

MEETING NOTICE AND AGENDA

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: TUESDAY, FEBRUARY 18TH, 2025 AT 1:00 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 January 15th, 2025 meeting minutes**

❖ **Old Business**

- Financial Status Report
 - Scott Lazarone
- North Tower Project
 - Todd Campbell
- CAD Update
 - Joe Thompson
- 911 Phone System Transition
 - Joe Thompson / Director
- RMS
 - Director

❖ **New Business**

- Other Recent developments

❖ **Administrative Matters**

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

❖ **Adjournment**