# **MEETING NOTICE AND AGENDA**

# EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

**Date & Time:** WEDNESDAY, MARCH 20<sup>TH</sup>, 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

# **❖** Approval of February 20<sup>th</sup>, 2024 meeting minutes

### Old Business

- Financial Status Report
  - Scott Lazarone
- ➤ North Tower Project
  - David Luker / Todd Campbell
- > 911 Phone System Upgrade
  - NGA CEO Don Ferguson
- > 911 Staffing Committee
  - Ricky Klug
- CAD Update
  - Joe Thompson

### **❖ New Business**

Other Recent developments

### Administrative Matters

- Report on the operations of the Comm District
  - Director
- Additional Legal Updates
  - Henry Olinde

### Adjournment