provide professional engineering services to the District

Public Comment

ADJOURNMENT.....Gary Wyche

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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.