MEETING NOTICE AND AGENDA

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, APRIL 17TH, 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 March 20th, 2024 meeting minutes

Old Business

- > Financial Status Report
 - Scott Lazarone
- ➤ North Tower Project
 - David Luker / Todd Campbell
- > 911 Phone System Upgrade
 - Joe Thompson
- > 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