# MEETING NOTICE AND AGENDA EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

- Date & Time: WEDNESDAY, AUGUST 21<sup>ST</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 June 19<sup>th</sup>, 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

#### New Business

Other Recent developments

# \* Administrative Matters

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