

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, JUNE 19TH, 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 May 15th, 2024 meeting minutes**
- ❖ **Old Business**
 - Financial Status Report
 - Scott Lazarone
 - North Tower Project
 - David Luker / Todd Campbell
 - CAD Update
 - Joe Thompson
 - 911 Phone System Upgrade
 - Joe Thompson
 - Report on percentage that Comm District pays for salaries for City-Parish Communications Employees
 - Director Denicola
- ❖ **New Business**
 - Other Recent developments
- ❖ **Administrative Matters**
 - Report on the operations of the Comm District
 - Director
 - Additional Legal Updates
 - Henry Olinde
- ❖ **Adjournment**