

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**