

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

I. PUBLIC HEARING ON PROPOSED 2025 BUDGET

Date & Time: WEDNESDAY, NOVEMBER 20TH, 2024 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

- ❖ **Presentation of 2025 Budget and Message**
 - Director Verlander and Scott Lazarone
- ❖ **Public hearing and comment on proposed budget.**
- ❖ **Adjournment of Public Hearing**

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II. REGULAR PUBLIC MEETING

Date & Time: WEDNESDAY, NOVEMBER 20TH, 2024 AT 2:00 P.M.

Location: EBR Sheriff's Headquarters
8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807

- ❖ **Call to Order**
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- ❖ **Roll Call of Board of Commissioners**

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Mayor Darnell Waites
Mayor David McDavid
Mayor Wade Evans
Chief Michael Kimble
Director Mike Denicola
Deputy Chief Myron Daniels

- ❖ **Approval of October 22nd, 2024 meeting minutes**
- ❖ **Old Business**
 - Financial Status Report
 - Scott Lazarone
 - North Tower Project
 - Todd Campbell
- ❖ **New Business**
 - NGA Contract Amendment
 - Director Verlander
 - 911 Service Agreements
 - Director Verlander
 - PSAPs Status
 - Director Verlander
 - Other Recent developments
- ❖ **Administrative Matters**
 - 2025 Meeting Dates
 - Director Verlander
 - Report on the operations of the Comm District
 - Director Verlander
 - Additional Legal Updates
 - Henry Olinde
- ❖ **Adjournment**