# MEETING NOTICE AND AGENDA EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

- **Date & Time:** WEDNESDAY, JUNE 21<sup>ST</sup>, 2023 AT 2:00 P.M.
- Location: EBR Sheriff's Headquarters 8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807
- ✤ Call to Order
- Invocation Pledge of Allegiance

#### Roll Call of Board of Commissioners

Commissioners
Sheriff Sid Gautreaux - Chairman
Mayor Darnell Waites
Mayor David McDavid
Mayor Wade Evans
Chief Michael Kimble
Director Mike Denicola
Deputy Chief Myron Daniels

### Approval of May 17, 2023 and May 31, 2023 meeting minutes.

#### Old Business

- Financial Services Report
  - Scott Lazarone
- 911 Backup Center Project Status (BUCC)
  - Director
- 911 Phone System Upgrade
  - Joe Thompson
  - North Tower Project
    - David Luker / Todd Campbell

#### New Business

• Other Recent developments

#### Administrative Matters

- Report on the operations of the Comm District
- Additional Legal Updates

## Adjournment